

The next Board Meeting will be January 20, 2008 at 11:30am

December 16, 2007

Unit 499 Board of Directors Meeting

Attendees:

Lee Pesavento , David Terris , Iris Libby , Brian Eisenberg , Millie Sherman , Dennis Dunn , Angie Murray , Bill George , Dick Mayer , Chris Galbraith and Bud Miller .

President Lee Pesavento called the meeting to order at 11:12 am.

Minutes:

The October minutes (there was no meeting in November) were approved via e-mail and posted.

Election of Officers:

The following members were nominated and elected by general acclamation:

President - Lee Pesavento ; Vice-President – David Terris ; Treasurer – Brian Eisenberg ; Secretary – Millie Sherman.

Appointments:

The president appointed the following committee chairs:

Membership – Iris Libby ; **Tournament Co-Chairs** – Dennis Dunn , Kimberly Yatim and Bud Miller ; **Ethics** – Dick Mayer ; **Hospitality** – Angie Murray, Rosalind Juo and Vernita Davidson ; **Publicity & Declarer** – Keith Gunn ; **New Member Recruitment** – Chris Galbraith ; **Unit 499 Website** – Bill George ; **Education** – Vernita Davidson .

David Terris will be responsible for scheduling and sanctions of all Unit Games with Bill George assisting with multi-site coordination. Iris Libby will work on the Unit 499 phone book.

Treasurer's Report:

During the month of October, expenses (Unit game director fees and site rental, food supplies, advertising expenses for the Iron Horse sectional, Declarer expenses and bank charges) exceeded revenues (ACBL membership fees, Unit game fees and interest income) for a net loss of (\$518).

During the month of November, revenues (ACBL membership fees, 259 event table fees at the Iron Horse sectional, food money donations at IHS and interest income) exceeded expenses (Director fees, site rental, food supplies, advertising, caddy/custodian/supply fees, bank fees and D21 expenses) for a gain of \$2,095. Cumulative year- to- date net revenues in excess of expenses amounted to \$1,215 . The year to date total fund balance is \$22,776.

New Member Recruitment:

Chris plans to have a Pro-Am game in late January and will advertise it with flyers. He plans on having pair or team events at least every three months. All Board members should be willing to volunteer in these events.

Volunteer Program for the Nationals:

The volunteer program went smoothly and Bud and Dick did a great job. Brian handed out reimbursement money to the volunteers.

Discussions:

There was discussion about publishing a Declarer monthly – available at various games and on the internet. Due to the fact that Keith wasn't present, that discussion was tabled to a later date.

Bridge fees for the Iron Horse Sectional could be raised to \$9.00 or more to be more in line with other games. Also, is Elegant Pairs popular enough to keep on Friday night? Nothing was decided at this time. Information has already been sent to the ACBL but could be changed.

It was agreed that we would continue with the same format for the Unit games (\$4.00 member fee) until June. Ron's lease is up in June and the fate of TBC is not yet determined.

Our unit is allowed 16 sanctions for Unit games. Multiple site games that possibly would not use any extra sanctions were discussed. The feasibility of this was discussed and tabled

There being no other business, the meeting was adjourned at 11:45 am.

Respectfully Submitted,

Millie Sherman

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