

**June 20, 2010**

**Unit 499 Board minutes**

**Attendees:**

Board members: Grant Robinson, Pat George, Ally Whiteneck, Dan Friedman, Lyn Sacco, Frank Concepcion.

Absent: Iris Libby, Judy Keilin, Bruce Johnsonbaugh, Rosalind Juo Cunha, Bob Collins.

Present: Joyce Mirwald, Jerry Chamberlain, Arlin (president of Sacramento Unit 505)

1. Meeting minutes from May 16, 2010 motion made for approval by Pat George, seconded by Frank Concepcion. Unanimous approval.
2. Motion made to approve Joyce Mirwald to Board by Pat George, seconded by Frank Concepcion. Unambiguous approval.
3. Motion made to approve Jerry Chamberlain by Pat George, seconded by Frank Concepcion. Unambiguous approval.
4. Iris & Grant attended the district 21 meeting, treasurer's report indicated that the district is healthy. There was noted a downturn in attendance in the Sacramento regional, due to the economy.

Jim Luker was looking for a chairman of local committees for national tournament; Grant Robinson has volunteered to help with this.

Triple points game discussed (being done in New York & Florida).

ACBL is considering ranking by more recent performance. It is a big & expensive change rising to better than middle play, more attractive to younger players. Forward thoughts on this to Bruce Blakely.

Grant Robinson may be next web master for the district.

Conflicts in date on our Spring Sectional – moved to May 20-11, 2011, 1 week before Sacramento Regional.

5. Ally Whiteneck – year to date what has been spent \$1,600 for individual mentoring program, not necessarily redeemed now. Saturday afternoon cost 50% free play to mentors, future costs for year \$1,700 from both mentoring programs. Individual mentors programs will scale down.

Ally has found a source for the scripts \$40 per session for the Saturday mentoring sessions. She will also sell note cards at the session.

She has also contacted Barbara Seagram with information on the Pleasant Hill Mentoring Sessions.

2<sup>nd</sup> part is how beginners find partners – google groups, discussion on mentor mentorees sessions. Motion by Grant Robinson approved unanimously -- upper limit be a life master to be a mentor, mentoree between 100 and 299 masterpoints.

Noted that the unit is looking for a flip chart, a power point projector, transparency projector and PA system. Jerry Chamberlain will run with the ideas presented.

6. Frank Concepcion report on Barometer Game, with a very successful with a pot luck. Next special event Pro-Am in July with discussion of Pizza either from Costco or DeVinos next door. This Pro-Am is in honor of Ken White.

Next Sectional is in the fall sometime in October. The last sectional was down in attendance by 10%.

Jerry Chamberlain brought up the idea of paying tournament fees to have player take flyers of our sectional to other tournaments and leave them at the beginning of the tournament.

The next Board meeting is July 11 at Rossmoor at 11:00.

7. Treasurers report by email 6/22/2010:

Total Earnings = \$201

Total Expenses = \$632

Net loss for the month = <\$431>

Net loss year-to-date = <\$3,505>

No further new or old business being proposed, Meeting adjourned at 12:30

Respectfully submitted,

Lyn Sacco, Secretary