

July 11, 2010

Unit 499 Board Minutes

Attendees: Iris Libby, Grant Robinson, Lyn Sacco, Brian Eisenberg, Bruce Johnsonbough, Dan Friedman, Rosalind Cunha, Frank Concepcion, Joyce Mirwald, Lynne Humphrey, Bob Collins.

Absent: Ally Whiteneck, Pat George, Jerry Chamberlain, Judy Keilin.

1. Meeting minutes from June 20, 2010 unanimously approved.
2. Treasurers Report by Brian Eisenberg.
3. Bob Collins, report for 2011 and 2012 Unit Tournaments, discussion as to new dates and competition for players. The D21 master schedule was used in the determination to set new dates for 2011 Diablo Valley Sectionals. The Fall Sectional dates in November have not changed; however the Spring Sectional was moved from April to May 20 through the 22nd in 2011, to avoid conflicts with the regional Tournaments held in the month of April. In addition, there was discussion regarding the current location site, and Iris and Grant have each agreed to begin a search for a more convenient venue.
4. Mentoring Program discussion, waiting for Ally Whiteneck's return to discuss issues raised regarding the operating budget for this program. Brian Eisenberg to meet with Ally Whiteneck to clarify and refine budget issues raised.
5. Bruce Johnsonbaugh gave a report on Bridge in the Schools. He had misgivings about dealing with the public school due to the school systems financial stress and bureaucracy. Bruce will continue to work with the schools and try to put in place after school program in coordination with the PTA, and parent clubs.
6. Affirmation of Lynne Humphrey as a new board Member of Membership Chair. Unanimous approval.
7. Discussion of ACBL Recipient as a Goodwill Ambassador. Needs to be someone who has contributed to the game, who gives time and good cheer, who promotes the game positively, and who has not previously received the award. Nominees were discussed, with a final submission to be provided by the Board in September.
8. Discussion on new ideas for generating revenues explored. Including expanding the Sectionals from a weekend event to possibly a four-day event, similar to Santa Clara and others.
9. Old business: No meeting scheduled for August.

10. Next meeting September date 19th, 11:00 am at the Bridge Center. Unit game August 15th at Bridge Center, no board meeting.
11. New business: Iris is going to start a Newplicate class in the Lafayette Community Center. Thursday evening game to go over to a new directorship.
12. Meeting adjourned at 12:30.

Respectfully submitted

Lyn Sacco, July 14, 2010