

September 19, 2010

Unit 499 Board Minutes

Attendees: Iris Libby, Grant Robinson, Brian Eisenberg, Lyn Sacco, Rosalind Juo Cunha, Ally Whiteneck, Lynne Humphrey, Frank Concepcion, Judy Killian.

Absent: Pat George, Jerry Chamberlain, Joyce Mirwald, Bruce Johnsonbaugh, Dan Friedman, Bob Collins.

1. Meeting minutes from July 11, 2010 unanimously approved.
2. Treasurers Report by Brian Eisenberg
3. Lo Pesavento will head up the Good Will Awards, is looking for nominations. Carol Griffin, Larry Miller, Ally Whiteneck mentioned and nominated. Short bio required for each candidate. (Ally Whiteneck withdrew her name at a later date)
4. Speaker Program has to be approved by district. Up to \$300 per year to have a speaker for a unit event is allocated. Speaker at any time wanted for a unit event.
5. Venue for Iron Horse Sectional, second Saturday, November 13th and 14th. No Friday game. Next year the Sectional is set up for the Elks Lodge in Walnut Creek. Rent is \$1,000 vs. \$1,600 for Iron Horse. Switched to May on the list from the district, weekend before Memorial Day – 25th of May. November is the same time as always. Tammy Anderson is the contact at the Elks Club
6. Bruce Johnsonbaugh is heading up the nominating process for the members of the Board of Directors. He will send out a member letter for voting in December. Term is January to December, no restriction on any member besides the president.
7. Mentoring Program with Ally Whiteneck. Quite a bit of time in explaining to Brian both mentoring programs and revenue generated. Individual mentoring program exposure is \$500 for next year, program was booming at the beginning of the year. Motion made and approved to approve what has been spent to date for the Saturday mentoring program and to approve 7 remaining Saturday sessions with no additional tickets for individual mentoring for the remainder of the year. Estimated expenditures are \$2,800 somewhere in the range of \$2000 to \$1,800 prior approval – motion to approve expenditures of \$2,800 for mentoring program with no individual mentoring – unanimous approval.
8. Judy Keilin, Bridge in Schools same status as before. She is hoping to work with a teacher who can get it together. Other avenues are exhausted.
9. Next meeting on October 10, 2010 at Rossmoor.
10. Meeting adjourned at 12:45.

Respectfully submitted

Lyn Sacco, October 7, 2010