

October 10, 2010

Unit 499 Board Minutes

Attendees: Iris Libby, Grant Robinson, Brian Eisenberg, Lyn Sacco, Bruce Johnsonbaugh, Pat George, Frank Concepcion, Joyce Mirwald, Visitor Jeannine Dolgin, Visitor Arlin from Sacramento Club.

Absent: Jerry Chamberlain, Dan Friedman, Bob Collins, Rosalind Juo Cunha, Lynne Humphrey, Bob Collins, Ally Whiteneck.

1. Meeting minutes from September 19, 2010 not sent out – waiting for Brian's treasurer's report.
2. Treasurers Report by Brian Eisenberg
3. Jeannine Dolgin spoke about possible collaboration and cooperation between Unit 499 and Rossmoor regarding the purchase of a newer bridge scorer model like one presented in New Orleans at Nationals. There was a proposal to put together a committee to get price points, and other clubs that may be interested in it. Grant Robinson will head up the research committee.
4. Bruce Johnsonbaugh spoke about the nominee process for new members to the board. To date he has acceptance to run from Tricia O'Connor, Bill Barron, Bill King, Pete Boss, Lyn Sacco. He is currently looking for a 6th name to compete. Ballots will go out to the membership the 1st of November
5. Iris Libby heading up the Goodwill Awards nominations, related that Larry Miller, and Carol Griffin are the only two in running. Ally Whiteneck has withdrawn her name due to the long standing service of the other two nominees.
6. Next Board meeting will not be in November due to the Iron Horse Sectional November 13th and 14th.
7. Next Unit game will be November 20th which is the Saturday one week after Iron Horse Sectional.
8. Next board meeting will be the 19th of December. At this meeting, there will be an announcement of the elected members of the Board. David Terris has the master schedule for all of the Board meetings for 2010. Review of the minutes for January 2010 notes the conflict in November and Sunday December 19th holiday party.
9. Joyce Mirwald reported on the publicity for the Iron Horse Sectional, November 13th & 14th. Iris noted that she had contacted a massage therapist to provide massages between sessions at Iron Horse.
10. Pat George needs help Sunday the 14th of November when box lunches come in for the sectional. She will put up sign-up sheets for people to bring in food. Since this is a unit function, the work should be shared equally amongst the Board. Lyn Sacco will take care of the duplication of the boards for the tournament; others will help with that process. Calvin will take care of the table and chair set-up, everyone from the Board will need to be there to help with the process. Arlin has volunteered to be the

tournament chair since he has done it in Sacramento. Game time starts at 10:30, setup needs to start at 7:30 am or the night before.

11. New business: Iris Libby and Ron Olswang have an agreement in principal for Iris to take over the Bridge Center. Iris is looking at another site in Walnut Creek.
12. Grant Robinson is now the district webmaster. Ideas to Grant for revamping the website.
13. Lyn Sacco has taken over the calendar for the Unit 499 web site
14. Meeting adjourned at 12:25.

Respectfully submitted

Lyn Sacco, October 13, 2010