

December 18, 2010

Unit 499 Board Minutes

Attendees: Iris Libby, Bruce Johnsonbaugh, Lyn Sacco, Rosalind Juo Cunha, Frank Concepcion, Lynne Humphrey, Pat George, Ally Whiteneck, Joyce Mirwald

Absent: Brian Eisenberg, Jerry Chamberlain, Judy Keilin, Dan Friedman

Also Present: Jeannine Dolgin, Arlen from Sacramento Club

1. Meeting called to order at 10:00 am by Iris Libby.
2. Report of all newly elected members to the Board – Bill Barron, Pete Boss, Jerry Chamberlain, Bill King, Lois Lane, Tricia O'Connor, Lyn Sacco.
3. Secretary's Report – No corrections or additions to the Board Minutes from the last meeting.
4. Treasurer's Report – No Treasurers Report given due to absence of Brian Eisenberg.
5. Jeannine Dolgin made a proposal to have subsidization to purchase a dealing machine at Rossmoor. Discussion by Board and motion made by Bruce Johnsonbaugh, seconded by Ally Whiteneck to put off vote until financials from the Iron Horse Sectional can be reviewed, and new Board can fully discuss the proposal.
6. Ally Whiteneck made a proposal to move the mentoring program out of the purview of the Unit, and have it in the hands of herself and the owner of the club. Motion made and seconded, unanimous approval for the Mentoring Program to be under Ally's control.
7. Old Business – None
8. New Business: Iris dropped an idea that the Board entertain a proposal to have a Kibitzer Mora Small Biz project as an online feature for the Unit where the owner comes before the Board and makes a proposal for an online presence much like what is being done in the Sacramento Bridge Club. Discussion by the Board, and no action taken until the Board can decide if it wants to have an online presence. This may be a redundancy to the web site, as well as Chris Pisarra's blog. Item shelved for next Board meeting.
9. New bylaws formatted by Bill George handed out by Iris
10. Bruce Johnsonbaugh has new business regarding Bridge for young people rather than bridge in the schools. He has been in touch with the library in Lafayette, and posits the idea of games for Teens, not singularly devoted to Bridge, but would include Bridge. The discussion from the Board about getting young people involved in the thinking process was positive; the librarian seemed to think that this was an avenue of exploration. Discussion as to the programs available for young people within the Bridge world.

11. Joyce Mirwald needs information the next Sectional in May. Ally Whiteneck wants a lecture at the sectional for new players at the under 199er rank. Ally will organize the speaker and monies allocated
12. Meeting adjourned at 11:00

Respectfully submitted
Lyn Sacco
December 24, 2010