

January 23, 2011

Unit 499 Board minutes

Attendees:

Board members: Bruce Johnsonbaugh, Brian Eisenberg, Lyn Sacco, Ally Whiteneck, Lynne Humphrey, Joyce Mirwald, Jerry Chamberlain, Frank Concepcion, Trisha O'Connor, Bill Barron, Pete Boss, Lois Laine, Bill King

Absent: Judy Keilin, Dan Friedman

Meeting called to order at 10:45 by Bruce Johnsonbaugh.

1. Treasurer's Report:

In the fourth quarter we had three unit games, one of which was the Holiday Party held in December. In addition, the Fall Sectional held in November earned \$3,609, and the Unit incurred an operating loss for the year amounting to (\$1,555). The two main spending programs for the 2010 year were the Mentoring program which cost approximately \$1,910 and the Unit Directory costing \$1,600. The fiscal year began with operating cash of \$28,725 and ended with \$26,057, a usage of funds in the amount of (\$2,668).

2. Discussions took place as to the following;

- a) Board members should get involved in areas that interest them for the upcoming board year.
- b) Look into the creating an annual budget with project lists and estimated costs.
- c) An explanation as to how Sectional dates are established.
- d) A brief financial history of the board for the past 10 years.
- e) An explanation of how the Sectional advertising is managed.
- f) Reserve limits for the board.

3. Iris Libby introduced to the Board as the past president. She held election of officers. Bruce Johnsonbaugh elected President, Trisha O'Connor Vice President, Brian Eisenberg Treasurer, Lyn Sacco Secretary. Unanimous approval for each of the duly noted officers.

4. Motion made and approved unanimously to accept the treasurer's report.

5. Old business:

- a) The issues of helping Rossmoor purchase a new dealing machine. Prior to approving such a deal the Board needs to understand the financial condition of the Unit. The Board also needs to review such a proposal in conjunction with other proposals that may require the expenditure of funds, and how such a proposal would meet Unit guidelines for Member benefits.
- b) The board needs to ask each of the clubs what they would like from the Unit and then prioritize the requests.
- c) Ask Rossmoor to support our Sectionals, and possibly holding an event at their facility. Perhaps see a Rossmoor member on the Board. Further discussion about Rossmoor involvement and avenues to pursue
- d) Our Webmaster, Bill George arrived and introduced the new board to the Unit 499 web site. He provided a thumbnail sketch of the basic information on the web site and how it's set up. The Website has an annual cost of \$60. Bill raised the idea of adding Email Addresses to the website to communicate with Unit members and others as necessary.
- e) Members would like to prepare flyers now to go out to the Regional in Santa Clara, and other Sectionals. A sectional committee was created which includes Jerry Chamberlain and Joyce Mirwald. Jerry will not be around for November sectionals.
- f) Three members ('O'Connor, Barron & Boss) agreed to provide food for the next Unit Game on Feb 13th.
- g) A listing of the Cmte's, their duties and responsibilities will be provided prior to the next board mtg.
- h) Key services are hospitality -- provide for the sectionals and unit game.
- i) Have another meeting to discuss who is going to do what?
- j) Bill Barron motion to adjourn Joyce Mirwald seconded.
- k) Date for board meeting off site sat 12th 9:00 at Jerry Chamberlain's house

Respectfully Submitted

Lyn Sacco, Board Secretary