

April 16, 2011
Unit 499 Board of Directors Minutes

Attendees: Bruce Johnsonbaugh, Trisha O'Connor, Lyn Sacco, Bill Barron, Bill King, Ally Whiteneck, Frank Concepcion, Pete Boss, Ellen Beltran, Judy Keilin, Lynne Humphrey, Chuck Wong, visitor

Absent: Brian Eisenberg, Dan Friedman, Jerry Chamberlain, LoisLaine

Meeting called to order at 10:45 by Bruce Johnsonbaugh

Secretary minutes from last board meeting to show that the electronic scoring machines would be loaned to the unit if needed. Ally Whiteneck made a motion to accept the minutes, Bill King seconded -- approved unanimously

Treasurers' report accepted from last board meeting. Brian's treasurers report including a summary of the quarter and status report for the end of March was circulated.

Pete Boss is willing to be in charge of publicity.

Ally would like to be involved with the youth program and Bruce will work with her on this project.

Report by Chuck Wong regarding bridge sectional at sea. New concept, could join with Pleasanton and Livermore to get sanctioned 3rd Sectional at Sea

New business item a possible partnership agenda - using Google groups to set up the parameters for finding a partner on line and through the electronic newsletter

No additional new business

Barometer game for Sectional cannot be limited only to people who dress up – it must be open to everyone who wants to play.

Ally mentioned having a game for the beginner beginner stratified open pairs 2 session event side game 0-250 should have a speaker in our next sectional

Next sectional back to Iron Horse?

Motion by Bill King to adjourn. Pete Boss seconded. Unanimous approval.

11:45 meeting adjourned.

Respectfully submitted,
Lyn Sacco