

**June 25, 2011**  
**Unit 499 Board of Directors Minutes**

**Attendees:** Bruce Johnsonbaugh, Trisha O'Connor, Lyn Sacco, Brian Eisenberg, Bill Barron, Lois Laine, Ellen Beltran, Dan Friedman, Lynne Humphrey, Ally Whiteneck

**Absent:** Jerry Chamberlain, Pete Boss, Frank Concepcion, Judy Keilin, Bill King,

Meeting called to order at 10:00 by Bruce Johnsonbaugh

Secretary minutes additions or corrections minutes accepted by Bill Barron and seconded by Ally Whiteneck -- unanimously approved

Brian Eisenberg treasurers report handouts.

Discussion regarding the bridge pads vs Bridge Mates used at Sectionals. Bridge Pads are not compatible with the Bridge Mates; Sectionals only use the Bridge Mates. Motion made by Ally Whiteneck that Rossmoor and Judy Lowe's Danville game would not require that the Bridge Pads be made available for Sectionals. Motion seconded by Trisha to amend the previous month's Board motion to make the machines available to the Unit for Sectionals. Motion passed unanimously.

Trisha gave a fall sectional report outlining possible locations for holding event in the future.

Trisha O'Connor gave a report on a Super Sectional awarding gold points, an outline and possible approach to the ACBL. Approval from the Board to move forward with the proposal and gather more information from Santa Clara Sectional (Firecracker Sectional) and Bruce Blakely.

Ally Whiteneck gave a report on Bridge for Youth regarding putting together a task force in the early fall by contacting schools with a presented proposal. Gloria Marchick will write the proposal and put flyers in Orinda. Judy Lowe will teach the youths for free – targeting 12-18 year olds. Ally needs a budget of some sort, approximately \$300 for advertising. Motion by Dan Friedman to fund \$400 for Ally's Bridge in the Schools program. Motion to support Ally's program received unanimous approval.

Lois Laine is willing to work with Ally regarding the Mentoring program.

Brian Eisenberg under new business is willing to put together a proposed budget of what the Board can expect for the coming year. Very successful coming year projections.

New member directories are approximately \$1600 for 800 copies. The next directory would come out next March & April.

Board-a-Match Venue discussed for Fall Sectional as part of the format for Friday night, Saturday game

Executive Committee officers requested to be signers on the Checking Account – resolution made to remove old officers and place new officers on the Account. Dan Friedman seconded the motion, motion passed unanimously.

Meeting adjourned at 12:00

Respectfully submitted,  
Lyn Sacco