

UNIT 499
SEPTEMBER 18, 2011
BOARD OF DIRECTORS MEETING MINUTES

Attendees: Bruce Johnsonbaugh, Trisha O'Connor, Lyn Sacco, Lynne Humphrey, Bill Barron, Frank Concepcion, Ellen Beltran, Brian Eisenberg, Jerry Chamberlain, Dan Friedman

Absent: Ally Whiteneck, Bill King, Lois Laine, Pete Boss, Judy Keilin

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

Motion made and seconded to shorten minutes.

Fall Sectional Salute to vets only theme for fall sectional; motion made that all donations received will be for local veterans' organizations; motion passed unanimous approval.

Treasurers Report: no transactions, Board made contribution to Bay Area Autism Society in name of Mrs. Johnsonbaugh. Year to date loss \$2,500 – \$3,000 range.

Youth Bridge: Easy bridge being taught by Judy Lowe: Ally has the program up and running with 3 tables 12 kids pretty steady. Existing class to run through December. A new class is planned for January with new kids. Ally has been recruiting new kids for the second class in January..Further funding tabled until Ally is present to make presentation.

Spring 2012 Sectional: Jerry Chamberlain is authorized to try to obtain April 27-29, 2012; or the 3rd full weekend in May 2012. Game to be held at Elks Lodge if possible.

Nominating committee – Trisha O'Connor, Lyn Sacco with 3 others TBD

Web Site Update: Lyn Sacco will contact Bill George for Board of Directors update of email addresses on the web site.

Goodwill Nominees: Goodwill nominees; Ally Whiteneck Carol Griffin Larry Miller mentioned as possible nominees. Selection must be made by December 1, 2011.

Motion to adjourn and seconded -- unanimous approval.

Respectfully submitted,
Lyn Sacco
9/19/2011