

UNIT 499
OCTOBER 16, 2011
BOARD OF DIRECTORS MEETING MINUTES

Attendees: Bruce Johnsonbaugh, Lyn Sacco, Frank Concepcion, Ellen Beltran, Ally Whiteneck, Brian Eisenberg, Bill King, Lynne Humphrey, Lois Laine, Dan Friedman, Jerry Chamberlain Herb Constant

Absent: Trisha O'Connor, Judy Keilin, Pete Boss, Bill Barron

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

Secretary's minutes approved and accepted unanimous approval

Treasurers Report: no transactions -- ytd cash \$26000 208121 loss \$5K projected cash flow is 22700 at end of December move to accept treasurer report; seconded unanimous approval

Fall Sectional Donation to Veterans group: Herb Constant made a presentation for Veterans group that he is affiliated with. Motion made seconded and unanimous approval to donate funds received as donation from Veterans Day Sectional to Herb's Veterans group.

Youth Bridge: Presentation by Ally Whiteneck on Youth Bridge Program currently in place and future program. Discussion tabled for future meeting.

Spring Sectional: Jerry Chamberlain presented dates and location for future Sectionals for Unit. Ongoing process with ACBL for dates.

2011 Fall Sectional: Logistics for Fall Sectional November 11, 12, and 13th under control. Everything is in place for a successful Sectional at Iron Horse middle school.

Goodwill nominee: Ally Whiteneck nominated with unanimous approval to be Unit 499 "Goodwill" nominee for this year.

Ballot for 2012 Board members: Report on nominees and ballot for new members of the Board by Lyn Sacco. Discussion as to need to change bylaws so that in future members may vote online.

Privacy Issue for Members' Directory: Lynne Humphrey fostered discussion of privacy issues in new membership roster, and how to accomplish having people to release email address for printing in the directory.

Meeting adjourned at 12:15 p.m.

Respectfully submitted,

Lyn Sacco

October 19, 2011