

**Unit 499 Board of Directors Minutes
January 22, 2012**

Attendees: Bruce Johnsonbaugh, Lyn Sacco, Anne Hollingsworth, Bill King, Frank Concepcion, Pete Boss, Lynne Humphrey, Bill Barron, Carroll Brooks, Ally Whiteneck

Absent: Trisha O'Connor, Jerry Chamberlain, Judy Keilin, Jack Meng, Ellen Beltran

Meeting called to order at 10:30 by Bruce Johnsonbaugh.

Secretary Minutes: motion made and seconded, unanimous approval for minutes.

Treasurers report: Unanimous approval to accept the treasurer's report from last meeting.

Nomination of Officers:

Nomination of Bruce Johnsonbaugh for President, unanimous approval.

Trisha O'Connor nominated for vice president, unanimous approval.

Lyn Sacco nominated for Secretary, unanimous approval.

Anne Hollingsworth nominated for Treasurer, unanimous approval.

New member directory: by Lynne Humphrey discussion.

Ken White Pro Am: Anne Hollingsworth -- Motion made and seconded with unanimous approval to fund \$150 per Pro Am game to supplement food required for 3 Pro Am games in 2012.

Spring Sectional: Motion made and seconded, with unanimous approval for Bruce to meet with Elks Lodge for May 25-27 2012 for Sectional. Barometer game for Friday night elegant pairs.

Amending the Unit 499 bylaws: Bruce Johnsonbaugh, Motion made, and seconded with unanimous approval to have Bruce research the necessary changes to make Unit 499 bylaws current.

Move to adjourn at 12:00 unanimous approval.

Respectfully Submitted

Lyn Sacco

1.24.2012