

Unit 499 Board of Directors Minutes
March 18, 2012

Attendees: Bruce Johnsonbaugh, Trisha O'Connor, Lyn Sacco, Carroll Brooks, Jerry Chamberlain, Ellen Beltran, Bill King, Judy Keilin, Jack Meng, Bill Barron, Lynne Humphrey, Ally Whiteneck, Frank Concepcion

Absent: Pete Boss, Anne Hollingsworth

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

Treasurer's report: Accepted and approved unanimous approval.

Secretary Minutes: accepted and approved unanimous approval.

New Business:

Online Members directory: by Lynne Humphrey discussion. Tabled for further discussion at later date.

Ally Whiteneck: Play bridge in a day manual for \$150 from Florida chapter. Motion to purchase manual made and seconded with unanimous approval.

Jack Meng is now in charge of the one on one mentoring program.

Old business:

Jerry Chamberlain: Discussion about Spring Sectional.

Trisha O'Connor: Discussion concerning amount of money for reimbursement for Unit games. Discussion tabled until later date.

11:45 Motion to adjourn unanimous approval.

Yearly Membership Meeting 12:45: Quorum present. Bruce opened meeting and asked for a vote on amending the by-laws of the Unit. Motion, made and seconded, approved by 2/3 vote.

Respectfully submitted,
Lyn Sacco
3.20.2012