

**Unit 499 Board of Directors Meeting  
June 23, 2012**

**Attendees:** Bruce Johnsonbaugh, Trisha O'Connor, Lyn Sacco, Anne Hollingsworth, Carroll Brooks, Lynne Humphrey, Ellen Beltran, Pete Boss, Bill King, Ellen Beltran, Frank Concepcion, Ally Whiteneck, Judy Keilin, Jack Meng

**Absent:** Bill Barron

Meeting called to order at 11:30 by Bruce Johnsonbaugh

**Minutes:** Accepted and approved, unanimous.

**Treasurer's report:** Cash balance is presently \$25,719. \$5,578 is allocated to Youth Bridge making available cash \$18,912. Net earnings of Elks Sectional \$754.09. Unanimous approval of report

**Bruce Johnsonbaugh:** Revision of bylaws by Bruce article 9 and 10 nominations to new members of board; voted on and approved unanimously last meeting. Notice of Amendments posted on web site as required, and Notice given in e-Declarer as required. Reconsider the amendments, no objections from the membership regarding the changes. Motion to reapprove and seconded with unanimous approval.

Article IX  
NOMINATIONS, ELECTIONS AND VACANCIES

1. A Nominating Committee shall consist of not less than three 3 persons who are members of this Unit, a majority of whom are members of the Board. The Chairman and Committee shall be appointed by the Board of Directors not later than September 1<sup>st</sup> of each year. All candidates shall be interviewed by a member of the Nominating Committee and shall be given thorough information as to the functions and duties of the Board members, with particular attention to the requirement of attendance at Board meetings.
2. The Nominating committee shall name, if possible, at least the number of candidates as there are vacancies to be filled, and shall present the slate to the Board of Directors by October 10<sup>th</sup> of each year.
3. Notice of upcoming vacancies and requests by members to serve on Board of Directors:
  - a) The Board of Directors shall publish at least two notices of upcoming vacancies on the Board between August 1 and September 30 of each year. Such notices shall be posted on the Unit 499 website for at least

30 days and published in the eDeclarer; or published by other means determined by a majority of the Board.

- b) Any member of Unit 499 interested in serving on the Board must submit a written request (by email or other writing) to the Secretary of the Unit by September 30. That interested member shall be interviewed by a member of the Nominating Committee as described in paragraph 1 above. The Nominating Committee shall include the interested member on the slate presented to the Board by October 10.
4. If the slate of nominees presented to the Board by October 10 contains a number of nominees equal to, or less than, the number of vacancies, no election will be held. Those nominees will become members of the Board effective January 1 of the following year.
5. If an election is necessary, the following provisions shall govern the election:
  - a) Each eligible member of this Unit shall be entitled to only one ballot.
  - b) Each eligible member shall have one vote for each vacancy to be filled.
  - c) All candidates shall have the right to be present during the counting of the ballots.
  - d) Ballots shall be distributed in a manner determined by the Board of Directors by November 30<sup>th</sup> and voting shall close on December 15<sup>th</sup>. Ballots received after December 15<sup>th</sup> shall be invalid. All ballots shall be secret.
  - e) Directors shall be elected by a plurality vote.
6. The Election Committee
  - a) An Election Committee of at least three (3) members shall be appointed by the Board of Directors no later than November 1<sup>st</sup> of each year.
  - b) The Board shall name the Chairman of the Election committee and the Board of Directors shall devise any further election procedures needed in addition to those prescribed in these By-Laws which are necessary.
  - c) The Election Committee shall notify the candidates of the time and place for counting of the ballots.
  - d) The Election Committee shall count the ballots and shall notify the Board of Directors of the results of the election by December 20<sup>th</sup>. The Board shall note the results and shall notify the elected candidates.
7. Vacancies on the Board of Directors
  - a) Vacancies on the Board shall be filled by appointment of the Board. Such an appointee shall serve the unexpired term. Board members who are absent from two full consecutive regularly scheduled meetings of the Board shall be considered to have vacated the office of Director, unless such absence is condoned by a majority vote of the Board.

Board members who become ineligible during a term of office shall vacate the office.

## ARTICLE X NOTICES TO MEMBERS

Notices posted on the Unit 499 website for 30 days and published in the Unit 499 eDeclarer shall constitute sufficient notice to members of Unit 499 for all purposes of these By-Laws.

**Anne Hollingsworth:** Summary of spring sectional, down tables from past year due to weekend before Sacramento regional. Friday night game not well attended, barometer down and side game down. 15 tables down total for the weekend.

**Lynne Humphrey:** Status of the fall sectional. Iron horse reserved for fall sectional. Review and make a decision -- 2 session open, side pair game open 299er and 99er dates are November 10<sup>th</sup> and 11<sup>th</sup>. Need a flyer, name of tournament director, and name for partnership person.

Volunteers for NABC national 40 hours not 40 people. Need a list of people who can volunteer on 27<sup>th</sup> of November. Need people who can do duty. Send around a sign-up sheet at NABC at San Francisco Marriott. Ally agreed to take charge of lining up volunteers. Tournament starts November 22, 2012. Game schedule is on the website.

**Bruce Johnsonbaugh:** Youth bridge status -- 2 Tuesday evenings per month 3-4, 6-7 kids playing bridge. Ally wants to make a push to have more new kids in the Fall. Michael Gosnell has a youth class in Danville this summer. Interest in Danville school district. Michael Gosnell and Youth Bridge at Bentley school went exceedingly well.

Gloria Marchick is going to teach in Orinda youth bridge.

Adjourn at 12:20 unanimous approval