

**UNIT 499 BOARD OF DIRECTORS MEETING  
AUGUST 12, 2012**

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

**Absent:** Jerry Chamberlain, Ally Whiteneck, Lynne Humphrey, Bill Barron, Bill King

Meeting called to order by Bruce at 11:00 a.m.

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

**Treasurers Report:** Cash balance is presently \$ 20,012. Youth bridge restricted funds are \$5,578. Report accepted with unanimous approval.

**Bruce Johnsonbaugh:** September 15 Swiss team game at DVBC has been changed to a Unit game (switching September 22 for September 15).

Last proposed changes to the by-laws were touched on briefly awhile ago. Article 5 needs to have revisions, and will be handled by email.

**Old business:** Gold point sectional to expand our sectionals like Santa Clara. Trisha presented outline of what has been done in the past, she was given the go ahead to continue with her proposal. The Gold Point Sectional Proposal was approved to submit to Sharon Anderson, ACBL President.

Youth Bridge needs more people to help head it up. Getting into schools is expending a lot of effort.

Youth Bridge this summer is the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month with Pizza. The turnout has been about 3 tables. Part of the reason for the Youth bridge program is to get some of the kids to go to Nationals.

Ally is on the Agenda for volunteers for the NABC. She sent out an email after the last Board meeting requesting that we need people on Tuesday Nov. 27 for 40 hours.

Roberts Rules of Order is now in our possession.

Motion to adjourn with unanimous approval.

Adjourn at 12:00 p.m.