

**UNIT 499 BOARD OF DIRECTORS  
SEPTEMBER 16, 2012**

**Present:** Trisha O'Connor, Lyn Sacco, Anne Hollingsworth, Bill King, Ellen Beltran, Jerry Chamberlain, Frank Concepcion, Judy Keilin, Jack Meng, Pat Taylor

**Absent:** Bruce Johnsonbaugh, Ally Whiteneck, Pete Boss, Bill Barron, Lynne Humphrey, Carroll Brooks

Meeting called to order by Trisha O'Connor at 11:00.

**Minutes** accepted and approved unanimously.

**Treasurers report:** No change in report from last month. Unanimous approval of report.

**Fall Tournament (10/9-10/11).** Set-up at Iron Horse Middle School, Friday, 11/9 at 5:00pm. Tournament to start Saturday, AM. Director in charge: Diane Barton Paine. Hospitality: Carroll Brooks contacted Max's and Eric's regarding lunch for Sunday Swiss teams. Each restaurant is able to provide, sandwich, chips, cookie for \$9.00. Unit will charge \$10 and provide soda. Caddies: Dory Dolgin and Kayla Gosnell for Saturday and Sunday. They will help in kitchen, as needed.

Discussion about possible ACBL billing us for boards Dory made. Anne H. and Lynne H. will check with ACBL.

Lynne Humphrey will check with Iron Horse re providing extra cones for handicapped parking. The board approved allowing Herb Constant to collect for the VFW on Saturday, November 10th. This is the second year we will do this.

**Fall Election:** 7 people are running, nominations to close 9/30: Jane Malcuit, Lisa Assoni, Ted Gunn, Ellen Beltran, Beth Eggers, Andy Fine and Jackie Zayac. Last day for submitting names is last day in September. Ballot will be out by the middle of October. December meeting will be the changing of the guard.

**Spring Tournament:** Discussion revolved around keeping tournament at Elks, or moving to Iron Horse. Iron Horse cannot confirm until January, 2013 at earliest. Board moved and approved to move to Iron Horse. If we cannot confirm IH by end of January, we will go to Elks. Board moved and approved to drop elegant pairs, but keep Friday evening game. The Friday game brings in a lot of revenue.

**DVBC vs Rossmoor Sunday unit games.** Iris asked the board to have shared unit games on Sunday when they are scheduled at Rossmoor. Discussion ensued. Board members voted to retain the three Sunday unit games, exclusively at Rossmoor, noting that one of the three was the annual meeting.

**New Business:** Jerry reported on the success of the Saturday, September 15th, Swiss. He plans to continue them on a monthly basis.

Chris Pissara is undecided if he will continue writing for the Forum. Trisha will follow-up with him again to ascertain his interest.

Meeting adjourned at 12:15 with unanimous approval.

Respectfully submitted,  
Lyn Sacco 9/21/2012