

UNIT 499 BOARD OF DIRECTORS

October 14, 2012

Present: Bruce Johnsonbaugh, Trisha O'Connor, Lyn Sacco, Anne Hollingsworth, Ellen Beltran, Frank Concepcion, Judy Keilin, Jack Meng, Pete Boss, Lynne Humphrey

Absent: Bill King, Ally Whiteneck, Bill Barron, Carroll Brooks, Jerry Chamberlain

Meeting called to order by Bruce Johnsonbaugh at 11:00.

Minutes accepted and approved unanimously.

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

Fall Tournament: (10/10/2012-10/11/2012). Set-up at Iron Horse Middle School, Friday, 11/9 at 5:00pm. Tournament to start Saturday at 10:00 AM.

By-Law Amendments: By-Law Amendment changes have been posted on the Web site for the past two months. Vote and unanimous approval to accept the changes as posted on the web site.

New changes will be incorporated into the existing By-Laws and posted on the web site.

Fall Election: 7 people are running, nominations are closed. Board helped to attach postage during the meeting. Ballots will be returned to Trisha at her address. Suggestion to have those not elected to remain engaged and help in some of the areas that need assistance by the Board.

Status of Novice Game: Suggestions as to how to improve attendance at the Saturday morning Novice game at DVBC:

- 1) Increase range from 0-99, to either 0-149 or 0-199.
- 2) Offer free play for the remainder of 2012. Board would subsidize play.
- 3) During 2013, board would subsidize \$2.00 of price, bringing cost to \$5.00 per game
- 4) Offer if you bring a friend, the friend plays free the first time
- 5) If our Youth members can play on Saturday morning, funds from Youth Bridge will pay for their play.
- 6) Promotion through: Google Group, Judy Lowe, Michael Gosnell & Carol Griffin.
- 7) A mailer to the members who are below 200 pts, itemizing our various offers (Lynne pointed out that we have 347 0-99 players. If we increased the point range to 0-149, that would give us 405 members to target.

Bruce will follow up with discussion with Iris.

Youth Bridge Update: Bruce has followed up with the Lafayette library. The new head librarian will start up something in January so that a handful of kids can learn the game at the Lafayette library. A few people on the ballot are willing to help with youth bridge.

NABC volunteers for November 27, 2012 in San Francisco: Ally has been gathering names of those interested in helping at Nationals on Tuesday, November 27th. She still needs folks to volunteer; our requirement is 40 person hours for the day.

New Business: The Unit needs someone to take over the scheduling for Unit games for the next year. Ellen will contact David Terris and write up procedures for the Unit game sanctions and how the process works, so that we have an easily referred to manual of how it is done.

Inquiry as to why Unit game fees have increased dramatically over the years. Conclusion: individual clubs can do what they want; older games provided a format for pot luck, which is no longer the case.

Meeting adjourned at 12:00 with unanimous approval.

Respectfully submitted,
Lyn Sacco 10.22.2012