

Unit 499 BOD Minutes
October 20, 2013
DVBC

Attendees: Trisha O'Connor, Lyn Sacco, Andy Fine, Lisa Assoni, Judy Keilin, Jackie Zayac, Jane Malcuit, Ted Gunn, Lynne Humphrey, Bruce Johnsonbaugh

Absent: Pete Boss, Beth Eggers, Anne Hollingsworth, Carroll Brooks, Bill Barron

Meeting called to order: at 10:30 by Trisha O'Connor

Minutes: Approved and passed unanimously, Jane Malcuit moved, Bruce Johnsonbaugh seconded, unanimous approval.

Treasurers report: Cash operating \$1,231, Cash savings \$17,610, Limited Use Cash – Youth Program \$5,060, Receivables \$699. Total current assets \$24,600.00. Andy moved to accept, Bruce seconded, unanimous approval.

Fall Sectional: Things seem to be under control for the Fall Sectional. Volunteers and Board need to be at the school at 7:30 a.m. for set up. If one on the Board is unable to make it, they will need to find a replacement for setup and take down. Herb Constant can come in and do a collection on Saturday morning for veterans.

Tunnel Tourney: Tournament made \$255.00 after expenses and had 25 ½ tables of participants. Sanctions for the game should be 2 club championships in the future. The way it was sanctioned removed 2 unit games from DVBC. Proposed to do it again with a different Unit. Dates likely are February 23 of next year. Sunday is the best day to have another tournament. The Board will try to have one per year. Trisha will press on with Iris as far as scheduling for next year. Chairman of the event will have to be actively engaged in all aspects of the planning and carry through.

Domain Name: Domain name for the new web site is expiring soon. The best deal is 5 year renewal for \$120.00. Motion by Ted Gunn for acceptance of 5 year renewal, Jane Malcuit seconded, unanimous approval.

Youth Bridge: Bruce presented idea of advertising for the Youth Bridge program. It would be \$1,500.00 for an ad of 10 days in the Contra Costa Times, ACBL will pay \$750.00 after the ad runs. Last session of Youth Bridge, Bruce had 3 tables, 9-10 year old Youths. Judy Lowe reports if Youth Bridge has 3 tables, they can acquire a game sanction for Youth Bridge. Discussion as to other venues to notify of the program for Youth. Jane Malcuit made a motion that it is appropriate for the ad not to exceed \$1,500.00, Ted Gunn seconded, unanimous approval.

Zero Tolerance on tournaments: Andy will write a letter to the e-Declarer regarding folks not showing up for tournaments they have reserved a spot for. Need for emails and phone numbers discussed on sign-up sheet for special tournaments.

Unit games: Andy will approach Earle Reeve regarding Unit games allocated to Rossmoor. They will discuss the fact that Rossmoor's closed unit games, limit participation by non-Rossmoor residents to higher point games. Ted will ask that at least one more of the Rossmoor unit games be open to all unit members. Ted will report back to the Board in December on the outcome of these talks.

Current list of Unit games motion made to approve by Andy, Lynne seconded, unanimous approval.

Goodwill award winners: Lynne Humphrey will be Unit 499 nomination for goodwill award presented to District 21 goodwill award winner. Nomination submitted based on contributions to bridge, by being willing to work, to mentor and help bring in more people.

Motion to adjourn, unanimous approval 12:00 p.m.

Respectfully submitted,

Lyn Sacco October 26, 2013