

Unit 499 BOD Minutes

August 11, 2013

DVBC

Attendees: Trisha O'Connor, Lyn Sacco, Anne Hollingsworth, Andy Fine, Ted Gunn, Carroll Brooks, Lisa Assoni, Judy Keilin, Jackie Zayac, Bruce Johnsonbaugh, Jane Malcuit

Absent: Lynne Humphrey, Bill Barron, Pete Boss, Beth Eggers

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

Minutes: Approved and passed unanimously, Anne Hollingsworth moved, and Andy Fine seconded.

Treasurer's report: Current Cash balances are \$25,611.00 with available cash of \$20,551.00. Invoice from SRVSD for \$105 for additional janitorial fees related to Spring Sectional, reducing net earnings to \$701 for the event. Motion to approve Judy Keilin and Bruce Johnsonbaugh seconded, unanimous approval.

Fall Sectional: Location of the fall sectional will be at San Ramon Valley high school. Nancy Boyd will be the director in charge. We will give out a flyer with list of restaurants available. Motion made and passed unanimously not to serve lunch. Table fees for Swiss team event \$10 per person, per session.

Spring Sectional: Spring sectional next year voted and approved for March 29th & 30th, second choice May 17th and 18th. Trisha will coordinate with Charles Smith. Jackie will take on checking out Lafayette for schools for March 29th and 30th.

2015, March 28th & 29th presents no competition for the dates.

Tunnel Tournament: Prizes for tunnel tourney, maximum to spend from treasury will be \$150 (depending on number of reservations) to a minimum of \$100, unanimous approval.

Lending Library: Discussion tabled until next month.

Goodwill Awards: The nominee should be a person who has promoted bridge in several ways and has made many contributions to the Unit. Send Trisha our individual nomination for award.

Motion to adjourn: 12:10 unanimous approval.

Respectfully submitted,
Lyn Sacco
August 12, 2013