

Unit 499 BOD Minutes September 15, 2013
DVBC

Attendees: Beth Eggers, Lyn Sacco, Anne Hollingsworth, Andy Fine, Carroll Brooks, Lisa Assoni, Judy Keilin, Jackie Zayac, Jane Malcuit, Lynne Humphrey

Absent: Trisha O'Connor, Bruce Johnsonbaugh, Pete Boss, Bill Barron, Ted Gunn

Meeting called to order at 10:30 by Beth Eggers.

Minutes: Approved and passed unanimously, Jane Malcuit moved, Judy Keilin seconded.

Treasurers report. We are flat regarding financials; available cash is \$20,022. Approved and passed unanimously, Judy Keilin moved, Andy Fine seconded.

Future Tournaments: San Ramon is under control for the November tournament. Future tournaments are sanctioned with numbers, March 29 & 30, 2014, March 28th & 29th of 2015. We are looking for new venues at which to hold the tournaments. Jackie Zayac will keep the information gathered in research for future events. Jane Malcuit needs help with prep and needs commitment from people to help the days of the tournament. Discussion about comping folks for their help failed in a vote 6 against, 4 for.

Tunnel Tournament: We currently have 24 tables for a total of 48 pairs open game with 75% of the players from our club. Tom Pajak relayed that their group confirms 1 week before the tournament. Anne has ordered a perpetual plaque with the tunnel on it. No lunch provided, snacks and coffee to be provided. Budget for event confirmed, not to exceed what has been outlined in the previous Board meeting.

Jerry's Tournament request has been rescinded.

Lending Library: Iris requests a cabinet that locks. Beth Eggers presented a motion to help buy the cabinet for \$300, Jackie seconded, unanimous approval for the cabinet.

Online Directory: Ken Llacera wanted a total of \$200/month, with a minimum of \$50 per unit for up to 4 clubs for an online directory. If Jackie were to find more than four units to participate, he would reduce the \$50 a month per club. He did not commit how long he wanted payment for, but he did say for as long as we needed input from him. We approved an online directory and Jackie won't be working with Ken to make it happen.

Youth Bridge: Beth Eggers proposed an experimental program, discussion ensued about Parent and Child deciding if child wants to engage in classes at Beth's condo. She wants to try a 6 week program engaging 4-12 kids learning bridge at her condo.

New Business: Tunnel tournament prizes from budget proposal in last month's minutes. Starbucks cards for prizes suggested.

Motion to adjourn, Anne Hollingsworth moved, Lisa Assoni seconded, unanimous approval.

Next meeting in October at DVBC

Respectfully submitted,
Lyn Sacco
September 21, 2013