

**Unit 499 BOD Meeting  
December 15, 2013  
DVBC**

**Attendees:** Trisha O'Connor, Beth Eggers, Lyn Sacco, Andy Fine, Lisa Assoni, Jackie Zayac, Jane Malcuit, Larry Lange, Anne Hollingsworth, Bruce Johnsonbaugh, Lynne Humphrey, Ted Gunn, Carroll Brooks

**Absent:** Pete Boss, Judy Keilin

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

**Minutes:** Approved and passed unanimously, Beth Eggers, Bruce Johnsonbaugh.

**Treasurer's report:** Cash balances: \$17,611.00 in savings, checking \$10,831.00, Youth Bridge restricted funds \$5,060.00, outstanding invoices/checks \$3,019.00. Available cash \$20,363.00. Move to accept Andy, Carroll seconded, unanimous approval.

**Nominations for Officers:** President Trisha O'Connor, Vice President Beth Eggers, Secretary Lyn Sacco, Treasurer Anne Hollingsworth; all re-elected by unanimous approval after motion made and seconded.

**Unit game for closed sessions:** Andy Fine reported that essentially every club received the requested Unit games for 2014. None of the Unit games conflict with sectionals. Jane Malcuit moved to accept the Unit game schedule as submitted, Jackie Zayac seconded, unanimous approval.

**Spring sectional:** Sunday Swiss Teams will be bracketed with bottom bracket playing 6 board rounds. Refreshments on Saturday and Sunday. Non ACBL member to pay \$3.00 above the entry fee, with \$3.00 to go to the club. Jackie will make changes to the flyer and forward to Pete Boss.

**Membership roster:** Membership rosters will all be the same, stapled, not spiral bound. Roster put into word format for ease of next printing. No report on electronic roster -- expect a report on electronic roster in June.

**Fall Sectional:** Carroll Brooks congratulated everyone on a great job for the Fall Sectional. There was discussion on how far out we can book SRVHS. Trisha stated that we can only book one school year at a time. The Fall Sectional, which always takes place on Veteran's Day week-end in November, cannot be booked until July 1<sup>st</sup> each year. Since it is a holiday week-end, there are no school activities, which should

make it easier to book. Booking for the Spring date can be more difficult because it may interfere with planned school events.

**Teacher for the year for 2014:** We received an application to submit a local teacher to be the ABTA Teacher of the Year. Once we reviewed the document, it became clear that students, not the BOD should nominate teachers. Therefore, no action was taken.

**2014 Tunnel Tourney:** Unit 502 is supposed to host Unit 499 for the next tournament. We have not heard from Unit 502 yet regarding a date.

**Old business:** Veterans donation from Unit 499 to Veterans group. Board decided to continue allowing VFW to come to solicit funds for the Veterans organization. No donation from Board.

**New business:** 499er Sectional. Bruce spoke with to Iris regarding a one day two session event for 499er players. Iris liked the idea and wants to have the game on a Saturday because of the newer players. Bruce will report at the next meeting on January 19<sup>th</sup>.

**Youth bridge ad:** – no new kids, enough new people to start a new class for adults.

**Goodwill dinner:** Trisha O'Connor put forth the idea to have a goodwill award dinner and play on Wednesday night at DVBC. It would honor all past winners. There was some discussion and the opinion was to investigate further before making a decision.

**Spring sectional:** Jackie asked if a Tournament Chair had been assigned for the Fall Sectional. The answer was no. She also offered to have someone shadow her, as Tournament Chair, at the Spring Sectional.

Next BOD meeting and Unit game January 19, 2014 at Rossmoor, the time will be 11:00 a.m. for the Board meeting

ADJOURN AT 11:55 UNANIMOUS APPROVAL

Respectfully submitted,  
Lyn Sacco  
December 18, 2013