

Unit 499 BOD meeting
March 16, 2014
Rossmoor, Mulligan Room

Attendees: Beth Eggers, Lyn Sacco, Andy Fine, Lisa Assoni, Ted Gunn, Bruce Johnsonbaugh, Judy Keilin, Jackie Zayac,

Absent: Trisha O'Connor, Anne Hollingsworth, Pete Boss, Lynne Humphrey, Larry Lange, Carroll Brooks

Meeting called to order at 11:00 by Beth Eggers.

Minutes: Accepted and approved, Bruce motion, Andy seconded, unanimous approval.

Treasurers Report:	Assets:	\$18,832.00
	Youth Bridge restricted funds	<u>4,321.00</u>
	Total Assets	\$23,153.00

E-declarer format: Judy Keilin reported that everybody who reviewed the new format for the e-declarer liked it, so publication will remain as it is, no online survey necessary.

499'er Sectional: September 20th at 1:00 p.m. is the date for the 499'er non-life masters Sectional. Grant Robinson will direct the game. Sanction number and clearance from ACBL is done by Ted Gunn. Pete Boss will handle publicity. Ted will explore whether we have one game or two games for this sectional.

Goodwill Game: Goodwill game and dinner will be held May 20th, 2014. All those folks receiving the goodwill award will be honored. This game will be a new game with a triple winner award game championship for DVBC. This will be a common game, and a new idea to see how many players will be attracted to the venue.

March 29th, 30th Sectional: Jackie Zayac presented a report along with spread sheet regarding projected expenses and revenues for the weekend sectional. Motion made by Judy Keilin, seconded by Andy Fine to accept the proposed expenses and revenues for the Sectional; unanimous approval.

Annual meeting at Rossmoor: Motion by Bruce, seconded by Judy Keilin that we pay up to \$300 for unit game annual meeting food expense just for today based on table count. 6 ayes, 2 nays.

Membership: Jackie Zayac is appointed Chair of the Prize Function Committee for the 2016 Reno NABC (national tournament). Membership position for Unit 499 will be open for a new member on the board in December of 2014.

Meeting Adjourned 11:55, Ted Gunn made the motion, Andy Fine seconded, unanimous approval.

Next month Meeting will be April 17 at DVBC after J&B Game.

Respectfully submitted,
March 23, 2014
Lyn Sacco, Secretary

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