

Unit 499 BOD Minutes
May 18, 2014
DVBC

Attendees: Beth Eggers, Lyn Sacco, Andy Fine, Larry Lange, Lynne Humphrey, Jackie Zayac, Anne Hollingsworth, Judy Keilin, Lisa Assoni, Mary Neff, Ted Gunn

Absent: Trisha O'Connor, Bruce Johnsonbaugh, Carroll Brooks, Pete Boss,

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

Introduction and welcome of Mary Neff to the board by Anne Hollingsworth.

Minutes: Approved, motion to accept Judy Keilin and Anne Hollingsworth, unanimous approval.

Treasurer's report: Current Cash Balances:

Savings	\$17,613.00
Checking	\$ 7,024.00
Youth Bridge Restricted Funds	<u>\$ 4,321.00</u>

AVAILABLE CASH	\$20,316.00
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Motion by Andy Fine to accept, Larry Lange seconded, unanimous approval.

Goodwill dinner: The Goodwill Dinner game was a huge success! Nine honorees came as guests, and there were 12 ½ tables. A goodwill plaque was engraved with all of the winners from the prior years. Folks would like to see this game continued in the following years. Motion by Anne Hollingsworth to reimburse Beth Eggers for expenses over and above (up to \$150) what was originally allocated. Larry Lange seconded, with unanimous approval.

Membership directory: Jackie Zayac spoke about the new membership directory which will be online. There will be a disclaimer on the website telling folks that online directory is for anyone to be able to access. Password will not be required. The e-declarer will provide information and an email address for folks to respond to in order to be included in the online directory. There is no cost associated with the online directory. There was a motion to approve the cost of addendum to the current directory by Beth Eggers, and seconded by Larry Lange, with unanimous approval, cost was not mentioned, not known at this time.

499er Sectional Report: We have insurance approval along with one sectional confirmation by Karen for insurance 0-499 NLM for September 20th. Grant Robinson

will be the director and has the approval of Nancy Boyd. There will be no lunch, however, Lisa Assoni will be in charge of snacks. Event flyers have been approved by ACBL, and volunteers were asked to take flyers to other clubs/games. Dollar allocation for refreshments will be determined at the July meeting. 30 tables maximum for this event is scheduled for further discussion at the July BOD meeting. Jeannine Dolgin has the Unit boards in her basement.

Board positions: There are 5 people going off the board; 3 (Anne, Bruce & Judy) are running again. Lynne Humphrey and Carroll Brooks will not run again. The nominating committee, Beth Eggers, Lyn Sacco, Lynne Humphrey and Carroll Brooks will take on the responsibility of “vetting” candidates for the 5 slots allocated. All Board members are requested to speak to interested parties who may wish to serve on the Board.

Next BOD meeting: July 13th at 10:30 at DVBC Sunday.

Motion to adjourn: Judy Keilin, with Larry Lange seconding, unanimous approval.
Meeting adjourned at 12:00 PM

Respectfully submitted,
Lyn Sacco
May 26, 2014