

**Unit 499 BOD meeting
June 5, 2014
DVBC**

Attendees: Trisha O'Connor, Lyn Sacco, Larry Lange, Lynne Humphrey, Jackie Zayac, Anne Hollingsworth, Lisa Assoni, Mary Neff, Ted Gunn, Carroll Brooks, Pete Boss.

Absent: Bruce Johnsonbaugh, Andy Fine, Judy Keilin.

Meeting Called to Order: at 2:00 by Trisha O'Connor.

Minutes: Anne Hollingsworth made a motion to accept, Carroll Brooks seconded , unanimous approval.

Treasurer's report: Unit 499 has the following balances in its accounts as of May 31, 2014:

Current Cash Balances:

Savings: \$17,614

Checking: 6,249

TOTAL: \$23,863

Outstanding Invoices/

Checks 0

Youth Bridge

Restricted Funds 4,321

AVAILABLE CASH **\$19,542**

Unit Activities:

Goodwill Dinner and Game (May 20):

There was an excellent turnout for the inaugural Goodwill dinner and game with 12.50 tables. Excluding the cost of the perpetual plaque (\$153) listing the Unit's goodwill winners, the event was slightly positive, earning \$8.19.

New Member: Vote on new member to replace Beth Eggers. Wayne Miller is to replace Beth Eggers. Motion to nominate Wayne. Jackie Zayac made a motion to

accept Wayne to replace Beth Eggers on the Board, Lisa Assoni seconded, with unanimous approval.

Fall Sectional: Anne Hollingsworth stepped up to accept running the Fall Sectional. We have rented the school for the dates, have the insurance, a director and now need chairs. Jackie Zayac's report from the last sectional held at San Ramon High will help a great deal in the logistics of this Fall Sectional. The Fall Sectional will be held November 8th and 9th, 2014 at San Ramon High School. We will need a partnership chair and will use google groups for folks to request a partner.

Anyone can elect to play in the top bracket for the Sunday Swiss teams. Table fees will stand at \$10 per player, \$13 for non ACBL players or lapsed members. Refreshments will be provided, with no lunch on Sunday.

Vice-President: Anne Hollingsworth was nominated for the position of Vice-President as was Jackie Zayac. Anne won by a vote of 6-3. She will take over the position for the remainder of 2014.

Treasurer: Mary Neff was nominated for treasurer as was Ted Gunn. Ted won by a vote of 5 to 4 and will take over the responsibilities as treasurer for 2014.

Mentoring Program: Andy Fine is interested in running the mentoring program, and was assigned to do so. He will provide a report at the next board meeting on the program.

Youth Bridge: Motion to reimburse Trista O'Connor out of general funds for the ad placed currently in the Contra Costa Times. Unanimous approval. Lyn Sacco to contact ACBL Youth Bridge for reimbursement of ACBL's financial part of the ad, and clarification as to how we can use Youth bridge funds.

Unit 502 Tunnel Tourney: Unit 502 has picked a date, October 5, 2014 that they would like a rematch. Table fees will be \$15, and we await any further information from them.

No meeting in July, next meeting is August 17, 2014.

Carroll Brooks motion to adjourn Anne Hollingsworth seconded, unanimous approval.

Respectfully submitted,
Lyn Sacco
June 11, 2014