

**Unit 499 BOD meeting
August 17, 2014
DVBC**

Attendees: Trisha O'Connor, Anne Hollingsworth, Lyn Sacco, Larry Lange, Lynne Humphrey, Jackie Zayac, Lisa Assoni, Bruce Johnsonbaugh, Ted Gunn, Andy Fine, Wayne Miller, Judy Keilin

Absent: Mary Neff, Pete Boss, Carroll Brooks

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

Minutes: Motion to accept by Bruce Johnsonbaugh, seconded by Judy Keilin, unanimous approval.

Treasurer's Report:

Checking	\$ 3,872
Savings	<u>17,614</u>
Total Cash	\$ 21,486
Youth bridge funds	\$ 4,321

Motion to accept by Judy Keilin, Andy Fine seconded, unanimous approval.

Youth bridge: Bruce proposed that the board authorize payment of new youth bridge ad. ACBL will pay for ½ the cost of the ad and Iris will pay ¼ of the ad up to \$375.

Couple of reasons it is important for placing the ad; influx of 40 new faces because of the ads. Last time the ad ran there were 4 youths, and Iris got 25 new faces playing at the club. Ted seconded the motion asking for the money to come out of youth funds. 11 ayes, 1 nay.

September Tournament: Iris is renting the Club to the unit for \$300 for the day. An ad ran in the Forum in August for \$90.00. 18 couples are signed up to play, insurance for the day is provided by ACBL. Ted Gunn is checking with ACBL to see if there are any additional Sanction fees or other fees we have to pay. Lisa will be doing snacks, no lunches. Question is how much to budget for the snacks? \$120 spent for the tunnel tourney. Trisha will help out as a caddy. Ted will approach restaurants for discounts on lunch.

Mentoring Program: Andy Fine reported that the mentoring program is one life master with one mentee; mentor gets 6 free play coupons to play with the mentee. To increase new player retention plus more attendance for Iris. Program has not been active lately.

Impression from Beth Eggers is that there are some things we can do to improve usage of the program. Andy will report again next month on more specifics of the program.

Speaker for the D21 Director position on the National ACBL Board: Stu Goodgold presented his candidacy and qualifications for the D21 spot to replace Bruce Blakely.

Catherine Ewing presented her candidacy and qualifications for the D21 spot to replace Bruce Blakely.

Roger Smith presented his candidacy and qualifications for the D21 spot to replace Bruce Blakely.

Fall Sectional: Anne proposed allowing those ACBL players with less than 20 points be allowed to play in the Sectional for ½ price for morning and afternoon sessions on Saturday only. Bruce Johnsonbaugh seconded the motion, and it passed with unanimous approval.

Expense side budget approval for expenses advertising and refreshment cost. Motion to approve by Jackie Zayac, seconded by Lisa Assoni, unanimous approval.

Goodwill Dinner: Trisha proposed that we sponsor a goodwill dinner every year. She would be willing to chair the event next year, getting a date and approval. Judy Keilin seconded the motion, with unanimous approval.

Facebook Page: Trisha proposed setting up a Facebook page for Unit 499. No overwhelming support for this project.

Spring Sectional: We need a chair for the Spring Sectional which will be April 18th and 19th, in the same place as last year. No final confirmation on the Sectional since we have not made our rental payment.

Linking individual sales web site to Unit 499 web site: Motion by Lynne Humphrey whether to link an individual member's web site who wants to be able to sell items to membership through Unit 499 web site. Ted Gunn seconded, 10 to 2 against.

Election: Specifics for next meeting, 7 folks running for 5 spots.

Next meeting September 21st at Rossmoor at 11:00 a.m.

Meeting adjourned at 12:00: Lisa presented motion, Bruce seconded with unanimous approval.