

Unit 499 BOD Minutes
October 26, 2014
DVBC

Attendees: Trisha O'Connor, Anne Hollingsworth, Lyn Sacco, Jackie Zayac, Lisa Assoni, Bruce Johnsonbaugh, Ted Gunn, Andy Fine, Wayne Miller, Mary Neff, Pete Boss, Lynne Humphrey

Absent: Judy Keilin, Carroll Brooks, Bob Barnes

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

Minutes: Motion to accept by Mary Neff, Bruce Johnsonbaugh seconded, unanimous approval.

Treasurer's report: Checking	\$ 6,532
Savings	<u>17,615</u>
Total	\$24,147
Current liabilities	\$ 1,493
Youth funds (restricted)	4,361
Total liabilities & Equity	\$24,147

Motion to accept, Anne Hollingsworth, seconded by Lisa Assoni, unanimous approval.

0-500 NLM tournament: Motion to make 2nd day Swiss Team event by Trisha O'Connor, seconded by Jackie Zayac, unanimous approval. Date set is September 26, 2015, sanction #1509107. (see attached report)

Mentoring Program: Andy Fine reported on his progress in moving the mentoring program forward. He has written an article reviewing the program for publication in the e-declarer. Mentor must be a life master, mentee should be nlm with 100 to 499 points. Mentoring sessions will be 6 sessions at most, with finalization of mentoring process for recipient. He has sent an email to life masters asking for volunteers for the mentoring program. He has asked 100 life masters to participate, 13 have responded.

Fall Sectional: November 8th & 9th is the Fall Sectional. Board members need to be present at 7:30 a.m. for set up. Mary Quinn and Pam Edgley will handle hospitality. Wayne Miller is in charge of the logistics for set-up.

Publicity: Motion to accept Pete Boss' resignation and appoint one candidate from the slate of candidates running for election to the Board made by Anne Hollingsworth, seconded by Bruce Johnsonbaugh, unanimous approval. Rich Ahlf chosen as candidate.

Diablo Valley Spring Sectional: Dates are April 18th & 19th 2015. Motion to increase table fees to \$11 for ACBL members and \$14 for non-ACBL members \$6 for those with under 99 points by Jackie Zayac, seconded by Bruce Johnsonbaugh. Motion carried with a vote of 7 to 4. New sanction number is included in the flyer.

There will be no Sunday brunch. Bob Garrett will give a presentation on “Bridge in the West.”

Motion on bracketed game on Sunday Swiss Teams presented by Jackie Zayac, seconded by Bruce Johnsonbaugh, unanimous approval.

Next meeting December 21st on Sunday at DVBC

Motion by Anne Hollingsworth to adjourn, Ted Gunn seconded with unanimous approval.

Respectfully submitted

Lyn Sacco

11.3.2014