

**Unit 499 BOD Minutes**  
**January 18, 2015**  
**Rossmoor**

**Attendees:** Jackie Zayac, Lyn Sacco, Lisa Assoni, Ted Gunn, Andy Fine, Wayne Miller, Mary Neff, Rich Ahlf, Mike Kruley, Bob Barnes

**Absent:** Anne Hollingsworth, Bruce Johnsonbaugh, Judy Keilin

Meeting called to order at 11:00 by Jackie Zayac

**Minutes:** Approved, motion to accept with correction to **next meeting place in Rossmoor** Ted Gunn made the motion, Lisa Assoni seconded with unanimous approval.

**Treasurer's report:** Ted Gunn

Cash checking	\$ 4,790
-savings	<u>17,617</u>
Total Cash	\$ 22,407
Unpaid bills	<540>
Reserved for Youth funds	<u>&lt;3,236&gt;</u>
Available Cash	\$ 18,631

Mary Neff made motion to accept, seconded by Mike Kruley, unanimous approval.

**Spring Sectional:** \$350 for the chairs, cards are a \$600 expense. Kids are not available -- big fund raiser same day. Bob Garrett will be speaking on Saturday during lunch. Still working with subway and Sweet Affair for lunches. Lunch on premises both Saturday and Sunday. Dory will come in on Saturday and help with the hospitality. Jackie will send out notes from Mary Quinn regarding fall sectional lessons learned..

**Goodwill dinner:** Trisha will still continue to run the Goodwill Dinner May 19<sup>th</sup> a Tuesday.

**Tunnel tourney:** Mary Neff and Anne Hollingsworth will work on the Tunnel Tourney. Need to contact Tom Pajak from the Oakland Unit regarding a date in late September, early October. Tournament will be on a Sunday and food provided by our Unit. No outsiders allowed beyond Unit 499 and Unit 502. Ron Olswang is the director of choice. 28 tables is the most to be allowed

**Nlm Non Life Master Event:** Wayne wants to run this on September 19<sup>th</sup> and 20<sup>th</sup>.  
Lynn Yokel is the director of choice for the two day event.

**New board members:** One person who has submitted her name is Catherine Lo.  
Ted Gunn make a motion to look at issues regarding discussion that we consider the  
make-up of the board and whether we need to expand the make up of board or whether  
it needs to change. Jackie Zayac seconded, unanimous approval. February 26<sup>th</sup> 1:30  
lunch meeting to talk about the board itself.

**Unit games:** Andy sent out spread sheet for the Unit games for 2015.

Judy Lowe will be starting a new game on Saturday, January 24, 2015

Motion to adjourn presented by Bob Barnes, Lyn Sacco seconded, unanimous approval.

Next meeting DVBC February 26<sup>th</sup> at 1:30.

Respectfully submitted,  
Lyn Sacco  
January 24, 2015