

**Unit 499 BOD Minutes**  
**Thursday February 26, 2015**  
**DVBC**

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

**Absent:** Bruce Johnsonbaugh, Judy Keilin

Meeting called to order at 2:00 by Anne Hollingsworth

**First order of business:** motion to approve the agenda for today Feb 26, 2015 as a revised agenda. Mary Neff presented the motion, Bob Barnes seconded, unanimous approval.

**Minutes:** Jackie Zayac presented motion to accept, Wayne Miller seconded with unanimous approval.

**Sectional dates for next 2 years:** 2016 Spring will be April 16<sup>th</sup> & 17; Fall will be November 10<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup>. 2017 will be April 22<sup>nd</sup> & 23 or April 29<sup>th</sup> & 30<sup>th</sup> second choice with March 3<sup>rd</sup> choice; Fall will be November 8<sup>th</sup> & 9<sup>th</sup>. Anne will get sanctions number. Charles Smith is the tournament scheduler.

<b>Treasurer's report:</b>	Cash	\$ 4,648
	Savings	<u>17,616</u>
	Total Cash	\$22,264
	Accounts payable	\$ 2,322
	Restricted Youth funds	<u>3,236</u>
	total obligations	<u>5,558</u>
	Available Cash	\$16,706

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

**Rossmoor reimbursement for annual meeting:** Last year only 17 tables for annual meeting, continue to reimburse up to \$300 for 2015 annual meeting. Revisit reimbursement based on table count for 2015 annual meeting.

**Spring Sectional:** Budget by Jackie Zayac for spring sectional. Unit 499 anticipates a profit of \$1600. Bob Garrett, Dory Dolgin, and the caddies will be provided a free lunch. Snacks provided in the morning and afternoon will be minimal compared to prior years. Lunch will be provided both days by Subway; one other vendor is in the process of confirming providing lunch, and we are waiting for confirmation. Lyn Sacco made a motion to accept the budget, with Ted Gunn seconding, unanimous approval.

**Role of Board members:** Board minutes from last meeting dialogue about roles came up in the context of vacancies. 15 on the board is a large number. Trisha O'Connor in the Fall of 2013 wrote a document that defines roles of members of the Board. Anne will circulate this document to all members of the Board, and discussion will continue at a later specified date not yet set. There was a lively discussion as to roles and numbers of people on the Board. Jackie Zayac will speak with Roger Smith regarding direction of Board; hopefully an April date will be acceptable for Roger to speak with Unit 499 Board. Anne Hollingsworth will speak with Bruce Johnsonbaugh regarding the size of the Unit 499 Board. The district 21 Board may need a permanent representative from Unit 499 since there aren't always 2 members of our Board there to represent and bring back news to Unit 499 Board.

**Goodwill dinner:** Trisha O'Connor and Anne Hollingsworth will handle this event for this year. Bruce Johnsonbaugh is the Unit's winner this year of the award and will be honored at the Wednesday, May 20<sup>th</sup> dinner and game.

**Letterhead request:** by Bob Barnes ongoing regular expenses. Andy Fine presented the motion, Lisa Assoni seconded, with unanimous approval

**Adjourn:** Adjourn at 3:15 motion by Mary Neff, seconded by Lisa Assoni, unanimous approval.

Next meeting to be March 8<sup>th</sup>, 2015 at Rossmoor at the Badger Room

Respectfully submitted,

Lyn Sacco  
March 1, 2015