

**Unit 499 BOD Minutes**  
**Sunday March 8, 2015**  
**Rossmoor - Bunker Room**

**Attendees:** Anne Hollingsworth, Jackie Zayac, Judy Keilin, Lisa Assoni, Mary Neff, Rich Ahlf, Mike Kruley, Bob Barnes, Andy Fine

**Absent:** Bruce Johnsonbaugh, Lyn Sacco, Ted Gunn, Wayne Miller

Meeting called to order at 11:00 AM by Anne Hollingsworth

**First order of business:** motion to approve the agenda for today March 8, 2015 as a revised agenda. Mary Neff presented the motion, Judy Keilin seconded, unanimous approval.

**Minutes:** Judy Keilin presented the motion to accept, Mary Neff seconded with unanimous approval.

**Treasurer's report:** None

**Sectional date for Spring 2017:** Will be our second choice dates of April 29 & 30. We are pleased it will not be held on Easter weekend as previously scheduled.

**NLM Sectional:** Anne made a motion to change the name of the NLM Sectional to the 499er NLM Sectional, seconded by Mike Kruley, unanimous approval. Mike Kruley will be the tournament chair for this event.

**Goodwill dinner:** Anne Hollingsworth submitted a budget for the event. Jackie Zayac made a motion to approve the estimate to plan for 15 tables at the event at a cost of \$510, seconded by Judy Keilin, unanimously approved. Anne asked that people who cook volunteer to make some of the food. Pizza was suggested as a possible alternative with volunteers bringing salads and desserts. Anne has not heard back from Grant Robinson about moving the date for the dinner to Wednesday, May 20 from Tuesday, May 19. Bruce Johnsonbaugh has not been contacted to find out if he is available on either of these dates for the Goodwill dinner and game.

**Pro-Am Tournament:** A motion to approve food expenditures up to \$200 as long as priority is given to Unit 499 members to be the first seated Pros and Ams at the event was made by Mary Neff, seconded by Judy Keilin and approved on a vote of 7 to 1.

**Spring Sectional:** Jackie Zayac presented a motion to add a third person to work either Hospitality or be a caddy on Sunday at a cost of up to \$80 for the day. Bob Barnes seconded with unanimous approval.

**Fall Sectional:** Anne stated that the Fall Sectional will be held on November 7 & 8, 2015. Anne asked for a volunteer to chair the tournament and no one volunteered. This item was tabled for the next meeting.

**DVBC:** A discussion was held about the Board's role in Iris Libby's club for sale. The Board is not allowed by ACBL to own a club. Our role will be to encourage others to buy the club.

**e-Declarer:** Judy Keilin requested that Anne Hollingsworth ask for a show of hands at the annual meeting to ascertain how many people read the monthly newsletter.

**Adjourn:** Adjourn at 12:10 PM motion by Mary Neff, seconded by Lisa Assoni, unanimous approval.

Next meeting to be April 16, 2015 at 1:30 PM at DVBC.

Respectfully submitted,

Jackie Zayac  
March 8, 2015