

Unit 499 BOD Minutes
Sunday October 4, 2015
DVBC

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

Absent: Karen Corburn

Meeting called to order at 10:00 by Anne Hollingsworth

Motion to approve agenda moved and seconded with unanimous approval.

Minutes: Motion to approve, seconded with unanimous approval as revised. Judy Keilin presented the motion, seconded by Mary Neff.

Treasurers report:	Cash in Bank	\$10,079
	Savings	<u>17,618</u>
	Total Cash	\$27,697
	Accounts payable	1,315
	Restricted Youth Funds	<u>3,236</u>
	Total Obligations	<4,551>
	Available Cash	\$23,146

Almost Fall Sectional: Jackie Zayac presented a report on the status of the Almost Fall Sectional held September 19-20 at San Ramon Valley High School. We were down table count from last year; 67.5 this year for Saturday morning, 50 tables for Saturday afternoon, Sunday had 54 tables. Revenue was down <\$1,892>, expenses down <\$830.96> for \$1,061.04 less profit than last year. Profit was \$1,202.96 for this year's sectional. Jackie has outlined lessons learned and has prepared a binder for future reference.

Tunnel tourney: At this time we have 19 total pairs, 11 in open and 8 in 299er from Unit 499. Registration ends the 17th of October. Lisa and Mary will plan the menu for the tunnel tourney. 8 a.m. arrival time for the "help."

NLM Tournament: Flyers for tournament are out and distributed. Snack budget is generous, folks will be on their own for lunch. Signup forms will be used for registration; we need 2 folks to help with registration.

Spring Sectional: 16th and 17th of April 2016. Wayne Miller will be the chair of the Spring Sectional. Table fees will increase to \$12 per ACBL member with \$15 for non-

ACBL member. Motion to raise table fees presented by Lyn Sacco, seconded by Bruce Johnsonbaugh with unanimous approval minus 1 abstention.

Fall Sectional: in Rossmoor Event Center October 29th & 30th 2016. No discounts, everyone pays the same price.

Youth Bridge: Bruce Johnsonbaugh presented a motion to allow Ted Gunn and Bruce Johnsonbaugh to spend \$400 of Youth Bridge money to pay for ads in the forum advertising a special game with youth and adults. Youths can be any young person up to 21 years (does not have to be from our club) of age to partner with an adult on a Saturday or Sunday session with a special sanction for the game. Motion seconded by Bob Barnes with unanimous approval.

Barbara Seagram seminar: This is a daylong session next year September 21st to sept 26th 2016. Bob Barnes presented a motion that we commit to a 1 day session for Barbara Seagram, Bruce Johnsonbaugh seconded with unanimous approval. Details are to be worked out, we are committing to approximately \$2,000 for the day with the goal of a detailed bridge presentation for Unit 499 members at a cost to be determined at a later date.

Election of Board members: Jackie Zayac, Ted Gunn and Andy Fine will re-run. Mary Neff and Wayne Miller will not run. We will need two new members running for the Board.

Bylaws change: Judy Keilin presented a motion to have a flexible number of participants on the Board (no less than 9, no more than 15) and Bob Barnes seconded with unanimous approval.

Unit game reimbursement: Blackhawk and Diablo Country Club. If they can supply snacks they should be reimbursed so that we are consistent. Additional snacks over and above regular lunch & game. Clarification about policy. Ok.

Membership directory: Bob Barnes. Printed out a form for new members to complete for inclusion online and in paper directory. Motion to approve up to \$1,000 for 2016 directory presented by Bob Barnes with Bruce Johnsonbaugh seconding with unanimous approval.

Goodwill Dinner: Andy Fine will chair next year's goodwill dinner. Goodwill nomination needs to be in by end of year.

Adjourn: Judy Keilin presented the motion to adjourn, Bob Barnes seconded with unanimous approval.

Next meeting November 15th 2016 at 11:00 at DVBC

Respectfully submitted

Lyn Sacco

October 8, 2015