

Unit 499 BOD Minutes
Sunday, December 20, 2015
DVBC

Attendees: Anne Hollingsworth, Jackie Zayac, Lyn Sacco, Ted Gunn, Mike Kruley, Bob Barnes, Wayne Miller, Andy Fine, Bruce Johnsonbaugh, Rich Ahlf, Judy Keilin, Lisa Assoni

Absent: Karen Corburn,

Meeting called to order at 10:00 a.m.

Motion to approve agenda: Bob Barnes proposed, with Bruce Johnsonbaugh seconding, unanimous approval for acceptance.

Minutes: Proposed by Bruce, seconded by Judy Keilin, with unanimous approval for acceptance.

Treasurers report: Ted Gunn \$21,700.00 available cash.

Motion to approve Andy Fine presented, Bruce Johnsonbaugh seconded with unanimous approval.

Election of New Directors: Patti Kogan and Bill LeMaire were nominated and unanimously approved as new Directors.

Officers Election: Anne Hollingsworth, President; Jackie Zayac, Vice-President; Lyn Sacco, Secretary and Ted Gunn, Treasurer were all nominated with unanimous approval for all. Thanks to all the officers for serving another year!

Fall sectional: Rossmoor will be the new site for fall sectional 2016. Jackie Zayac as tournament chair; all coordination has to be done by Rossmoor.

Goodwill Dinner: March 25, 2016 will be the Goodwill Dinner. Andy will present a budget at the January meeting.

Special Events Calendar: Michael Kruley will use discretion with the Special Events Calendar. Clubs need to be treated equally. Special thanks to Michael for doing the work in keeping the calendar current.

Membership directory: We postpone printing until clear picture of the status of the new club emerges.

Spring Sectional: Wayne Miller presented a budget for the Spring Sectional. Everything is going smoothly, with new coffee urns being ordered as well as a new water jug that will not leak.

Unit games: Andy Fine is in the process of scheduling the year's Unit Games. Rossmoor hopefully will allow us to have the holiday party at its facility.

NLM Event: September 17&18, 2016 tentatively scheduled for Event.

Thank you card to Dori for 5 free plays.

Meeting adjourned at 11:20 with unanimous approval.

Respectfully submitted

Lyn Sacco

1.20.2016