

Unit 499 BOD Minutes
Thursday, November 12, 2015
DVBC

Attendees: Anne Hollingsworth, Jackie Zayac, Lyn Sacco, Mary Neff, Mike Kruley, Bob Barnes, Wayne Miller, Andy Fine, Bruce Johnsonbaugh, Rich Ahlf, Judy Keilin, Karen Corburn

Absent: Lisa Assoni, Ted Gunn

Meeting called to order at 1:30 P.M. by Anne Hollingsworth

Motion to approve agenda presented by Bob Barnes seconded by Judy Keilin with unanimous approval

Minutes: MaryNeff presented motion to accept Judy Keilin seconded with unanimous approval.

Treasurer report:

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|-----------------------|---------------|
| Cash in Bank | \$ 9,156 |
| Savings | <u>17,618</u> |
| Total Cash | \$26,774 |
| | |
| Accounts Payable | \$ 500 |
| Restricted Youth Fund | <u>3,236</u> |
| Total Obligations | 3,736 |
| | |
| Available Cash | \$23,068 |

Jackie Zayac presented a motion to approve, Bob Barnes seconded with unanimous approval.

Tunnel tourney: Mary Neff presented a report on the lessons learned and the results of the Tunnel Tournament. Mary to be reimbursed \$60 for out of pocket expense in compensating Dori for work performed. Profit of \$26.50 for entire tournament . May need to hire Mark Korman as director for future Tunnel Tournament games. Check-in on both days needs help in collecting money and directing folks to tables.

NLM: Michael and Wayne presented a report on the NLM tournament. Saturday session needs a second director. Need different venue to hold the tournament due to lots of folks being turned away from the first session on Saturday. Also need to take reservations and pay in advance. Swiss teams on Sunday were good with 20 tables.

Spring Sectional: Wayne presented a report regarding the Spring Sectional April 16th & 17th 2016. Lynn Yokel will be the DIC. Lunch will be available on Sunday for purchase.

2016 fall sectional: The fall sectional will be held at Rossmoor October 29th and 30th 2016. We may have the event catered. It will be a new venue for everyone.

Barbara Seagram event: Full day session will be \$3,000 not \$2,000, we will need to rent a venue large enough to accompany the participants. New venues are being researched by Anne. Bob Barnes presented a motion and Judy Keilin seconded for Sept 23, 2016 with unanimous approval for full day session. Anne will be project chair for this event.

Membership directory: Bob Barnes presented a report on the new membership directory costs and printing issues.

Mentoring Program: Andy Fine presented a report on the mentoring program. Question is how to proceed in 2016 with this program. Seems to be lagging instead of flourishing.

Goodwill Nominee: Jackie Zayac elected as this year's Goodwill Nominee. She will be forwarded to District 21 as Unit 499 nominee.

Unit Game & Holiday party: Dec 20th is the unit game and holiday party. Anybody coming to bring a side dish, budget increased to \$500 for the event.

A note of appreciation to Dori Dolgin for all the hard work she does for the Unit. 5 free plays will be presented to Dori at the Christmas Party.

December board meeting December 20, 2016 at 10:00 a.m., election of officers.

Motion to adjourn by Bob Barnes, seconded by Judy Keilin with unanimous approval.

Respectfully submitted

Lyn Sacco

December 16, 2015