

Unit 499 BOD Minutes
Sunday May 15, 2016
DVBC

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

Absent: Karen Corburn, Judy Keilin

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

Agenda: Motion to approve agenda presented by Patti Kogan, seconded by Lisa Assoni. New items to bring up Bob Barnes on agenda. Bob Barnes, Patti Kogan seconded unanimous approval Patti Kogan spelling of name -- unanimous approval

Minutes: Patti Kogan presented motion to approve, Bob Barnes seconded. Patti Kogan's name corrected on previous board minutes is the only caveat for approval, unanimous approval.

Treasury report:

Checking	\$11,757
Savings	17,620
Accounts payable	< 910>
Youth Fund	<u>3,236</u>
Available Cash	\$25,231

Motion to approve presented by Andy Fine, seconded by Patti Kogan with unanimous approval.

Spring Sectional: Wayne Miller reported on the Spring Sectional and thanked everyone for making it a success. Air conditioning was an issue that was resolved on Sunday by readjusting the temperature level. In the future if we do go back to San Ramon Valley High School it would be helpful to do a visit and talk with the head custodian before the event. He/she can get you what you need. Security reasons for not using the lounge on the same level.

In the future all units in the district know about the sectional so that they can pass out flyers. Hospitality was such a winning item. Thank you everyone. Directors pass out flyers for other sectionals. Various clubs in the unit were very positive; the entire unit supports the sectionals.

What are the numbers of players from other units? Google groups for partnership matching. '99ers feeling a little trepidation about coming to the sectional. We have an

enormous number of NLMs; over 50% of population of our bridge group. Remove the anxiety and it will be better. Available to help in future sectionals just call him. Fee structure went up and kept us at about the same as in past years.

Fall sectional: Jackie Zayac October 29th & 30th. Rossmoor event center in no uncertain terms can't advertise the Sectional. Stratified play, willing to give this a shot except word of mouth will work. D21 website has the information on the sectional. Not allowed to have an ad by Rossmoor event center. Rossmoor is half of our membership. Consider this an opportunity. Strat change is huge wants board approval. Need to make it fun for 99er or 199er. Newer players feel intimidated by not being able to ask questions. 0-499 separate 99er game separate 499er game 0-750 and side pairs. Ten goodwill gestures—what is it? – Check out the ACBL website for the answer! Saturday lesson once a month on swiss teams scoring and playing. Goal to have them comfortable before the October date sectional. Agree on stratification change.

NLM: Michael Kruley reported that Shadelands rent out is not available for the NLM tournament. Try it at one of the places even if not making a lot of money, have it on a week day.

Motion to drop NLM because it is only a month away. Jackie Zayac presented the motion, Mike Kruley seconded. The NLM has limited space and needs reservations. Consider having a '99er or 199er tournament on the date. Motion carries, no NLM this year. There were no really good dates or venues. Expense prohibitive.

Goodwill lunch: Andy has sent out notices to each past recipient. Unit game Sunday June 12th set back to May 29 added incentive for people to come. Grant will direct. Andy prepared brief estimate. Big picture expenses and costs \$260.00 for food. Make a few bucks may be lose a few bucks. We comp the prior past winners table fees. Motion to approve budget by Andy Bob Barnes seconded. 12-15 tables with increase up to \$260 for food with unanimous approval period.

Contra Costa Bridge Club: Bruce good news have a 3 year lease with option to renew. Projected move in day June 5th, 2016.

Barbara Seagram Event: Flyers available in July. How to handle registration pre-registration for this event. Will take checks ahead to know how many tables to set.

Membership Directory: Bob Barnes -- Can use phone at this location need to wait a little bit longer until we have a number. Number of members joining is going up. Bob is running monthly updates, still need information before publishing-- directory put off until June meeting

Playing Cards: Jackie -- playing cards from Judy Lowe, cards are 031. 15 boxes of 16 cards at \$27 per box. Approved to \$330 buy all from Judy. We need motion to increase. It is Judy Lowes inventory: we are going to give Carol 2 boxes (32 decks). Motion to put \$85 toward new cards seconded by Andy. 416.70 for cards for Carol and other distribution. Up to \$417.70 with unanimous approval.

Randy's Saturday game. Beginning players need some etiquette behavior; some cheating being observed. Ten goodwill gestures. Bridge etiquette the Newer players don't get in classes; ACBL puts out something on that.

Table mentoring participation until next time. Next meeting Rossmoor June 26th Sunday.

Motion to Adjourn: Bob Barnes presented the motion to adjourn with Ted Gunn seconding with unanimous approval.

Respectfully submitted
Lyn Sacco
June 23, 2016