

Unit 499 BOD Minutes
Sunday June 26, 2016
Rossmoor

Attendees: Anne Hollingsworth, Jackie Zayac, Lyn Sacco, Mike Kruley, Bob Barnes, Rich Ahlf, Bill LeMaire, Andy Fine, Judy Keilin, Ted Gunn

Absent: Karen Corburn, Lisa Assoni, Bruce Johnsonbaugh,

Meeting called to order at 11:00 a.m.

Motion to approve agenda: Bob Barnes presented motion with Bill LeMaire seconding with unanimous approval.

Minutes: Patti Kogan presented the motion to accept with Andy Fine seconding, with unanimous approval.

Treasury report: Judy Keilin presented a motion to accept, with Patti Kogan seconding with unanimous approval.

Goodwill dinner: Andy Fine presented a report that everybody had a really good time. There was a bigger attendance than anticipated, 16 ½ tables. 7 past honorees attended. Expenses went up over this past year, costs up from last year.

Fall Sectional: Jackie Zayac presented a report. Advertising is limited to 200 flyers at the Rossmoor bridge club CCBC only. Dianne Barton Payne was contacted for Swiss teams at sectional; we can do a single session and it is stratified.

Nowhere to go for lunch in Rossmoor. Fees for unpaid members will be \$15.00. 80 and 85 tables max. Swiss team largest event was 58 tables. 1 session 0-99 for Swiss teams. Limited restaurants in the area. Food should be separate from the start time plan to bring or purchase a lunch on Saturday. Lunch will be available for purchase. Plan to bring or purchase lunch on Saturday and Sunday before the game between 9-10 a.m.

Food \$13.50 for snacks and coffee from the restaurant across the street. Dori to handle the hospitality food at Costco. Unit 499 will have to set up the tables; Rossmoor has the chairs bid boxes etc.

Barbara Seagram: Bill LeMaire will handle reservations; Karen Coburn will help with registration. 111 is the correct address. Refreshments caterers for lunch someone to bring in for us or do the Costco run. Difference in the costs it is an all-day session. Lunch will be provided with a 1 hour break. Budget is \$1,500 for food. Lunch is included part of the costs \$8-\$10 per person. Bob Barnes will pick up the Costco order.

Membership Directory: Bob Barnes presented a report on the membership directory. Ready to print the roster; the board likes the larger fonts for the directory. Bob will get pricing to be sure the pricing hasn't changed.

District 21 charitable "gift": Jackie Zayac presented a report that District 21 has \$5000 for district to give to charities. Patti Kogan presented a motion for First Christian Church's Project Share to be placed for Unit 499's choice for the grant. Judy Keilin seconded with unanimous approval. Deadlines for submitting project share proposal will be written within the next few days due July 1, 2016.

District 21 board meeting: Jim Luker is the new district 21 president. Chuck Wong donate microphone at the district level. Down 150 tables from Sacramento Regional. Daylight pairs are a huge event. Bob Garrett is education and youth bridge chair; Tracy Bauer from Marin did announce the goodwill winners. Congrats, Jackie!

Adjourn: Bob Barnes presented the motion with Patti Kogan seconding with unanimous approval

Next board meeting august 28th Sunday 10-11:30 at Rossmoor.

Respectfully submitted

Lyn Sacco

August 13, 2016