

Unit 499 BOD Minutes
Sunday, August 28, 2016
Rossmoor

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

Absent: Karen Corburn,

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

Motion to approve agenda: Motion to approve presented by Patti Kogan, with second by Judy Keilin, unanimous approval.

Minutes: Patti Kogan presented motion to approve with Bob Barnes seconding, unanimous approval.

Treasury report:	Checking	\$16,201
	Savings	17,621
	accounts payable	220
	Youth Fund	3,236
	Available cash	\$30,366

Bob Barnes presented the motion to accept with Patti Kogan seconding with unanimous approval.

Membership directory: Bob Barnes presented a report stating that the directory is now available.

Fall sectional: Jackie changed afternoon session start to start at 2:30. ACBL charges \$4.00 difference between ACBL member and non-members. Memberships available for ACBL. 0-99 team events is a new venue this year. Lunch will be ordered and sold on Saturday and Sunday. Most people will buy because of the time limit for lunch. Barbara McKay will handle snacks in the morning and the afternoon. Dori will be there and caddies are set up. Rossmoor is cancelling the game at Rossmoor on the same day as the sectional. Single session Swiss for 99ers Sunday morning. Jackie presented a motion to increase the food budget to \$1,500.00. Bob Barnes seconded with unanimous approval.

Barbara Seagram Seminar: 4 weeks away registration at 119 folks as of this date. Ted will take care of refreshments and lunch; he has done all of the research for the event. Box lunch is more convenient. Dori will be there for the day and coffee and roll setup. Check bathroom facilities; do not run out of paper and soap and the necessities.

Anne presented a motion that budget is not to exceed \$12 per person for food for the day. Patti Kogan seconded the motion with unanimous approval.

Board of governors meeting: Jackie presented a report on the Board of Governors meeting. Just passed new fees for nonmembers. The grid will be out there so units can see how they voted on issues.

Rules of etiquette: Patti Kogan presented a report on rules of etiquette for newer players. Newer players are a bit reluctant to call the director over to rule on issues that come up in beginning games. Newer players have never been given anything about bridge etiquette. We need to figure out a way as a unit to be more proactive with beginners regarding the rules of bridge. Book suggested: *Adventures in Duplicate Bridge Everything you ever wanted to know about duplicate bridge – and quite a few things you didn't* by Edith McMullin.

Board nominations: Nominating committee selected: Judy Keilin, Patti Kogan, Mike Kruley and Lisa Assoni will be in charge of finding new members for the Board of Directors.

Tunnel tourney: October 9th in Oakland. Google groups publicity Sunday, double session. Tom Pajak will host it. October 9th will be the fourth event between the two clubs.

Playing cards: Patti presented a motion if the cards are 31s we purchase them, Ted Gunn seconded with unanimous approval.

Future calendaring: Calendar through the end of the year next unit game Sept 18th at Rossmoor, December 18th needs a board meeting holiday party. Sept 18 next meeting. Pencil November 13th September 18 keep CCBC holiday party December 18th. Sept 18, Nov 13, Dec 18th at Rossmoor.

2nd NAP Sept 25th at 1:00 p.m. breaking news

Motion to Adjourn presented by Bob Barnes, Bill LeMaire seconded with unanimous approval.

Meeting adjourned -- next meeting September 28, 2016 in Rossmoor

Respectfully submitted
Lyn Sacco 9.12.2016