

Unit 499 BOD Minutes
Sunday, September 18, 2016
Rossmoor

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

Absent: Bob Barnes, Mike Kruley

Meeting called to order at 10:00 a.m. by Anne Hollingsworth

Motion to approve agenda: Addition to minutes: Bruce Johnsonbaugh add promotional idea for membership meeting, Patti Kogan add a generic email for board of directors, Tunnel tourney note, Membership directory. Patti Kogan presented the motion with Bruce Johnsonbaugh seconding, unanimous approval.

Secretary minutes: Motion to approve Judy Keilin with Karen Corburn seconding, unanimous approval

Treasury report:	Checking	\$20,061
	Savings	17,621
	Outstanding checks	<195>
	Youth Fund	<u><3,236></u>
	Available Cash	\$34,251

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

Babrara Seagram Seminar: Huge seminar 172 participants capacity is 45 tables 180 participants. Calvin will be there at 7:50 a.m. to set up 45 tables, bidding boxes and markers. Lisa Assoni and Bruce will help with food before the event. Boxed lunch from Englands labeled ham or turkey. For morning coffee and some type of rolls, muffins at Costco; cut some pastries; cut into pieces while people are waiting for registration. Provide some protein dishes, cheese tray, egg salad, tuna salad. Increase food budget by \$350.00 for protein and fruit. Box lunch with bottled water 1 for each person. Motion to approve \$350 further funds for food presented by Patti Kogan, seconded by Karen Corburn, with unanimous approval.

Annual Meeting addition: Bruce Johnsonbaugh 80 – 90 year olds play bridge to delay onset of Alzheimer's. At the annual meeting we could have newspaper coverage out there about how good bridge is for the mind. Promotional thought dementia is #1. Diablo magazine has been a good source promotional to have newbies come in and play. Publicity opportunity for bridge group.

Membership Directory: delivered to all locations except Diablo and did not deliver at Orinda country club. Refreshed CCBC several times. Anyone going to Brentwood and Discovery Bay, Bob Barnes will give a box of directories.

Fall Sectional: Everything is ok with the exception of the food; 100 lunches each day. Food is to be minimal. Add in fruit and cookie and chips and a soda 42-45 tables on Saturday. Can't do a lot of advertising. Subway still an option. 2nd game starts at 2:30 Subway and upgraded hospitality. Bruce and Sharry will handle the hospitality. Insurance in place tables lined up not out to do setup. Event center at Rossmoor.

District 21 board meeting: Jackie Zayac, Share Food Pantry is getting \$2,500.00. We have an event for presentation of check. Jim Luker will present check to food pantry share. First Christian Church should be included in the event. Robert Hartman meeting goals for the year: 1. Member acquisition and retention stay pretty static. From a regional standpoint our regionals seem to be the best. ACBL is handling the Bruce Blakely matter.

Spring Sectional: April 29th and 30 and November 11th and 12th dates for April 21 22 2018 November 10th and 11th 2017 November 10th and 11th for 2018 Pam Hughes not responding to procuring the sanctions. Spring sectional everybody is fine with it. 2017 is sanctioned; motion to approve Anne Hollingsworth presented, with Patti Kogan seconding with unanimous approval. Ted will volunteer to go and look at new locations. Lock in dates while you can a check 90 days before event. Lot of unknowns. Finding a good place is necessary.

Holiday party: Firmed up Dec 18th for holiday party, unit game and holiday party. Do we want to help host the party? Profit from Barbara Seagram we can provide food. Patti Kogan presented a motion that the unit provide food budget of \$300 for holiday party. Karen Corburn seconded unanimous approval.

Tunnel tourney: October 9th in Oakland. Flyers available, Tom Pajak is taking reservations. Catered lunch all refreshments \$15 for double sessions.

Elections: Judy Keilin reports that Barbara McKay is the only applicant for the open position on the board.

Cards: Motion to purchase Judy Lowe's nine more boxes of 16 sets, 144 decks presented by Jackie Zayac, seconded by Lyn Sacco with unanimous approval.

Goodwill Award: Mark Humphrey is the nominee for Goodwill Award winner.

Google Group Unit 499 email account: Patti Kogan suggested that we have a google group email account. Mike Kruley will set it up

Motion to Adjourn presented by Ted with seconding by Patti, unanimous approval.

Meeting adjourned: Next meeting November 13, 2016 at Rossmoor.

Respectfully submitted

Lyn Sacco

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