

Unit 499 BOD Minutes
Sunday, November 13, 2016
Rossmoor

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

Absent: Lisa Assoni, Rich Ahlf, Patti Kogan, Jackie Zayac, Bruce Johnsonbaugh, Karen Corburn

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

Motion to approve agenda: Proposed changes to agenda; adding Barbara Seagram debrief, tunnel tourney holiday party, discuss next meeting date short note about elections. Judy Keilin presented the motion with Bob Barnes seconding with unanimous approval.

Secretary minutes: Mike Kruley not at last meeting. Bob Barnes presented motion as revised (with Mike Kruley at last meeting) Judy Keilin seconded with unanimous approval.

Treasury report: Bill LeMaire presented the report.

Checking	\$24,484
Savings	17,622
Outstanding checks	<3,199>
Youth Forum	<u><3,236></u>
Total	\$35,671

Ted Gunn presented the motion to approve, with Andy Fine seconding with unanimous approval.

Barbara Seagram Seminar: 176 attendees, net \$6,400 on the event.

Fall sectional: Jackie sent out an email regarding fall sectional with all of the specifics of the event. Hospitality was a hit out of the park, very successful. Jackie and Patti Kogan pushed to get new members playing. 99 from 360 attendees played from Rossmoor; it was a good turnout for Rossmoor people. ACBL rule to charge more for non-members. Motion presented by Bob Barnes and seconded by Andy Fine with unanimous approval to send a thank you card and a \$100 gift card to Sharry Johnsonbaugh for the outstanding hospitality work for the Sectional, as a one time event.

2017 Spring Sectional: Date and place not locked in for Spring Sectional, still in the works.

Goodwill lunch: Still waiting for Unit game schedule to be determined before we can schedule the Goodwill Lunch.

Mentoring Program: Karen Coburn is interested in working on mentoring program with Andy Fine. Lisa to have another article about the mentoring program. Go to the web site it is all there. We have it down in writing what is expected; mentor gets a free play 1 to one basis. Andy to go to beginning games and talk about mentoring program. Bill LeMaire presented a motion to maintain mentoring program as it is, one set of 6 mentoring coupons for the mentee. Judy Keilin seconded with unanimous approval.

Holiday Party: December 18th is the Holiday Party. The Board will contribute \$300 to the party. Lyn Sacco will coordinate food donations for the pot luck and Board offerings.

Tunnel tourney: Next year our year to host. Planning with Concord makes it on a unit game day. We will be hosting once we nail a date down. On our agenda how who won is calculated needs to change; 2 people from their unit, 2 people from our unit. Anne and Bill to be on committee to determine how winners are determined. Use 4 numbers for the calculations, how to contribute to the winners. David Snyder and one other to be on the committee from Oakland. Oakland can seat 24 tables, Concord 24 maximum capacity. 20 for pro-am tables. Hosting team has more players. Invite Mark Korman to come in as second director.

Treasury Revenues: Grow membership and provide functions to our members we are tasked by the bylaws of our Unit. We as a unit are hosting holiday party at the Contra Costa Club – give other units monies for a holiday party allocation of cash. We are a 501c6 organization not 501c3. Keeping the funds for our members, we do not need to be giving donations. Keep it simple for right now. Motion on the floor propose certain amount \$12 per table for holiday party for month of December. \$180 max same as for unit games. Bill LeMaire presented the motion with Ted Gunn seconding with unanimous approval to provide funds in accordance with Unit game specifics for funding.

Elections: Judy Keilin chaired the election committee. Barbara McKay elected to the board. No contest, automatically becomes a board member in accordance with the bylaws. Bill LeMaire presented the motion with Bob Barnes seconding with unanimous approval electing Barbara to the board today.

Election of Officers: Put names forward as candidate for December meeting. Part of the focus will start with officer elections; meet December 18th before the game day. Finish by 11:45 for next meeting December 18th at CCBC at 10:00 am. Grant will do table signups.

Adjourn: Ted Gunn presented a motion to adjourn, with Judy Keilin seconding, with unanimous approval.

Meeting adjourned next meeting December 18, 2016 Concord.

Respectfully submitted

Lyn Sacco

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