

**Unit 499 BOD Minutes**  
**Sunday, December 18, 2016**  
**CCBC**

**Attendees:** Anne Hollingsworth, Jackie Zayac, Lyn Sacco, Mike Kruley, Rich Ahlf, Bill LeMaire, Barbara McKay, Ted Gunn, Bruce Johnsonbaugh, Karen Corburn , Bob Barnes, Lisa Assoni, Patti Kogan

**Absent:** Andy Fine, Judy Keilin

Meeting called to order at 10:00 a.m. by Anne Hollingsworth Changes to the agenda hospitality added to agenda; Bob Barnes presented the motion to approve and Ted Gunn seconded with unanimous approval.

No election was held this year, one new member to add to the Board, Barbara McKay with a term through 2019.

**Election of Officers:** Jackie Zayac nominated for President by Anne Hollingsworth. Unanimous approval for Jackie as President. Bill LeMaire nominated Anne Hollingsworth as VP with unanimous approval. Lyn Sacco nominated for Secretary with unanimous approval. Bill LeMaire nominated for treasurer with unanimous approval.

**Secretary minutes:** Anne Hollingsworth presented a motion for acceptance, Bob Barnes seconding with unanimous approval.

**Treasurer's report:** \$33,729 available cash in treasury Patti Kogan presented a motion for approval with Bob Barnes seconding, with unanimous approval.

**Holiday Party report:** Alcoholic beverages for holiday party not included in Board distribution of funds for Holiday Party at various clubs.

**Spring Sectional:** Barb McKay with Anne Hollingsworth; Doherty school is big enough and might be a one-time deal – yes! Need flyer now 3 month to publicize event report back in January. Barbara McKay volunteered to head the publicity flyer.

**Fall sectional:** Anne to find a location for fall sectional. Booking is not ready for fall year off of Stone Valley; lots of parking venues are an issue. Bob Barnes has been helping to find a spot. Tournament chair for fall--Barb McKay will perhaps volunteer.

**Celebrity speakers:** – Anne Hollingsworth consider other celebrities? Marin & Palo Alto celebrity speakers we could share costs for celebrity speakers. We had the largest turnout for Barbra Seagram seminar. Ask Jerry in bridge bulletin resume lots of accolades behind him coming to speak. Jerry will be in the bay area in May. May 15<sup>th</sup> Monday is available; available one day event morning and afternoon session he will take \$52 per player. We need to be price competitive celebrity speaker extremely

playful and dynamic can we think about this for the next meeting. Concerned that we may burn out because of doing too much. All units get different lectures; his lectures 100-120 a day we are going to price it more reasonably. January meeting to decide. Go home and look and think about it.

Barbara Seagram coming November 17, 2017 offered us a venue--same structure as last time. Known quantity a hit. Willing to work with Barbara in the future will be a Friday, the Friday before thanksgiving. Monday May 15 for Jerry; let's think about it vote for Barbara yes and book the Shadelands further discussion about Jerry in January.

**Goodwill award:** Mark Humphrey will receive the Goodwill Award in Monterey January 2-7, 2017. Award Lunch more folks can attend where we will host it and what days it can happen? Sunday unit games at CCBC; motion we consider doing it at a unit game. Jackie will put together a spread sheet; Karen Corburn will run this, Patti Kogan will help Karen.

Jackie is going to have a talk with each person on the Board to determine what they would like to be actively involved in.

Patti having the 99er person 99er group becoming more successful wants to encourage and not lose those folks. Saturday game club managers are who you need to go to; you can make recommendations to the managers. What the unit can do transition from class to play

**Motion to Adjourn:** Bob Barnes presented a motion to adjourn, with Patti Kogan seconding with unanimous approval 11:15 a.m.

Meeting adjourned: next meeting January 15, 2017

Respectfully submitted  
Lyn Sacco  
December 18, 2016