

**Unit 499 BOD Minutes**  
**Sunday, January 15, 2017**  
**Rossmoor Bunker Room Creekside**

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

**Absent:** Karen Corburn

Meeting called to order at 10:00 a.m. by Jackie Zayac

**Agenda:** moved and seconded adding mentoring and free play coupons

**Secretary minutes:** Motion to approve by Bob Barnes, with Andy Fine seconding with unanimous approval

**Treasurer's report:** \$ 29,135 available cash Ted Gunn made the motion to accept with Bob Barnes seconding with unanimous approval. Holiday parties and unit game refreshments are 40% of our expenditures. Gifts and donations of a great year--nice reflection on the group.

**Unit game schedule:** All Sunday games are set in concrete.

**Tunnel Tourney:** Tentative September 24<sup>th</sup> 2017 note sent to Oakland and have director Mark Kornmann. Only 22 tables available give extra points for the event. Andy Fine will chair the event.

**0-500 NLM tournament:** We will skip it this year.

**Fall Sectional:** Veterans Day weekend, Anne Hollingsworth will do it Barbara will have first option of running it; need to get a workable venue for the event.

**Unit Game Schedule:** Unit game, club championship games. Higher master points awarded. All Sunday games are set in concrete. ACBL allows games per year don't mind if the same day; split site game each session of unit game counts as one sanctioned by ACBL. Large number of clubs in our unit. Rossmoor 2 sub clubs Rossmoor open on Thursday evenings. Few levels of requirements: can't have unit games during Stac week, can't have unit game within 25 miles of tournament in the area. Try not to schedule during GNT and other tournaments. Main club CCBC has 9 Sunday unit games. Ok with 6 Sundays approved all Sunday games for this year down 9 from 6 games. Put a couple of open games on Wednesday and Friday open. Unit games also nice idea for maximum master-points. Compete, 1 Tuesday game, 2 on Larry's game, one for Trisha and one for Saturday 0-199 game. Andy has the discretion to determine what unit games to schedule.

**Goodwill lunch:** Patti Kogan will make a binder outlining the specifics of what needs to be done. 22 tables is the max. Confirming the costs advertising sent out an email last year breaking news unit game and lovely recognition e declarer reservations required. Didn't know about website event talking about goodwill gestures previous recipients on plaque. President gave a speech and gave to recipient have speech from last year see a flyer for the event advertising now love to get really good attendance. We the unit own the game; can do whatever we want doing reservations will know how many folks will be there. No issue with spending more for goodwill. Set up as a per head tentative budget for food per person cost give back nicer than unit game. Motion to have \$10 per person pay entrees for all past winners. Budget a little bit lower from last year. Lisa will help with the food for the Goodwill luncheon and game. List of previous goodwill winners. Grant will get back to you and give you the numbers. Unit board game if the unit runs the game CCBC looks for reasonable fee for renting the club. Needs to be all unit expenses last year paid \$150 for club rental. Patti will work with Grant, Anne and Andy. This will not be a money maker, rather a give back to the club.

**Spring Sectional:** Anne presented a budget for spring sectional budget estimate for us. Based numbers on table count from last year. Get more 99ers for single session on Sunday. Giving a preliminary budget from last year scheduling at Doherty Valley High School in San Ramon. Finding an appropriate venue is a challenge; this is further out than we have ever been-- between 580 and 680. Presents some challenges; gets publicity going and we have a site. Bruce has some serious questions about hospitality. If we can get access to a sink and source of water and counter space all of this extra space tables set up and put food on them; charge \$5 for a lunch. If downscale hospitality, need to list it in the flyer.

Took numbers from last year and projected for this year. Fall sectional huge turnout. 99er game helps with partnering. Send it electronically to Anne and Barbara.

**Speakers for the year:** Barbara Seagram November 17<sup>th</sup>, 2017. Motion put forth to check to see if we want Jerry Helms as a speaker for 2017. Motion presented, Andy Fine seconded the motion, unanimous approval to not sponsor Jerry Helms at this time. Ted checked Larry Cohen for next year -- \$4500 more expensive than Barbara. Ted will ask Larry Cohen what his fee schedule is. What works well is if Palo Alto and Marin were in the mix. Ted will check it out; Bob Barnes will work with Ted. Ted has the booking agent. Get back to Jackie.

**Survey of 99er Swiss team:** It is all positive, "you have plenty of snacks." "Lots of food there." Have a break for them at ½ way. Introduced beginning players to a new thing and they will come to sectionals. Thanked Trisha O'Connor and Mike Kruley for what they did to encourage Swiss team play.

**Reimbursement for Bridge pads:** Board presented a motion to reimburse Winnie and Jerry for 4 bridge pads based on table count per week (7 ½ tables). Reimburse Winnie and Jerry half of 8 bridge pads with stipulation that condition attached to the reimbursement, that of repayment to Unit 499 of 50% of the proceeds of the sale of these 8 bridge pads if the club disbands within five years of the date of payment. Ownership of ½ bridge pads will revert back to Unit 499.

**District 21 notes:** Some units not paying forum advertising bill. 4<sup>th</sup> regional in Sparks and Sacramento. Santa Clara Hyatt rates changed may change 2018 going back to Modesto. Dues are \$49 per year; 3 years are \$39 per year. Effective immediately. Register online for GNT team, national teams NAP

**Motion to adjourn:** Patti Kogan, with Andy Fine seconding with unanimous approval.

Respectfully submitted

Lyn Sacco

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