

Unit 499 BOD Minutes
Sunday, March 25, 2017
Rossmoor Multi-Purpose Room 3

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

Absent: Judy Keilin, Barbara McKay, Ted Gunn

Meeting called to order at 10:30 a.m. by Jackie Zayac

Agenda: Motion to approve by Anne Hollingsworth, seconded by Bob Barnes with unanimous approval

Minutes: Motion to approve by Anne Hollingsworth, seconded by Bob Barnes with unanimous approval.

Treasurer's report: Checking \$20,261; \$29,607 total; consistently good shape!
Motion to approve by Patti Cogan, Karen Coburn seconding with unanimous approval.

Goodwill lunch and game: Patti and Karen; 64 people have signed up for the event. Everything is progressing according to plan; Patti and Karen are excited -- the event promises to be festive!

Spring Sectional: Barbara McKay has rented the chairs and contacted Calvin for the tables for the event. Mentioned help with setup and takedown; more stuff to move than normal. Just Saturday morning for setup-- can park behind the building. Subway will do lunch. Bagels & cream cheese, fruit, ginger bread is great. Can't have lunch provided -- will be snacks in the auditorium in the back. Enough space to unload the vans; can ask about carts for unloading. Do they have trashcans and carts? We have access to filtered water -- where is it? Bruce will coordinate with Barbara McKay.

Electronic meetings: After research by Anne Hollingsworth with Roberts Rules of Order, idea presented to board for consideration of electronic meetings. Decision not to move forward on this issue.

Pizza Party and Game: Presentation by Mike Kruley regarding a pizza party and game, so that money in the unit is spent on our members. Summer unit event where we provide food and a Swiss game. The idea is to match higher level players with lower level players. Publicize bridge for our members and new players. Rossmoor considered for event needing coordination from Rossmoor Board. Thank you to the unit, everyone come together at one location; unit appreciation large turnout. Give back Pro Am Swiss event. Sign up ahead of time and pick partners from 4 bowls of stratified

players. If we hold the event in Rossmoor, Rossmoor players play for free, and those coming into Rossmoor will pay on a sliding scale. The idea is to give back to the whole membership. Unit 499 members only. Jackie to contact Rossmoor Board about hosting the event on June 25, 2017.

Tunnel tourney: September 9, 2017 competition between Unit 502 and Unit 499 members. Two session event, a nice lunch involved, \$15 a person. Mark Korman from Berkeley will be the director for the day. CCBC is the location; one concern is space, someplace for the food. Popular event, bargain for the price, where do I sign up? Open only to 499 and 502 members. Should not be for outsiders. 24 tables tops. Signups no later than? September 9, 5 ½ months away. How to determine the winner with the scoring new ideas going forward. Get Morucchis; platters are fabulous and easy.

99er unit game on the schedule for the website. May 20th unit game for 199ers. Separate 499 game December 2nd for 299er unit game.

Motion to Adjourn: Patti Kogan, Karen Corburn seconding, with unanimous approval at 11:50a.m.

Respectfully submitted

Lyn Sacco

March 25, 2017