

Unit 499 BOD Minutes
Sunday, April 23, 2017
CCBC

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

Absent: Karen Corburn

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

Agenda: moved and seconded.

Minutes: Motion to approve by Anne Hollingsworth with Bob Barnes seconding with unanimous approval. Jackie's idea for Rossmoor June 25 to be changed with Bob Barnes presenting the motion and Ted Gunn seconding with unanimous approval.

Treasurers report:

Checking	\$19,378
Savings	\$12,623
Available cash	\$28,423

Judy Keilin presented the motion with Ted Gunn seconding with unanimous approval.

Youth bridge report: Bruce is trying to get into Burton Valley Middle School. Spent \$2,500 for advertising, 0 kids. 2 kids he is mentoring at his house each week. Put on the agenda for next meeting for discussion and new ideas to be presented on the agenda for the June meeting. Four of the biggest programs are in our back yard Silicon Valley, San Francisco, Burlingame.

Goodwill lunch and game: 8 people on the waiting list, one person cancelled. Karen is picking up food and the cake. Thank you both Karen & Patti for doing this event!

Spring sectional: Barbara McKay thanks everyone for help. Major thanks for Bruce, hospitality is under control. If everyone can be there at 8:00 parking lot second driveway. Subway sandwiches for the event; people can order.

Larry Cohen seminar: Speak on 2018 May 17th-- he is available. Calendared for May 1 for Shadelands he is guaranteed 5k and 75% overall-- he is a hot ticket. Motion to proceed with paying for Larry Cohen seminar at the Shadelands. This is a great opportunity for members. We are not paying his expenses. He gets 5k cap or negotiate the fee. \$75 to \$85 a day; Thursday minimum 5k for the day. Anne Hollingsworth presented the motion, Bob Barnes seconding the motion with unanimous approval. Jackie will work at trying to negotiate the event.

Pizza party and game at Rossmoor: Rossmoor will handle the room and directors we have to do signup and the food. Swiss teams event. Membership appreciation. Bill to write a check for how many folks 20 tables of 4/per person. There will be a signup by email, June 25th will be the date. Flyer set up Swiss Summer Mixer. Rich will do the flyer, Jackie will take reservations for masterpoints. Pizza and bridge. 1k for food. Email Jackie immediately for reservations. Motion to approve 2k Bob Barnes presented the motion with, Lisa Assoni seconding with unanimous approval.

Tunnel Tourney: Andy Fine tunnel tourney everything is still a go; picking June as a publicizing date -- limited to 499 unit members and 502 unit members. Restricted to unit 499 and unit 502.

Google Groups Partnerships: Patti Kogan; complaint emails for folks posting to all 295 folks on the google group not alienate those who are bothered. Send a note to the folks complaining that we have tried to correct the problem and are not successful. Perhaps you would like to contact the person directly.

Spring sectional 2018: 4th Saturday and 5th Sunday not going to be available in Rossmoor.

Succession planning: Write up a job description for everyone on the Board, each member will handle the writing.

Partnerships: Anne has found partnerships, 4 or 5 partnerships formed.

Motion to adjourn: seconded unanimous approval. Patti Kogan presented the motion with Bob Barnes seconding with unanimous approval. Meeting adjourned at 11:45.

Respectfully submitted

Lyn Sacco

April 23, 2017