

Unit 499 BOD Minutes
Sunday, June 25, 2017
Rossmoor Bunker Room

Attendees: Anne Hollingsworth, Lyn Sacco, Mike Kruley, Rich Ahlf, Bill LeMaire, Bruce Johnsonbaugh, Bob Barnes, Patti Kogan, Andy Fine, Barbara McKay, Judy Keilin, Chuck Manning

Absent: Jackie Zayac, Karen Corburn, Lisa Assoni, Ted Gunn

Meeting called to order at 10:30 a.m. by Anne Hollingsworth

Agenda: Motion to approve by Patti Kogan with Bob Barnes seconding with unanimous approval.

Minutes: Motion to approve presented by Patti Kogan with Bill LeMaire seconding with unanimous approval.

Treasurers report:	Checking	\$ 22,920
	Savings	12,623
	Youth Fund	<u>3,236</u>
	Total	\$ 32,304

Judy Keilin presented a motion to accept with Patti Kogan seconding with unanimous approval.

Tunnel Tourney: Andy Fine presented the report. September 9 is the date for the tourney, the flyer is in the works. The e-declarer list will be put in the forum for July and August. 12 tables per unit, 24 tables is the max. Couple of months of publicity should suffice. East bay club last year limited it to 24 tables 0-500, 500-2000, 2000+; there is a 299er strata 0-50, 50-100, 100-300. Make some adjustments on the fly to keep a waiting list. People to email Andy with reservations. Only players from the 2 units can play. Members from our units play for home team or don't play. We are allowed to have a game in our own unit and do whatever we want. Scoring for the game. Allow for more results for the winner. Methodology gets more unit results not overly complicated. Give a little more weighting for different strats. Post in July so folks will sign up. Takes a bit more calculation, send it to the board how strats work by email to the board. Broader scoring methodology.

Diablo valley spring sectional: Barbara McKay thanks everyone especially Bruce Johnsonbaugh and Sharry! Resounding success, new location a success, new great air conditioning and great parking. Financially made \$3,223.32. 228 tables at play; budgeting for event can be done for the future event. Sectional return to same place for the fall sectional. Charge less table fees and pay caddies more \$100 rather than \$80.

Pizza Party and Swiss Teams Mixer: 31 tables 124 people planning for 160 people \$980 and Jackie has 15 folks to add to it within budget of 1k. Learning: put table # and the teams together. Play in the oak room table in the front, see what works for the next time. Rossmoor play for free (their facility).

Election of board members for 2018: Jackie sent out notices for those up for vote, Judy Keilin and Karen Corburn are going off the board. Board perspective are there others out there who want to be members of the board? Nominating committee notify Lyn Sacco as secretary. Best way to talk to friends and folks as to who wants to participate. Bob Horwitz is interested in being on the board. He'd like to come to a meeting. Patti Kogan, Mike Kruley and Andy Fine would also be on the committee.

Fall sectional: See how Doherty Valley high school worked Board concerns not geographically close. Have engaged the school for the upcoming fall sectional. Hard to get schools. Is everyone happy with Doherty to do it again? Rental \$2,047.16 rates are the same based on square footage. Anne presented a motion for the rental and have Bill issue a check. Judy seconded the motion with unanimous approval. Only thing recommend keep hospitality budget the same as it was last spring. Hospitality was so good that people might not order Subway. Parking under the solar panels. November 11th and 12th for this year. Next meeting in September; do 2 months of advertising in the forum, 5300 people got an email. \$350 budget for advertising, Patti Kogan presented the motion with Judy Keilin seconding with unanimous approval. Delegate motion to the executive board. .

Youth Bridge: Impossible to have an evening session at CCBC no one wants to fight northbound traffic in the evening. Bruce tried to schedule meetings at Bruce's house 1-2 kids, a real disappointment. No easy answer, tried to get into Stanley School Burton Valley teacher willing to stay after school. 3k in youth bridge put in half, ACBL gave ½ of the funds. Advertising for new members advertising 40-50 people called Trisha, but no kids showed up. Lafayette library all they want is a babysitter. Bruce is open for new ideas. Association of home schooled kids who wanted home school support groups; home school is the population to look at. Bruce is willing to have meetings at his house. Saturday after the morning game, 2-3 tables at Bruce's house. Homeschool is the idea. Do we have to give the money back to ACBL if not used? All money is supposed to be spent on the youth bridge program.

District 21 board meeting in Sacramento. Some of the highlights: an audit of district 21 books not done in 20 years. Agreed to do an audit--some form of audit. Get a formal letter if necessary if they find anything concerning. They have in hundreds of thousands of dollars. Calvin, who brings the tables for the sectionals, needs a new van; his van is 35 years old. Issues with the van have impacted 2 units; they are going

shopping for a good used van. The district will own the van. Provides services for the entire district. See how fast that gets allocated.

Election for district 21 rep: Electronic ballot regarding district election; Jim Luker current D21 president, Stu Goodgold, Jackie Zayac all running and will need a clear 50% win on August 15. ACBL is responsible for the electronic ballots and what went wrong last time we voted electronically.

Modesto regional d21: Website mid-April of next year. Going back to Modesto they have a credit on their books. To stay even with the hotel, book room now. Lovely place restaurants that were walkable. Give it a try for next year. April 9-15th for the sectional.

Hospitality: Broken coffee urn, \$120 for new urn. Sharry would be able to have a couple of hot dishes for the fall sectional. Last sectional, Chili gone in 6 minutes. This would be the only type of event in November having hot food. Extra can we buy the urn now? Bruce proposed a motion to spend \$140 for a new coffee urn, with Bob Barnes seconding with unanimous approval

Agenda for next time what is involved for insurance for directors and executive committee.

Larry Cohen seminar: Jackie trying to finalize Larry Cohen for the coming year. September 17th for the next board meeting. Jackie in charge of Barbara Seagram for forum tie with other 2 clubs for advertising. Motion to approve \$100 for Barbara Seagram is in there by October. Rich Ahlf presented the motion with Judy Keilin seconding with unanimous approval.

Motion to Adjourn: Judy Keilin presented the motion with Bruce Johnsonbaugh seconding the motion with unanimous approval.

Meeting adjourned at 11:45 a.m.

Respectfully submitted

Lyn Sacco

June 25, 2017