

Unit 499 BOD Minutes
Sunday, September 17, 2017
Rossmoor Bunker Room

Attendees: Jackie Zayac, Lyn Sacco, Bill LeMaire, Mike Kruley, Bob Barnes, Patti Kogan, Andy Fine, Ted Gunn, Barbara McKay, Karen Corburn

Absent: Anne Hollingsworth, Bruce Johnsonbaugh, Rich Ahlf, Judy Keilin, Lisa Assoni,

Meeting called to order at 10:40 a.m. by Jackie Zayac

Agenda: Moved and seconded

Minutes: Motion to approve presented by Patti Kogan with Bob Barnes seconding, unanimous approval, 1 abstention.

Treasurers report: \$ 32,600 total cash, \$ 27,977 available cash. Motion to approve presented by Andy Fine, with Patti Kogan seconding with unanimous approval.

Pizza party and Swiss game: A big success, interesting day. Spent \$1,500 for the event with the give back in fees and the lunch. The event was like a Swiss Team mixer for everyone. It was a little awkward for players because of the structure and format of the game. 130 folks attended overall. We had participants who we have never seen before. It was a great turnout for the event.

Tunnel Tourney: Andy Fine did the write up of lessons learned for 2019 to be used by person doing it next year. Give back; this would be on the list. \$15 for two sessions, lunch included. Lost money in a good cause; 26 pairs from Unit 499; Unit 502 had 13 pairs. Event needs to be thought through and acted on for future Tunnel tournaments; have our clubs outgrown the club space for event, is there fatigue around the event? Do it every 2 years people don't like going to CCBC, 10 minutes makes a difference. Concept, rent Betty's facility for our part of the event; is this a viable option? Do we want to keep doing this? Concord homeless aspect is keeping folks away. Move forward and get it done--there needs to be expectations around who will be directing. Be prepared with surprises, maybe we need more formal agreements, alternate venue perhaps.

Barbara Seagram Seminar: Scheduled for month of October, forum advertising. No budget as of yet, how we do for signups up on website, splitting up costs? Box lunch \$15 per person for lunch and snacks. Minimal amounts of food out in the morning, afternoon lunch. More turkey sandwiches this time and less ham. Vegetarian included. Total charge is included; make it very nice November 17th. Karen Corburn will help with the event. 6 people signed up at this point. 180 folks is the allotted capacity; keep to

those numbers for this event. Baseline expect 160. Picked some really good topics for this time.

Board election for 2017: Our Board is a hands on board. The Nominating committee will interview both candidates. Committee to determine who can run and who cannot run. If an election is required, on November 15 ballots will be mailed in a manner determined by the board; nominating committee can determine who will be available to run. October 1 to interview candidates, what questions what we would like to ask? All members will submit questions; essentially looking for a hospitality person

Larry Cohen Seminar: Advertise in the e-declarer; don't want to turn e-declarer into advertising forum.

Request from Rossmoor: Rossmoor wants to buy 20 new bridge pads. Sharon Tarpinian wants new cards. In 2018 we will make a determination for funding.

Meeting to discuss treasury: Between January and March of 2018

Fall sectional: Number of boards made up have budget to setup and take down tables and stuff. Mike Kruley will investigate how it is set up; Karen Corburn will work with Mike on this issue.

October 21 next board meeting

Motion to adjourn: Andy Fine presented the motion seconded by Ted Gunn, unanimous approval.

Meeting adjourned at 12:00.

Respectfully submitted
Lyn Sacco
September 17, 2017