

Unit 499 BOD Minutes
Sunday, December 17, 2017
CCBC

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

Absent: Barbara McKay, Lisa Assoni, Marian Renvall,

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

Secretary minutes: Karen Corburn motioned to approve, Ted Gunn seconding with unanimous approval.

Treasurers report:

Checking	\$22,278.00
Savings	<u>\$12,625.00</u>
Total	\$34,903.00
Outstanding checks	<\$660.00>
Restricted Funds—Youth bridge	<u><\$ 3,236.00></u>
Available Cash	\$31,007.00

Ted Gunn motioned to approve and Judy Kellin seconded - approved unanimously.

New officers election: Jackie presented slate for new officers:

President:	Jackie Zayac
Vice President:	Lyn Sacco
Secretary:	Patti Kogan
Treasurer:	Bill LeMaire

Slate for new officers Ted Gunn made a motion to accept, with Anne Hollingsworth seconding with unanimous approval.

Fall Sectional: Anne Hollingsworth presented the report. Unit 499 had a very good fall sectional; 217 total tables. Net is \$3,269.00 after taking in all revenues and expenses; second best tourney since 2011. Curious as to who comes to the sectionals 398 different players 52% of players from our unit; 9% from 502, unit 503, and 507 all of which are geographically close areas to us. Next event we will have our own sandwich boards directing traffic and parking (\$40/each). Motion presented by Bob Barnes, seconded by Judy Keilin to purchase the sandwich boards with unanimous Board approval Anne will order the sandwich boards and have them shipped directly to Rich. Sound system not great at all. Mike and amplifier need to be reworked. Amazon did not want a return of the sound system, so we will keep it and see if we can make it work. Hospitality committee did a great job, more variety is necessary.

Barbara Seagram Seminar: We lost money; 63 attendees this year; last year 125 attended. Palo Alto had a similar decline; Marin attendance doubled. We lost \$450.00 with half the attendance. Comments from the session “this was her swan song.” Food

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for both morning and afternoon was under \$10.00 per person. People who were there enjoyed it. Great opportunity for beginning players.

Assignments for 2018: Jackie presented assignments for all Board members. Jobs stayed pretty much the same as last year.

Goodwill recipient: Anne will be goodwill recipient for 2017. Lyn will coordinate with Anne and Jackie for goodwill lunch--to be worked out. We had 24 tables last year whoever in charge can figure out what will happen. January and March already taken. Look at big picture Jackie has something to say about it. Data from last year is available.

Larry Cohen Seminar: Wednesday, May 16, 2018 is the Larry Cohen seminar at the United Methodist Church in Alamo. We can accommodate 160 participants. Barbara McKay will run. We discussed various advertising options. The price will be \$85 if preregistered, \$95 after May 1, 2018; there will be no refunds after April 30, 2018. Lunch will be Morucci's. Jackie still determining the topics to be discussed with Larry.

Spring Sectional: April 28 and 29th for spring sectional.

Next meeting: Meeting to discuss treasury Sunday January 21, 2018 next board meeting date bunker room in Rossmoor starting at 9:00 because board meeting stuff first, then financial meeting next.

Annual meeting: March 25th at Rossmoor. Board meeting held before; will have early start for special treasury fund discussion. No February meeting. Rossmoor can get us a day on the weekend 3 other times. Not sure on time until Andy gives us the unit schedule. Be better to have a private room at Rossmoor.

Member Directory: Two estimates were provided by Bob Barnes regarding the printing of the new member directory. Print 600 copies or 400 copies? Cheaper price for quantity. Motion to accept the printing of 600 copies presented by Lyn Sacco and seconded by Anne Hollingsworth with unanimous approval. How much to get the directory trimmed?

Adjourn: Anne Hollingsworth presented a motion to adjourn with Ted Gunn seconding with unanimous approval. Adjourn at 11:45 a.m.

Respectfully submitted
Patti Kogan
December 17, 2017