

Unit 499 Board of Directors (BOD) Minutes
Sunday, January 21, 2018
Rossmoor, Creekside - Bunker Room

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

Absent: Karen Corburn

Meeting called to order: At 9:04 by Jackie Zayac.

Secretary minutes: Patti Kogan provided prior to meeting via email. Anne Hollingsworth motioned to approve with edits, Andy Fine seconding with unanimous approval.

Treasurers report: Bill LeMaire presented and answered questions posed. Anne Hollingsworth motioned to approve and Bruce Johnsonbaugh seconded - approved unanimously.

Checking	\$22,770
Savings	<u>\$12,625</u>
Total	\$35,395
Outstanding checks	<\$194>
Restricted Funds—Youth bridge	<u><\$3,236></u>
Available Cash	\$31,965

Unit Game Schedule: Andy Fine gave BOD a refresher on the ACBL unit championship games' process and reviewed proposed dates with BOD.

Goodwill game/luncheon: Lyn Sacco will work with Anne Hollingsworth to pick a date and will get back to BOD.

Unit 499 Annual Meeting (03/25): Jackie Zayac gave update. Will be held at Rossmoor again. Lunch at noon. Mini-McKenney and Ace of Clubs awards at 12:30. Unit game begins at 1:00. Bob Barnes will order Mini-McKenney awards. ACBL automatically sends Ace of Clubs certificates. Anne Hollingsworth motioned to approve \$300 budget for annual meeting food and Bob Barnes seconded - approved unanimously.

Spring Sectional (04/28 – 04/29): Barbara McKay gave update – few open items ex sound system, hospitality and gathering final information for flyers except for director in charge (DIC) and sanction number. Barbara will work with Marian Renvall on hospitality. Jackie Zayac provided sanction number - #S1804085. Continuing to explore sound system options including renting and trying to use the system we have. Will also pursue getting high school boys to help with Saturday morning set-up.

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Larry Cohen Seminar (05/16): Will be held at the United Methodist Church in Alamo. We can accommodate 160 participants. Jackie still working on topics to be discussed with Larry. Ted Gunn and Lyn Sacco will also help.

Advance ProAm – East Bay Unit 502 (05/26): Jackie Zayac reminded everyone that they should have received information prior to meeting. We will get a spot for an AM for every Pro our Unit provides. We need to provide list. Anne Hollingsworth volunteered to help. Bob Barnes motioned to approve \$300 budget to help underwrite costs of event and Marian Renvall seconded – approved with 13 yes' and 1 no.

Membership Directory: Bob Barnes discussed formatting options with BOD. It was decided to use size 10 font, a color cover, and have directories trimmed. Bob reminded everyone that people have to opt-in for both the online and print directories. BOD agreed to February 28th deadline. There were not changes to previously approved budget or quantity printed. Mike Kruley will send reminder on UNIT 499 google group (GG); Patti Kogan will send reminder on UNIT 499 Partnership GG. Bob Barnes will distribute PDF to BOD first week of March and BOD can suggested corrections.

District 21 update: Lyn Sacco provided update from 01/06/2018 meeting in Monterey. Officers are Tom Pajak (president), Ray Yuenger (vice president), Jean Barry (treasurer) and Sandi Davis (secretary). Jackie Zayac, our District 21 district director, sits on four committees - governance/board operations, strategic, NABC review and appeals and charges. New GNT coordinator is Grant Vance. Evening games will now start at 7:00 rather than 7:30. Modesto regional requires another sectional with a certain number of rooms sold as completion of last year's contract. NABC will be held in San Francisco in 2019 with Jim Luker as chairman.

2018 BOD Meetings: Jackie Zayac distributed list via email. No additional meetings were added at this time. Ted Gunn will secure Bunker Room at Rossmoor or other rooms for meeting where room is not yet reserved. There will be no BOD meeting in February. The next BOD meeting will be at 10:30 on Sunday, March 25th in the Creekside Bunker Room at Rossmoor before the Unit 499 Annual Meeting.

Adjourn: Ted Gunn presented a motion to adjourn with Lisa Assoni seconding with unanimous approval. Adjourned at 10:12 a.m.

Respectfully submitted
Patti Kogan
January 21, 2018