

**Unit 499 Board of Directors (BOD) Minutes**  
**Sunday, June 24, 2018**  
**Rossmoor, Creekside - Bunker Room**

**Attendees:** Jackie Zayac, Lyn Sacco, Patti Kogan, Lisa Assoni, Bob Barnes, Andy Fine, Ted Gunn, Bruce Johnsonbaugh and Anne Hollingsworth

**Absent:** Rich Ahlf, Bill LeMaire, Karen Corburn, Mike Kruley, Barbara McKay and Marian Renvall

**Meeting called to order:** At 10:33 by Jackie Zayac.

**Secretary minutes:** Patti Kogan provided prior to meeting via email. Anne Hollingsworth motioned to approve, Bob Barnes seconding with unanimous approval.

**Treasurers report:** Jackie Zayac presented. Bob Barnes motioned to approve and

Cash Balance	
Checking	\$22,085
Savings	<u>\$12,626</u>
Total	<u>\$34,722</u>
Outstanding Checks/Restricted funds	
Deposits in Transit	\$ 0
Outstanding Checks	\$ 0
Restricted Funds – Youth Bridge	<u>\$ 3,236</u>
Total	<u>\$ 3,236</u>
Available Cash	<u>\$31,475</u>

**Larry Cohen Seminar (05/16) Final Wrap Up:** Jackie Zayac gave update. There were 124 attendees. Facilities' costs were higher than expected. Staff was great to work with. We had more participate than any other locations. We had participants with high masterpoints. If we do again, we'll look for lower cost venues. The board thanked Jackie for a great event.

**Advance ProAm – East Bay Unit 502 (05/26):** Jackie Zayac gave update. Four units participated. We provided 12 Pros and 10 Ams. Our Pros played with Ams from different units. There were 16 tables. Next year the Pros will select Am participants. Jackie Zayac wrote an article for "Diamond in the Ruff".

**Goodwill game/luncheon (08/16):** Lyn Sacco gave update. Everything is on track.

**Common Game and Fast Results:** Jackie Zayac lead discussion. If we decide to participate, commentary will be provided each time for two to three boards. Judy Keilin is going to discuss the process and potential participation with our clubs. Jackie Zayac has participated in Palo Alto's common game. She shared her observations

**Learn Bridge in a Day with Patty Tucker:** Jackie Zayac lead discussion. Marin and Palo Alto had her come in the past and had very high turnout. To be successful we

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would need Unit 499 bridge teachers to participate. Unit 499 clubs (not the Unit) would need to run and fund. Bruce Johnsonbaugh said CCBC would be interested. Jackie will gather additional information and send to the clubs.

**Future guest speakers:** Andy Fine lead discussion. Topics included: (1) Do we want to do continue to do these events in the future? (2) Should unit run or should individual clubs? (3) Do we want to piggy back with other clubs who have national speakers who are already coming to the Bay Area? (4) Would local teachers be interested in running events? (5) Ensuring preparation time, board member time commitments and financial risk are addressed. (6) Concern that if local club locations are used that existing games would be canceled. (7) Consider setting up committee.

**How monies in Unit 499 should be spent:** Jackie Zayac lead discussion. Lyn Sacco agreed to write up procedures.

**New Business:** (1) Jackie Zayac told the board that Clare Smith would be interested in being membership chair through December 2019 to replace Bob Barnes who has resigned effective August 1, 2018. Jackie Zayac made a motion and Anne Hollingsworth seconded with unanimous approval by the board that "Clare Smith be installed effective August 1, 2018 and assume the remainder of Bob Barnes' term." Clare Smith will shadow Bob Barnes in July. (2) The Board discussed annual Unit 499 BOD elections in December 2018. Nominating committee created to recruit and provide slate for approval. Lisa Assoni, Bruce Johnsonbaugh and Anne Hollingsworth will be this year's committee with Anne Hollingsworth as chair. Mechanics were discussed. (3) Anne discussed Fall Sectional (11/10 – 11/11). Plans are to secure Doherty Valley High again. Brackets will be revised as follows: 0 – 99 | 0 – 499 | 0 – 2,000 | Open.

**Meeting adjourned:** Jackie Zayac motioned to adjourn, Lyn Sacco seconded. Adjourned at 12:05 p.m.

**Next meeting:** Sunday, September 23 at 10:30 a.m. in Rossmoor Creekside Complex – Bunker Room - 1010 Stanley Dollar Drive. Cross street is Rossmoor Parkway.

Respectfully submitted  
Patti Kogan  
June 24, 2018