

Unit 499 Board of Directors (BOD) Minutes
Sunday, March 25, 2018
Rossmoor, Creekside - Bunker Room

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

Absent: Rich Ahlf

Meeting called to order: At 10:31 by Jackie Zayac.

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

Secretary minutes for special BOD Meeting: Patti Kogan provided prior to meeting via email. Anne Hollingsworth motioned to approve, Lisa Assoni seconding with unanimous approval.

Treasurers report: Bill LeMaire presented and answered questions posed. Only Rossmoor club has requested reimbursement for funds approved at special BOD meeting in December. Barbara McKay motioned to approve and Karen Corburn seconded - approved unanimously.

Checking	\$22,840
Savings	<u>\$12,625</u>
Total	\$35,465
Outstanding checks	<\$0>
Restricted Funds - Youth bridge	<u><\$3,236></u>
Available Cash	\$32,229

Goodwill game/luncheon (05/19): Lyn gave update. Will be at CCBC. Lunch from 12:30 to 1:30. Will be special game with extra MPs. Reservations will be required and will be taken by Lyn.

Spring Sectional (04/28 – 04/29): Barbara McKay gave update. Will have set up crew for tables and chairs. BOD and other volunteers should be there at 8:00 am. Borrowing sound system. Directional sign previously approved by BOD have arrived. Bill LeMaire will set up and Rich Ahlf will take down and store. Motion to approve \$100 budget for caddies by Bob Barnes, seconded by Anne Hollingsworth - approved unanimously.

Larry Cohen Seminar (05/16): Jackie Zayac gave update. 38 sign-ups to date, need 80 to break even. Rich Alf to send out notification closer to event. Volunteers needed for set-up.

Advance ProAm – East Bay Unit 502 (05/26): Jackie Zayac gave update. We have 7 pros so far. Still waiting to hear from more. We get one AM for every pro provided.

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Previous Am participants will not be repeated. Unit 502 declined \$300 approved by BOD to help underwrite costs.

Membership Directory: Bob Barnes provided update and made several requests. BOD agreed to April 15th publication. Bob no change in budget, quantify previously approved, and no multicolor cover.

Free Play Coupons: Bob Barnes and Bill LeMaire lead discussion about history of goodwill gesture (free play coupons), current process, other options available to drive increased usage. Discussed theories for why usage is so low. BOD agreed to keep current process as is.

Mentoring Program: Karen Corburn lead discussion. Provided history of program. Key points – (1) can only participate once; (2) six sessions; (3) between 100 and 500 MPs. BOD agreed it wants more participants involved who love the game. Discussed mentees and mentor requisites including determining mentees readiness to be mentored. Talked about critical relationship between mentor and mentee. Received update of response to the March 2018 eDeclarer article.

Spending Unit 499s monies: Jackie lead continued discussion from January 21, 2018 special BOD meeting. BOD determined more discussion needed. Topic to be continued at May 5, 2018 meeting.

Miscellaneous Items: The “Diamond in the Ruff” electronic District 21 (D21) newsletter will replace “Forum” paper D21 newsletter in May.

Meeting adjourned: Ted Gunn motioned to adjourn, Lyn Sacco seconded. Adjourned at 12:05 p.m.

Next meeting: Sunday, May 6 at 10:30 a.m. in Ivy Room at Dollar Clubhouse - 1015 Stanley Dollar Drive - behind Rossmoor event center.

Respectfully submitted
Patti Kogan
March 25, 2018