

Unit 499 Board of Directors (BOD) Minutes
Sunday, September 23, 2018
Rossmoor, Creekside - Bunker Room

Attendees: Jackie Zayac, Lyn Sacco, Bill LeMaire, Patti Kogan, Rich Ahlf, Karen Corburn, Andy Fine, Ted Gunn, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Barbara McKay and Claire Smith.

Absent: Lisa Assoni and Marian Renvall

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

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

Treasurers report: Bill LeMaire presented. Patti Kogan motioned to approve, Lyn Sacco seconding with unanimous approval.

Cash Balance	
Checking	\$19,708
Savings	<u>\$12,627</u>
Total	<u>\$32,335</u>
Outstanding Checks/Restricted funds	
Deposits in Transit	\$ 0
Outstanding Checks	\$ 80
Restricted Funds – Youth Bridge	<u>\$ 3,236</u>
Total	<u>\$ 3,316</u>
Available Cash	<u>\$29,019</u>

Goodwill game/luncheon (08/16): Lyn Sacco gave update. Enjoyed by all. 14 ½ tables. Loss of \$258.02.

2018 Goodwill nominee: Jackie Zayac led discussion. Anne Hollingsworth motioned, and Lyn Sacco seconded with unanimous approval that “Brad Komsthoef be our Unit 499’s 2018 nominee for District 21’s Goodwill Award.” Larry Miller will be asked to prepare write-up; Anne Hollingsworth agreed to be back-up. Further nominees were also discussed.

Unit 499 BOD Election: Anne Hollingsworth led discussion. Topics included: 1) Jackie Zayac, Bill LeMaire, Andy Fine, Ted Gunn and Patti Kogan’s terms are expiring. 2) New terms will be effective December 5, 2018. 3) Reviewed bylaw requirements including key dates. 4) Notified board that all requirements have been met with candidates. 4) Presented nominating committee’s (Lisa Assoni, Bruce Johnsonbaugh, Lynn Sacco and Anne Hollingsworth) recommendations. BOD discussed committee’s recommendations. Anne Hollingsworth motioned, Bruce Johnsonbaugh seconded with unanimous approval that “the Board approves the slate of Andy Fine, Kathrine Loh, Sam Earnhardt and Andy Shockley as directors for a three-year, beginning December

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5, 2018.” Anne Hollingsworth will update all candidates after September 30, 2018 and invite those approved as officers to the December 9, 2018 BOD meeting. Discussion was closed with a reminder that executive board elections will be held on December 9, 2018.

Learn Bridge in a Day with Patty Tucker: Jackie Zayac led discussion. The BOD decided not to move forward with this as a Unit 499 event.

Future guest speakers: Andy Fine led discussion including review of key points from June 24, 2018 BOD meeting. BOD is recommending a committee be established comprised of BOD and non-BOD members. Discussion will be continued at October 21, 2018 BOD meeting.

Robert Todd guest speaker opportunity: Jackie Zayac led discussion. The BOD decided not to move forward with this as a Unit 499 event but recommended it as a club sponsored event. Jackie Zayac will provide information to CCBC and RDBC in addition to EBCBC. Jackie Zayac will provide Robert Todd with the BOD's decision.

Process for how monies in Unit 499 should be spent: Lyn Sacco provided BOD with Unit 499 Club Equipment Procurement Reimbursement Guidelines she put together based on previous BOD meeting discussion. Anne Hollingsworth motioned, Lyn Sacco seconded that “the BOD approves the guidelines, as amended, to update the language in fifth bullet and to remove the seventh bullet.” The BOD approved unanimously (see attached).

Tunnel Tourney (11/04): Andy Fine provided update. Flyer is out. Working with Carol Warren. Reminded everyone that new this year – you must be in Unit 499 or 502. We already have 14 pairs: 3 for 0 – 500, 5 for 0 – 1,500 and 6 for unlimited. We can have slots for 25 pairs. Will advertise in Diamond in the Ruff and google groups.

Fall sectional (11/10 – 11/11): Anne Hollingsworth presented budget. Anne Hollingsworth motioned, Lyn Sacco seconded that “the BOD approves the fall sectional draft budget.” The BOD approved unanimously. Additional logistics were discussed. Rich Ahlf will send save the date and flyer blasts via Pinola to District 21 members.

Summer Sectional 2019 (06/29 – 06/30): Jackie Zayac gave updated. Have secured Rossmoor Event Center and confirmed rental fee. More to come.

New business: 1) Jackie Zayac led discussion for utilizing youth bridge opportunity at Lafayette Community Center's after school program. Bruce Johnsonbaugh volunteered to pursue. 2) Jackie Zayac led discussion getting new members to join Unit 499's clubs. The board discussion led to the recommendation that clubs may be successful focusing on transitioning social bridge players to duplicate bridge players by advertising including utilizing NextDoor.

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Meeting adjourned: Andy Fine motioned to adjourn, Barbara McKay seconded.
Adjourned at 12:07 p.m.

Next meeting: Sunday, October 21 at 10:30 a.m. in Rossmoor Creekside Complex –
Bunker Room - 1010 Stanley Dollar Drive. Cross street is Rossmoor Parkway.

Respectfully submitted

Patti Kogan

September 23, 2018