

Unit 499 Board of Directors (BOD) Minutes
Sunday, December 09, 2018
Rossmoor, Creekside - Bunker Room

Attendees: Jackie Zayac, Lyn Sacco, Bill LeMaire, Karen Corburn, Andy Fine, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Barbara McKay and Clare Smith, Lisa Assoni, Andy Shockley

Absent: Sam Earnhardt and Marian Renvall, Rich Ahlf

Meeting called to order: At 10:00 by Jackie Zayac.

Nomination of officers for 2019 – Jackie Zayac

President Lyn Sacco

Vice President Karen Corburn

Secretary Kathrine Loh

Treasurer Sam Earnhardt

Goodwill game/luncheon : This year 2019 we will not be having a goodwill luncheon/game since no one was selected from our unit.

Assignments: 1. Karen Corburn is assigned as the discipline chair to look into the games at Lamorinda

2. Andy Shockley to look into the google group

Tunnel Tourney : Report from Andy about the game ended too late. Discussion about the second game ending too late and one game vs 2. This year unfortunately it was held on the first day of the time change so it was dark when players were finished and had to drive in the dark. It was agreed that we should have the game earlier in the year like late September or October to avoid driving in the dark after the game. Date and location has yet to be determined. It was decided this year to have the 2 sessions. There was no out of pocket expenses. The games are always sold out and there is usually a waiting list. Some of the suggested dates were 9/22, 9/29 and 10/6. Andy F. discussed this issue with the Unit 502 BOD and the Unit 502 BOD were inclined to keep the two session format, due to historical precedent. However Unit 502 BOD will discuss this issue during their BOD meeting on Jan 20 and will report to Andy about the BOD's vote. Andy suspects that Unit 502 BOD will want to keep the current format and will schedule the event to be held before the time change next year. The tentative date is Sept 22.

Charity Grants : D21 has a budget allotted for Charity grants

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2019 Unit Games : The first quarter's games, subject to approval, are as follows

1. Jan. 20 Rossmoor Invitational Sunday 1:00
2. Feb. 10 CCBC Sunday 1:00 or earlier start time on Feb 3.
3. Feb. 21 Thursday CCBC 9:30 and Rossmoor Open 7:00
4. March 6 Lamorinda Wednesday 10:00
5. March 24 Sunday Rossmoor Invitational and Unit 499 Annual Meeting 1:00

Our Annual Meeting :Our next annual meeting and game is on Sunday March 24 in Rossmoor

Fall Sectional : Anne Hollingsworth reported that the table count was down only 173 tables vs 217 in 2017 and 259 in 2016. Fortunately still made some money, \$750. Discussion about how to reach more players, more announcements and blasts or more frequent announcements. Some of the issues were there were conflicting NAP game qualifiers on the same day in Palo Alto. Subway lunch was an issue since they did not include a cookie as advertised and there were complaints there. Bruce and others mentioned about charging \$1 for water and that was an issue for some players and we had a surplus of water in the end. The consensus was not to charge for water but will charge for soda. Next sectional will be end of June in Rossmoor

Meeting Adjourned : 11:45 a.m.

Next Meeting: Sunday January 20, 2019 Rossmoor – Bunker room- Creekside

December 9, 2018: