

Unit 499 BOD Minutes

March 24, 2019

Bunker Room, Rossmoor

Attendees: Lyn Sacco, Rich Ahlf, Lisa Assoni, Bruce Johnsonbaugh, Mike Kruley, Marian Renvall, Clare Smith, Andy Shockley

Absent: Karen Coburn, Sam Earnhardt, Andy Fine, Anne Hollingsworth, Barbara McKay

Meeting called to order by Lyn Sacco at 10:30 am.

Election of Secretary: Motion by Lisa Assoni to elect Andy Shockley, seconded by Mike Kruley with unanimous approval.

Minutes: Motion to Approve January BOD minutes by Lisa Assoni, seconded by Bruce Johnsonbaugh with unanimous approval.

Treasurer's Report:	Checking:	\$20,153
	Savings:	\$12,628
	Total:	\$32,781
	Outstanding Checks	\$0
	Youth Funds	<u>(\$3,236)</u>
	Available Cash	\$29,545

Mentoring Program: Report by Karen Corburn postponed till next meeting due to absence.

Web Site Report: Mike Kruley updated web site, needs write-up from Karen Corburn for Mentoring Program.

Flyer for Summer Sectional: Rich Ahlf has completed, printed, and put out at clubs. He has e-mailed a copy to other local clubs.

2019 Unit Game Schedule: Mike Kruley has already posted it to the web site.

D21 Charity Grants: Lisa Assoni presented a report on good local Charities that did not have significant operating expenses and dispersed their funds in responsible manners. Lisa to

provide mission statement which is required by D21 for approval. Board gave unanimous consent to select The Salvation Army.

New Business: Lisa Assoni wants to print 50 copies of the E-Declarer to put out at clubs to increase its communication to our members.

Also discussed various ideas to attract younger people to our Unit and the game of Bridge, including a Class for 0 to 20 MP entry level players in June or July of this year per Bruce.

Meeting Adjourned at 11:04 am with a motion by Lisa Assoni, seconded by Bruce Johnsonbaugh with unanimous approval.