

Unit 499 BOD Minutes
January 20, 2019
Bunker Room, Rossmoor

Attendees: Lyn Sacco, Karen Corburn, Katherine Loh, Sam Earnhardt, Rich Ahlf, Andy Fine, Andy Shockley, Anne Hollingsworth, Lisa Assoni, Mike Kruley, Barbara McKay, Clare Smith, Mike Kruley

Absent: Marian Renvall

Meeting called to order by Lyn Sacco at 10:00 am.

Minutes: Motion to Approve by Anne Hollingsworth, seconded by Andy Fine with unanimous approval

Summer Sectional: Discussion about the sectional and projected budget presented by Barbara McKay. Food and refreshments budget upped to \$1500.00. Lunch will be provided for purchase by Morrucchi's.

Unit Game Schedule: Andy Fine presented the Unit Game Schedule for 2019.

Tunnel Tourney: Andy Fine presented the date of 9.22.2019 for the tunnel tourney with 2 sessions to be held at CCBC.

Treasurer's Report:	Checking:	\$22,076
	Savings:	\$12,628
	Youth funds:	<u>< \$3,236 ></u>
	Available Cash:	\$31,467

Lamorinda Report: Karen Corburn presented her report that the reported incidents would not happen again, and that players with more masterpoints than the strata that they are playing in will be marked NE as well as the playing partner.

Unit 499 Meeting schedule: Received with no notes.

Web site: Report by Mike Kruley as to the update and maintenance on the website.

District 21 Multiple Grants: Discussion as to what non-profit or group of folks to select as worthy recipients. Lisa Assoni to further research.

Financial Session: Bruce presented documentation supporting his position about revenues in the treasury. Board approved request from CCBC to reimburse for ½ of new dealing machine. Motion made and presented by Anne Hollingsworth, seconded by Lisa Assoni with unanimous approval.
Board approved request to reimburse Brentwood and Discovery Bay ½ of their expenses as submitted to the Board, not to exceed \$200.00

Board approved 25% of request by Lamorinda bridge club not to exceed \$1,350. Motion presented by Anne Hollingsworth, seconded by Lisa Assoni with majority approval.

Meeting adjourned at 12:00