

Unit 499 BoD Minutes

April 28, 2019

Mulligan Room, Rossmoor

Attendees: Lyn Sacco, Karen Corburn, Sam Earnhardt, Rich Ahlf, Lisa Assoni, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Clare Smith, and Andy Shockley

Absent: Barbara McKay, Andy Fine, and Marian Renvall

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

Minutes: Motion to approve March meeting minutes by Anne Hollingsworth, seconded by Karen Corburn, passed unanimously.

Treasurer's Report:	Checking	\$20,513
	Savings:	<u>\$12,628</u>
	Total:	\$33,141

Outstanding Checks	\$0
Youth Funds	<u>(\$3,236)</u>
Available Funds	\$29,905

Mentoring Program: The article in the May eDeclarer titled "Bridge is about Continuous Learning" describes Karen Coburn's effort to match Mentors with Mentees to learn more about the game of Bridge. While Karen has had success with the program, finding mentors and mentees with sufficient flex times has been a challenge. Mike Kruley brought up the idea that CCBC 2 – 4 times per year could hold a mini pro-am game for people with lesser master points. Bruce Johnsonbaugh will discuss with CCBC. Options for times and locations for new games were discussed.

Web Site Report: Mike Kruley reported that the BoD's, mentoring page, and Breaking News sections are all up to date.

Summer Sectional: Lyn has been in contact with Barbara McKay regarding the help that she will need. As per Lyn's message in the recent eDeclarer, lunch will be offered for sale from Morucci's. Set-up help will be there at 8:00 am. Board members will be needed at 8:00 am to help unload the truck Saturday and to breakdown on Sunday. Claire Smith and Lisa Assoni will help Marian Renvall with shopping on

Friday and Anne Hollingsworth has volunteered for doughnut duty both Saturday and Sunday. Marian has suggested inviting people to bring home baked goods as well.

North American Pairs (NAP): Anne Hollingsworth spoke about this rare opportunity where you can get paid to play Bridge. There will be NAP qualifiers at our local clubs that you can earn an opportunity to play at the District game (tentatively scheduled for the first weekend in October), and if you are in the top four in the District game you can receive some reimbursement for traveling to the Spring National Game.

District 21 Charity Grants: Lisa Assoni presented a thorough review of a charity that we were considering for presentation to District 21 for a grant, however it revealed that the charity was secular in its mission and not representative of everyone's views. Lisa will review other charitable organizations.

New Business: None

Meeting Adjourned at 10:47 am