

Unit 499 BoD Minutes

June 9, 2019

Mulligan Room, Rossmoor

Attendees: Lyn Sacco, Karen Corburn, Sam Earnhardt, Rich Ahlf, Lisa Assoni, Andy Fine, Mike Kruley, Marian Renvall, Clare Smith, Andy Shockley

Absent: Anne Hollingsworth, Bruce Johnsonbaugh, Barbara McKay

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

Minutes: Previous meeting minutes were approved unanimously.

Treasurer's Report:	Checking	\$19,950
	Savings	<u>\$12,268</u>
	Total	\$32,578

Outstanding Checks	\$0
Restricted Youth Bridge Funds	<u>(\$3,326)</u>
Available Funds	\$29,414

Sam brought up the fact that the quarterly check from ACBL differed from \$2.02 per member during the previous quarter to \$1.20 per member for the most recent quarter. Sam will do more research with ACBL to determine how the formula was calculated to explain the difference and update us by the next meeting.

Board of Governors' Election: Jackie Zayac presented information on the upcoming election to fill three positions on the Board of Governors from District 21. Unit 499 BoD's will vote for up to three candidates who will each serve for a three year terms.

Mentoring Program: Karen Corburn stated that she has had much greater success asking individuals to become mentors rather than blanket requests or web posts. Individual clubs have had some success recruiting their own mentors. Karen encouraged BoD members to help recruit more mentors.

Summer Sectional: Lyn has worked with Barbara to make sure all the physical requirements for the Sectional at Rossmoor later this month are addressed. She has also insured that we will have manpower

to set-up the room. The lunch consisting of a half sandwich, chips and a cookie will be offered for five dollars. Bottles of water will be free.

Summer Sectional snacks: Marian will utilize her comprehensive lists and inventory of which snacks were preferred vs leftover last year to combine with the expectation that we will have a higher attendance this year to guide her procurement on Friday before the event. Lisa and Clare have volunteered to help with shopping.

Tunnel Tourney: Andy Fine brought up a concern regarding parking around the church for this Sunday game. He will work with CCBC church contacts to address the potential issue. Andy's goal is to distribute flyers toward the end of July.

Tunnel Tourney Food: Lisa discussed the variety of sandwiches and vegetarian options that would be available along with snacks and coffee for the two session event.

NABC Tourney Volunteers: Lyn stated that Katherine Loh will be organizing volunteers for the November 28 – December 8 NABC in San Francisco.

Goodwill Nominations: Lyn ask us to consider names for the Goodwill Nomination which is due by October 1.

Old Business: Lyn updated us that Ann Hollingsworth has requested the facility at Doughety Valley High School for our sectional on November 9th and 10th.

New Business: None

Meeting Adjourned at 11:12 am with a motion by Karen, seconded by Marian and unanimously approved.