

**Unit 499 BoD Minutes**

**February 2, 2020**

**Mulligan Room, Rossmoor**

**Attendees:** Lyn Sacco, Sam Earnhardt, Lisa Assoni, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Marian Renvall, Clare Smith, and Andy Shockley

**Absent:** Rich Ahlf

**Meeting:** called to order by Lyn Sacco at 11:00 am.

**Minutes:** Previous meeting minutes were approved unanimously.

<b>Treasurer's Report:</b>	Checking	\$22,889
	Savings	<u>\$12,631</u>
	Total	\$35,520

Outstanding Checks	\$0
Restricted Youth Bridge Funds	<u>(\$3,236)</u>
Total	\$32,284

Upcoming Expenses: CCBC Pads, Directory Printing

**Unit Game Schedule:** Andy Fine has scheduled our 24 Unit Games allowed by ACBL again this year utilizing split site games to maximize the opportunities for each club that wanted to have them. Andy F. as usual takes into consideration not scheduling any Unit games during STAC Week and avoiding conflicts with any tournaments that are hosted within 25 miles. The Annual Meeting is scheduled for March 22 to coincide with the Unit Game hosted at Rossmoor.

**Spring Sectional:** Anne Hollingsworth confirmed that we have the venue at Dougherty High School in San Ramon that has been used previously, and the deposit has already been paid. The lunch produced by Eric's Deli was well received at our Fall Sectional, so they again will be used for the Spring Sectional. Lyn volunteered to sell the lunch tickets.

**Mentoring:** Bruce volunteered to take over the mentoring campaign with a special concentration on the beginners taking up bridge or those that haven't played in several years. Bruce will come back with a proposal for the next board meeting.

**Tunnel Tournament:** Andy F. let us know that the tournament will be hosted by Unit 502 this year in Oakland on October 3<sup>rd</sup>. The date is prior to daylight savings time going into effect, so there should be sufficient time for those driving home to do so before dark. There will be 24 boards played in each of the two sessions. Since the past few tournaments have been decided by only a point or two, we know we can bring the trophy back to where it belongs.

**Longest Day:** Sam asks everyone to come up with ideas to encourage and promote the games that can be held by clubs around the Summer Solstice (June 17-24). As The Longest Day's inaugural partner, the ACBL has raised more than \$6 million for the care, support, and research efforts of the Alzheimer's Association. Sam will come back with a plan for our next board meeting.

**Old Business:** Anne will work with Sam and Lisa on the efforts of the Nominating Committee. Clare expects to have the directory ready to go to printing by February 20.

**New Business:** Goodwill Lunch to be scheduled with a Unit Game.

**Meeting:** Adjourned at 11:42 am.