

Unit 499 Board Minutes
December 22, 2019
Rossmoor – 11 o'clock am

Present: Lyn Sacco, Sam Earnhardt, Andy Fine, Anne Hollingsworth, Lisa Assoni, Bruce Johnsonbaugh, Clare Smith

Absent: Karen Corburn, Rich Alf, Mike Kruley, Marian Renvall, Andy Shockley.

The meeting was called to order by Lyn Sacco. A quorum is present.

The previous meeting's minutes were reviewed. Anne made a motion to approve. Seconded and passed.

Sam distributed the Treasurer's Report. He reported upcoming expenses on the Checking Account balance of \$22,646. The upcoming expenses comprise the Christmas parties, payment for CCBC pads and next year's print directory cost. Lisa made the motion to approve the Treasurer's Report. Seconded and passed.

Election of Officers for Unit 499 was presented. The terms expiring today are Lyn Sacco- President, Sam Earnhardt-Treasurer, Karen Corburn-Vice President and Rich Alf-Publicity. Karen has resigned her position of Vice President and the others have agreed to accept another term in the listed responsibilities, and Sam has accepted the added VP responsibility. The following Board Officers were presented and Anne made a motion to approve the new board, seconded and passed. Our New Board:

President – Lyn Sacco

Vice President – Sam Earnhardt

Treasurer – Sam Earnhardt

Andy Shockley – Secretary

Lyn Sacco announced our Unit's Good Will Award being presented to Andy Fine. Andy will be presented the award at the upcoming Annual Meeting.

Andy also discussed Unit Games in Unit 499, as most clubs have now reported. The list of these games should be presented at our next Board Meeting. Our Unit 499 Annual Meeting will be held in March at Rossmoor. It was also noted that our Spring and Fall Sectionals will be held in San Ramon, and are already being organized and headed by Anne Hollingsworth.

The upcoming print directory was discussed, and Clare is willing to accept any or all offers of help in this field. She will also take any suggestions anyone should make.

The meeting was adjourned. MSP

Respectfully submitted,

Clare Smith in Andy Shockley's absence