

Unit 499 Board Meeting  
Mulligan Room – Rossmoor – October 27, 2019

Present: Lyn Sacco, Sam Earnhardt, Lisa Assoni, Andy Fine, Marian Renvall, Clare Smith

Absent: Karen Corburn, Andy Shockley, Rich Alf, Anne Hollingswoth, Bruce Johnsonbaugh, Michael Kruley

President Lyn Sacco called the meeting to order, a quorum is present.

The prior board minutes were approved. Sam made the motion, Marian seconded, Motion was passed.  
MMSP

Sam distributed the Treasurer's report (attached)

After approval of the treasurer's report, discussion followed re use of tip jars for caddies and other. Because adequate per hr wages are given them and it appears that other units do not use tip jars for these employees, it was suggested that we disallow use of tip jars. Lisa made a motion that our unit no longer use tip jars. Andy seconded the motion and the motion passed. MMSP

Lyn appointed a Nominating Committee for the upcoming year. They are Andy Fine, Sam Earnhardt and Lisa Assoni.

Andy Fine gave his report on the Tunnel Tourney and assured us that everyone had a good time. After the tourney, he received an email from Libby Silver, president of 502 group. She made two suggestions:

- 1) As it is Unit 502's turn for next yer, they would like to host on October 3, 2020. Discussion followed and the date was approved.
- 2) Unit 502 would like to see the number of boards in each session (28) lessened, preferably to 21 boards per session.

Discussion followed. It was agreed that 28 bds per session (56 for the day) makes for a long day. It was agreed that 24 bds per session is preferable. Andy will communicate with Libby about our wish for 24 bds per session.

Mentoring program – Not given, Karen is in Egypt.

Fall Sectional- Nov 9-10, Dougherty Valley HS, 20550 Albion Rd, San Ramon, CA

– Anne is in Europe; however, we learned that Unit 499 Board Members need to be at the Fall Sectional at 8:00 a.m. on Saturday, November 9<sup>th</sup> for set up, as we are not aware of anyone's helping set up. Anne has found caddies for Sunday, the Swiss game.

Marian reported that Eric's Deli of San Ramon will be supplying sandwiches for lunches. Also in the lunch will be chips and cookies, selling for \$10 a person.

Lyn received a request to let juniors come to play at the Sectional. She proposed half-cost per session, i.e., \$6.

Old business – 0

New business – An email from Bruce Johnsonbaugh was received and is requesting grant money for 50% of one of three needs in the CCBC (copy of email attached). Discussion followed and it was determined that further discussion and questions and answers are needed before the grant money can be issued. This item will be discussed at our November meeting.

Lyn asked Andy to set up next year's Unit Games using ACBL's master calendar. Andy said he would!

With no more old/new business, Marian made a motion to adjourn the meeting, Lisa seconded and it passed! MMSP

Respectfully submitted,

Clare Smith