

## Unit 499 BoD Minutes

March 15, 2020

### Conference Call

**On the Call:** Lyn Sacco, San Earnhardt, Rich Ahlf, Andy Fine, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Marian Renvall, Claire Smith, and Andy Shockley

**Absent:** None

**Meeting:** called to order at 11:05 am by Lyn Sacco.

<b>Treasurer's Report:</b>	Checking	\$22,550
	Savings	\$12,631
	Total	\$35,181

Outstanding Checks	\$0
Restricted Youth Bridge Funds	<u>(\$3,236)</u>
Total	\$31,945

Per Sam, there was little change from last month. We are still waiting on CCBC expense from last year along with some holiday expenses to be submitted.

**Spring Sectional:** Anne advised us that San Ramon schools were scheduled to be closed until April 3<sup>rd</sup>. She had been monitoring the Contra Costa Health Services website and that we would know more by March 31. If school is unavailable for the Sectional, we should be able to receive a full refund from our deposit. There was much discussion whether to wait until early April when we would know more or just go ahead and cancel the event. My majority vote the Board voted to wait until we heard more information. (Later, upon direction from ACBL the Spring Sectional was cancelled)

**Spring Sectional Hospitality:** Marion stated that we would need to purchase disposable tablecloths for the event.

**Goodwill Lunch:** Lyn stated that we would postpone the event until mid to late summer.

**Goodwill Wall Tag:** We will have more time to have Andy Fine's name printed onto the tag

**Mentoring:** Bruce will take over the program. He will lower the points required to participate primarily focusing on the 0 – 20 and 0 – 99 games. By looking to the 0 – 199 games, Bruce feels he can source mentors and provide an opportunity for both mentees and mentors to play and earn points in that 0 – 199 game at CCBC on Saturdays.

**New Board Member Interviews:** Per Sam, this will be postponed. The goal is still to have new officers recruited by September or October.

**Longest Day event:** Sam spoke to several people without commitments. With the current situation, efforts to promote this worthy cause is being postponed until next year.

**Old Business:** Since the Annual meeting was cancelled, we will wait on Rossmoor to determine when it is safe for their members to participate before rescheduling.

**New Business:** Rossmoor, CCBC, Danville, and Lamorinda have closed their games until further notice per Mike. Since the by-laws do not specify the requirements of a BoD meeting, an amendment was unanimously approved to add language to clarify that in addition to face to face meetings, conference calls, or other conduits that allow Board Members to participate in real time and vote on proposals would be added.