

Unit 499 BoD Minutes

July 12, 2020

Conference Call

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

Absent: Marian Renvall

Meeting: Called to order at 11:00 am by Lyn Sacco

District 21 National ACBL Board of Director candidates Jackie Zayac and Stu Goodgold separately spoke about their candidacy for this position and advised that a written summary of their qualifications and proposed actions would be distributed at a later date.

Minutes: Previous meeting minutes were approved unanimously.

Treasurer's Report:	Checking	\$21,921
	Savings	<u>\$12,633</u>
	Total	\$34,554

Outstanding Checks	\$0
Restricted Youth Bridge Funds	<u>\$3,236</u>
Total Available Cash	\$31,318

Membership Directory: Per Claire, she will wait until the end of the year to print the new directory. YTD through June our membership has increased by 20 people.

Web Site: Mike has tried to keep the web site current with the Club games scheduled on BBO, even though they are changed regularly.

Virtual Sectional: Sam investigated with BBO the possibility of holding a Virtual Sectional for our unit however, BBO did not feel they were able to manage that request for all Units and therefore declined at that time.

Old Business: None

New Business: None

Meeting Adjourned at 11:43 am

