

**Unit 499 BoD Minutes**

**Sept 27, 2020**

**Go To Meeting**

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

**Absent:** Lisa Assoni and Marian Renvall

**Meeting:** Called to order at 11:06 am by Lyn Sacco

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

<b>Treasurer's Report:</b>	Checking	\$23,721
	Savings	<u>\$12,633</u>
	Total	\$36,354

Outstanding Checks	\$0
Restricted Youth Bridge Funds	<u>(\$3,236)</u>
Total Available Cash	\$33,118

Bruce provided clarification of the Restricted Bridge Funds reserve. This was an amount set aside by the club and matched by ACBL strictly to fund Youth Bridge teaching and activities. Bruce detailed his previous attempts at setting up classes in the evenings at CCBC, however the parents had balked due to the traffic on 680 and the driving time required. He had also offered up weekend times, but that conflicted with youth sports. He will continue to seek out more centrally located facilities that also have tables and chairs that can be utilized.

**Member Directory** – Clare shared that our Unit 499 membership had a net increase of 21 people since the beginning of this year. She attributes this increase in large part due to Deb's beginner classes.

**Goodwill Nomination** – Lyn has asked that nominations be forwarded to her by middle of Oct.

**New Business** – Anne asked if our meetings could start at 10 am rather than 11 am. Lyn said she can accommodate.

**Meeting Adjourned** at 11:27 am by unanimous consent.