

Unit 499 Board Meeting
November 1, 2020
10:00 a.m.

Members Present: Lyn Sacco, Sam Earnhart, Andy Fine, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Clare Smith

The meeting was called to order by President Lyn Sacco.

Lyn reviewed the Secretary's minutes from the last meeting, and a motion was made to approve, seconded and passed.

The Treasurer's report was given by Sam Earnhardt, beginning funds were Checking \$23,561 and Savings \$12,634, total \$36,195. A check was written to Lamorinda Club for \$3,236 (March Unit Meeting) leaving available cash at \$32,959. A motion was made, seconded and passed approving the treasurer's report.

During the interim between our last and today's meetings, Sam nominated Lyn Sacco as our candidate to the Goodwill Committee of District 21. Jackie Zayac was instrumental in helping Sam in the nomination. Because District 21 needed the nominations to be mailed before November 1 (today) the voting was done online. In his letter to the District Committee Sam noted Lyn's recommendations for the Goodwill Honor as follows:

- Served as Unit's Secretary for seven (7) years
- Served two years as the Vice President of Unit 499 in 2017 and 2018.
- During 2018, she volunteered to take over much of the work that our President had difficulty handling during her cancer treatments.
- In 2019 Lyn Sacco became the President of our Unit and she is strongly leading our Unit through the Covid-19 pandemic in 2020.
- Lyn's greatest gift to Unit 499 is her thoughtful approach to building consensus, her calm and quiet persona and the way she provides quiet leadership.

Lyn reports that Judy Keilin, our District 499 reporter for the eDeclarer is wishing to resign her voluntary position. She works with Mary Krouse who helps organize materials into printable news for us and then given to Mike Kruley for web publication. Discussion followed and much great approval and appreciation was given to Judy and Mary for their wonderful work into our Unit's monthly online news.

One idea was given that each on the board would write a paragraph telling Judy and Mary how we individually felt about their online news. Another idea is for Lyn in her President's column to ask for a volunteer to continue the online news. One suggestion was to postpone this online news for a while to see if there is much criticism for the lack of it. All these ideas were discussed but no motions were made for any action.

Our next board meeting (Go To web) is scheduled for 10 o'clock on December 20.

There was no old business and no new business. A motion was made to adjourn the meeting, seconded and passed.

In Andy Shockley's absence, Clare was asked to take the notes.

Signed, C. Smith