

Unit 499 BoD Minutes

Dec 20, 2020

Go To Meeting

On the Call: Lyn Sacco, Sam Earnhardt, Rich Ahlf, Lisa Assoni, Andy Fine, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Marian Renvall, Clare Smith, and Andy Shockley

Absent: None

Meeting: Called to order at 10:00 am by Lyn Sacco

Minutes: Previous meeting minutes were approved unanimously.

Treasurer's Report:	Checking	\$23,561
	Savings	<u>\$12,634</u>
	Total	\$36,195

Outstanding Checks	\$0
Restricted Youth Bridge Funds	<u>(\$3,236)</u>
Total Available Cash	\$32,959

Nominations for Unit Officers:

Lyn Sacco – President

Sam Earnhardt – Vice President

Sam Earnhardt – Treasurer

Andy Shockley – Secretary

All positions were approved to serve another year unanimously.

Nominating Board:

Presented three new people for Unit Directors, Suresh Gadad, Ed Lichtig, and Pat Torres. All three of these candidates possess both experience and enthusiasm that will help our Unit move forward. They expressed a desire to give back to our bridge community. The candidates were unanimously approved and bring our total directors to 14.

Tournament Schedule: Anne Hollingsworth does have our tournaments scheduled through 2023, however she believes that our Spring Tournament for 2021 will not occur with our current health situation, but she is hopeful that our November 2021 Tournament will be held.

Old Business: Clare has been waiting to publish our directory until summer, when we will be able to hopefully, get back to playing face to face.

About six weeks ago Sam Earnhardt had submitted Lyn Sacco as our nominee for the Goodwill Committee of District 21 and it was approved, Congratulations Lyn! This honor is on top of her being honored with the District 21 2020 Goodwill Award. She has always been there for us and we appreciate her.

Lyn shared with us that Judy Keilin will continue as our District 499 reporter for the eDeclarer, and we are grateful.

New Business: None

Meeting Adjourned: at 10:24 am