

**Unit 499 BoD Minutes**

**January 24, 2021**

**Go To Meeting**

**On the Call:** Lyn Sacco, Sam Earnhardt, Jackie Zayac, Rich Ahlf, Andy Fine, Anne Hollingsworth, Bruce Johnsonbaugh, Mike Kruley, Marian Renvall, Clare Smith, Suresh Gadad, Ed Lichtig, Pat Torres, and Andy Shockley

**Absent:** Lisa Assoni

**Meeting:** Called to Order at 10:00 am by Lyn Sacco

**Minutes:** Previous meeting minutes approved with no objection.

<b>Treasurer's Report:</b>	Checking	\$25,112
	Savings	<u>\$12,634</u>
	Total	\$37,746
Outstanding Checks		\$0
Restricted Youth Bridge Funds		<u>(\$3,236)</u>
Total Available Cash		\$34,510

**Board Positions:** Lyn asked Jackie Zayac to rejoin our board and Sam nominated Suresh to take over his position as Treasurer. Both were approved unanimously.

District 21 Report: Jackie and Sam were on the call for the D21 meeting and they reported that the Sacramental Regional in May has been cancelled. The call lasted over 2.5 hours discussing changes to bylaws that several people wanted to express their views on. Jackie also reported that players with 50-200 Platinum points which have been earned during the previous three years are allowed to play in certain Platinum Special Events. If someone had 50 Platinum points when 2020 started and some of them were earned three years prior, those points would have dropped off after the Spring NABC was due to happen. Since there were no NABC's in 2020, Jackie wanted to ensure that everyone with at least 50 Platinum Points as of December 31, 2019 would be protected from losing their eligibility to special Platinum Events held before the next live NABC event. The points now will be held for the previous nine **LIVE** NABC's instead of the previous three years. Lyn Sacco was also awarded the Goodwill award. A second D21 call was scheduled to finish District business and will include election to the ACBL Board of Governors. We are fortunate to have both Anne and Jackie from Unit 499 running along with

Max Schireson from the Palo Alto Unit. There are two elected from each District making 42 in total.

**Old Business:** Unit 499 will not be holding our Spring Sectional this year, but we are hopeful for our Fall Sectional. Pat Torres will work with Clare on the membership and we are holding off printing the directory until just prior to returning physically to the clubs. Mike continues to update the membership directory on the web site.

**New Business:** A suggestion for a Unit 499 game on BBO was proposed. Anne will look into getting a sanction number and how to create. The specifics regarding the game were discussed and will be investigated further.

Lyn will communicate the Unit Annual Meeting Awards in the e-declarer as she did last year due to the health crisis.

**Meeting Adjourned** 10:32 am