

Unit 499 BoD Minutes

March 14, 2021

Go To Meeting

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

Absent: Marian Renvall

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

Minutes: Previous meeting minutes approved with no objection.

Treasurer's Report:	Checking	\$24,907.06
	Savings	<u>\$12,635.04</u>
	Total	\$37,542.10

Outstanding Checks	\$0
Restricted Youth Bridge Funds	<u>(\$3,236.00)</u>
Total Available Cash	\$34,306.10

Suresh will check on and report back to the board the limit that the Executive committee can approve outside of the regular meetings if needed.

Tournament Report: Anne stated that there are no tournaments scheduled at this time until Covid-19 restrictions are lifted. We hope that the Unit can hold a Sectional in the Fall and Anne is working with Rossmoor or if needed the High School to arrange for a location if possible. Andy Fine will investigate with ACBL and BBO if an online Unit game would be possible. Having an experienced director in Mike Kruley already part of the Board is great, but other aspects will have to be researched by Andy Fine with the help of Anne.

D 21 Report: Jackie and Sam attended the D 21 special meeting of the Board of Directors on March 3rd. The D 21 President Tracey Bauer announced that Secretary Sandi Davis is retiring this month and they are looking for a replacement from the D 21 Unit reps. Sam shared with us that the District is working to come up with procedure documentation and review for best practices and guidance at the unit level. Jackie further shared that the D21 Board is transitioning to a working board, so the reps from each of the 21 units in the district will be assigned a committee(s) or something bigger. She has been put in charge of all things tournament which include the NAP and GNT and our four regionals. Jackie also volunteered to be the Tournament Chair for the 2022 Reno NABC. The other committees will deal with Education, Finance, Discipline, and Communications. We are fortunate that Unit 499 is well represented in D 21.

Old Business: Pat Torres is working with Clare to keep the online directory updated monthly and they are waiting to print until just prior to us returning to face to face games.

Bruce shared that CCBC is bound by the county Covid-19 regulations as to when they will be able to reopen face to face games.

There had been some information that BBO was charging sales tax on the credits purchased for the online games. Luckily, one of our members, Carla Shockley had spent decades with the State Board of Equalization that manages Sales Tax enforcement and she worked with Grant Robinson and Annie Cardenas/BBO to correct BBO's misunderstanding of how the tax laws in California are applied.

New Business: none

Adjourned: 11:02 am