

Unit 499 BoD Minutes

May 23, 2021

Zoom Call

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

Absent: Rich Ahlf, Marian Renvall, and Clare Smith

Meeting: Called to Order at 10 am by Lyn Sacco

Minutes: Previous meeting minutes approved with no objection.

Treasurer's Report:	Checking	\$24,617.66
	Savings	<u>\$12,635.46</u>
	Total	\$37,253.12

Outstanding Checks	\$0
Restricted Youth Bridge Funds	<u>\$3,236.00</u>
Total Available Cash	\$34,017.12

Unit Game on BBO: Mike has received training on how to set-up a game on BBO, however BBO has yet to load the list of members into our Unit/Club number. Dates in the next two months were discussed.

Old Business: Anne has contacted the San Ramon School District and was advised that the School Calendar for scheduling would open in June, if we wanted to schedule our Fall Sectional there.

New Business: Per Sam, District 21 continues restructuring and Jackie is coordinating tournaments at the District level. There is a request for the District President to have a \$4,000 budget to attend Sectionals throughout the year. According to Jackie, the District is anticipating a \$60,000 loss this year. After discussion, our unit will discourage the establishment of such a budget as the District is represented by Our Unit's District Representatives (Jackie and Sam). There is also an effort to increase the session cost at Regionals on a permanent basis. We understand that ACBL is anticipating only 60% attendance for any tournaments in 2021, but our concern is that increase in cost could dissuade additional people to forego attending, but we understand that an increase up to \$14 per session could be warranted. Monterey is usually a much better attended event in the First quarter of the year, than is Reno. We decided to review again when the financial situation becomes clearer.

Meeting Adjourned at 10:51 am