

UNIT 499 BOARD OF DIRECTORS (Rev. by Lyn)

JUNE 13, 2021

Zoom Meeting

Present: Lyn Sacco, Rich Alf, Lisa Assoni, Sam Earnhardt, Andy Fine, Suresh Gadad, Anne Hollingsworth, Mike Kruley, Ed Lichtig, Clare Smith, Pat Torres, Jackie Zayac

Absent: Bruce Johnsonbaugh, Marian Renvall

The meeting was called to order by President Lyn Sacco.

The minutes from the last meeting (May 23) had been circulated via email and were accepted as read. M2P

Suresh Gadad read the treasurer's report dated June 13, 2021, which had been distributed via email, showing the following:

Expenses since last meeting	0
Checking Acct balance	\$24,617.66
Savings Acct balance	<u>\$12,635.67</u>
Current Cash balance	\$37,253.33
<u>Less Outstanding checks & Restricted Funds</u>	
Outstanding checks	0
Restricted Funds, Youth Bridge	- <u>\$ 3,236.00</u>
Available Cash	\$34,017.33

Motion was made to accept the treasurer's report as read, 2nd and passed

President Sacco called on our Unit Game's chair persons, Anne Hollingsworth and Mike Kruley to discuss the upcoming UNIT 499 GAME. BBO will be distributing the game to us, and it will be held on July 11 at 1 o'clock in the afternoon. The game is for Unit 499 members only. We need to start publicizing it soon.

Sam Earnhardt was called upon to discuss a recent Diablo Valley meeting. It appears that many are looking forward to the up-coming elections coming up on June 29 which will help solidify this group.. Anne will be running for VP at that time. She said this will be an interim VP (6 months).

Anne discussed the possibility of a sectional tournament. It appears that the San Ramon School cannot rent a large gym for any purposes.. It appears that no word of agreement can be made until later.

The question of Face-to-Face meetings was again asked. At this time, it appears we are waiting for the National ACBL and our local County and State governments to give us a go-ahead. Until these are met, looks like we still play BBO.

Our next board meeting will be held on Sunday, July 18th. Our meeting was adjourned. M2P

Respectfully submitted-- (in Andy Shockley's absence),

Clare

Clare Smith