

## Unit 499 BoD Minutes

October 17,2021

### Zoom Call

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

**Absent:** Bruce Johnsonbaugh and Pat Torres

**Minutes:** Previous meeting minutes approved unanimously

<b>Treasurer's Report:</b>	Checking	\$26,589.14
	Savings	<u>\$12,636.51</u>
	Total	\$39,225.65

Sam ask Suresh to work with Anne regarding smaller percentage attendance's effect on financials and if a smaller less costly venue could offset costs.

**District 21:** Jackie reported that the next D21 meeting will be Nov 18 where there will be elections and the proposed budget for the district will be reviewed.

**Old Business:** There will be three board positions opening up for next year. Sam, Jackie, and Marian volunteered to interview those that have expressed an interest in joining. The date for the next Unit game will be determined at the November BoD meeting.

**Meeting Adjourned** at 10:19 am