

**Unit 499 BoD Minutes**

**January 9, 2022**

**Zoom Call**

**On the Call:** Sam Earnhardt, Suresh Gadad, Marian Renvall, Anne Hollingsworth, Jackie Zayac, Pat Torres, Lisa Assoni, Mike Kruley, Ed Lichtig, Clare Smith, Andy Fine, Lyn Sacco

**Absent:** Bruce Johnsonbaugh , Neil Librock

<b>AGENDA</b>		<b>DISCUSSION</b>	<b>ACTION</b>
Minutes	Marian Renvall	Approved after correction in attendance	Marian will update the minutes (Mike did not attend Dec meeting). He will be removed from the 'attending' list and the minutes will be posted on the Web site.
Treasurer Report	Suresh Gadad	<p>No Significant Changes Checking      \$26,839.66</p> <p>Savings                                      \$ 12637.14</p> <p>Total    \$37,240.80</p> <p>Suresh indicated that the treasury has more funds than usual and wanted to consider donating. Several views were expressed: need a financial cushion for Unit sponsored events (Sectionals and/or seminars), support of club's capital needs, unexpected needs coming out of Pandemic.</p> <p>The view that the club's purpose is not to donate to charities was expressed.</p>	Suresh to lead Committee to discuss surplus. Lyn Sacco and Marian Renvall will serve on the committee.
ACBL Reports	Sam Earnhardt	Sam reviewed four reports from ACBL.	Sam to develop the new distribution list. If a board member wishes to receive a copy, contact Sam.
<b>OLD Business</b>			
<b>Membership Directory</b>	Pat Torres	<p>Because of club shut down, down, a new Directory has not been published for 4 years.</p> <p>Publishing considerations: distribute to clubs that are open, mail out, and cost.</p>	<p>Pat and Clare will develop a plan for publishing and present to the board.</p> <p>Pat and Suresh to develop plan to insure all U499 members are in the Directory.</p>
<b>Standing Business</b>			
Diablo Sectional	Anne Hollingsworth	Suresh Gadah and Anne Hollingsworth will work on budget under Covid considerations	Suresh, with Anne, will develop financial projections for a sectional that might be impacted by covid concerns. Anne will collect information about the available venues.

Monterey Regional	Anne Hollingsworth	Covid protocols, including verification of vaccination, wrist bands once vaccination status verified, table spacing, mask requirements & temperature checks were excellent. Independent monitor enforced guidelines, which removed pressure from tournament and ACBL directors. During the 2 weeks prior to tournament significant hotel cancellations, therefore did not meet the hotel's minimum requirement Electronic daily bulletin utilized to save paper & costs	
Sectionals	Anne Hollingsworth	No action to date	Suresh & Anne develop Diablo's projected financials for Diablo Valley Spring Sectional
Unit Game	Mike Krueley	A motion was passed to schedule a unit game for February 13 <sup>th</sup> on Bridgebase Online	Mike Krueley will setup the Unit Game.
Unit Calendar	Ed Lichtig	Majority of clubs closed, no action-	
Board Meetings 2022	Sam Earnhardt	Change of Dates for May meeting to May 15, 2022	MR update calendar and send out.
Successor Planning	Sam Earnhardt	Individual Board members identify potential replacement when they step down from current responsibilities. Documentation of Duties	
Mission of encouraging Bridge in Unit	Neil Librock	Tabled	