

Unit 499 BoD Minutes

November 21, 2021

Zoom Call

On the Call:

Lyn Sacco, Sam Earnhardt, Anne Hollingsworth, Lisa Assoni, Mike Kruley, Maian Renvall, Suresh Gadad, Ed Lichtig, Jackie Zayac, and Pat Torres

Absent: Bruce Johnsonbaugh, Andy Shockley, Rich Ahlf, Andy Fine, Clare Smith,

Minutes: Previous meeting minutes approved unanimously

Treasurer's Report: Checking \$26,589.14

Savings \$12,636.51

Total \$3,9057.79

District 21: Jackie reported an executive committee formed with four officers and one at large member with decision making abilities to be made between board meetings

Old Business

Mike: Unit Game: a tentative date set for January 30th on BBO

Anne: Good Will Award: reported names of Lyn Sacco and Andy Fine being addicted to plaque. A date for presentation will be scheduled in the future at a face-to-face Unit game .

Anne: Nominations: Neil Librock was interviewed and voted to become a member of the board

New Business:

Sam: Secretary position is open

Anne: Spring 2022 Sectional was discussed. The Fireside Room at Rossmoor can hold 50 tables and the Oak Room 40 tables. Anne will work with Addie Maddox (President of Rossmoor Bridge Club) regard availability and scheduling.

Discussion of hosting a joint sectional. Within the district, Oakland and Sacramento hosted sectionals using their own clubs, so no facility rental was necessary.

Attendance at Sectionals are down 60%

Suresh to work with Anne regarding expenses of tournament and expenses with anticipation of lower attendance.

Meeting Adjourned at 10:39 am