

**Unit 499 BoD Minutes
December 12, 2021
Zoom Call**

On the Call:

Lyn Sacco, Sam Earnhardt, Anne Hollingsworth, Lisa Assoni, Marian Renvall, Suresh Gadad, Ed Lichtig, Clare Smith, Andy Fine,

Absent: Bruce Johnsonbaugh, Andy Shockley, Rich Ahlf, Mike Kruley, Jackie Zayac, and Pat Torres

AGENDA		DISCUSSION	ACTION
Minutes	Lyn	approved	
Treasurer Report	Suresh Gadad	No Significant Changes Checking \$26,589.14 Savings \$12,636.51 Total \$39,057.79	
Membership Directory	Clare Smith	Print directory 3 years old, needs to be published It is \$1,000 to print Online Directory should be current Issue of accuracy discussed	Clare & Pat will work on updating.
Board Membership	Lyn Sacco	Sam Earnhardt nominated and voted President Anne Hollingsworth nominated and voted Vice President Marian Renvall nominated and voted Secretary Suresh Gadad nominated and voted Treasurer	
	Lyn Sacco	welcomed Neil Librock to the board	
	Sam Earnhardt	thanked resigning Board members for their service including Lyn Sacco, President; Andy Shockley, Secretary; Andy Fine, Mentor program, Unit Game, Good Will Games and Tunnel Tournament	
OLD Business			
Diablo Sectional	Anne Hollingsworth	Suresh Gadad and Anne Hollingsworth will work on financials under Covid considerations	
New Business			
Monterey Regional	Anne Hollingsworth	Monterey Regional has met hotel requirement, vaccination required, only morning and evening games	

Sectionals	Anne Hollingsworth	Currently no sectionals schedule through Feb. Palo Alto will have NLM in February	Suresh & Anne develop Diablo's projected financials for Diablo Valley Spring Sectional
Unit Calendar	Ed Lichtig /Andy Fine	Ed will be taking over Andy's duties and they are working on it	Anne will forward ACBL link to schedule Ed & Any will finalize 2022 calendar
Hospitality Chair	Sam Earnhardt	Position is open	Lisa Assoni & Clare Smith will step in with transition with Marian Renvall
Board Meetings 2022	Sam Earnhardt	Proposed 2 nd Sunday of each month, 10:00 AM	Sam work resolve conflicts January Monterey Regional, Jan 9, & March National in Reno
Successor Planning	Sam Earnhardt	Individual Board members identify potential replacement Documentation of Duties	
Mission of encouraging Bridge in Unit	Sam Earnhardt	Request thoughts how to encourage beginners step up the game and go to higher point game	