

Unit 499 BoD Minutes February 13, 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, Lyn Sacco, Neil Librock, Rich Ahlf

Absent: Bruce Johnsonbaugh

AGENDA		DISCUSSION	ACTION
Minutes	Marian Renvall	Minutes Approved	Will be posted on Diablo Valley Bridge website
Treasurer Report	Suresh Gadad	Checking: 27,775.74 Savings: 12,637.35 Total: 40,413.09 Report of sub-committee's discussion on growing cash in budget. Sub-committee recommended no changes due to unknown expenses when clubs reopen and sectionals are being implemented	No changes to current budget Suresh Gadad announced he will be stepping down as treasurer and the end of 2022 term. Requested help finding a candidate
ACBL Reports	Sam Earnhardt		Anne Hollingsworth and Lyn Sacco added to distribution list. Mike Kruey taken off the list.
STANDING Business			
Membership Directory	Pat Torres	Conducted an informal survey of members, and print directory not necessary. The Unit's website Membership Directory adequate. During survey the members expressed support and their enjoyment of the lunches at the clubs.	Pat Torres continue action on updating membership directory
Diablo Sectional	Anne Hollingsworth	Efforts to find smaller venue at lower cost continue. Estimating 40% lower participation or 40 tables	Will contract District Clubs to ensure compliance scheduling a sectional for Unit 499. Will work with Addie Mattox, President of Rossmoor Bridge Club about use of Rossmoor facilities
Unit Game	Mike Kruey	Being held today, only \$3.00 table fees due to Unit's budget surplus.	
Unit Calendar	Ed Lichtig		Will draft a Unit game schedule as if clubs are playing face to face.
Successor Planning	Sam Earnhardt	Need of clear job description	Marian Renvall distribute draft to new Hospitality Chairs and present a template for next meeting
Bridge in Unit	Neil Librock		