

Unit 499 BoD Minutes April 10, 2022 Zoom Call

On the Call: Sam Earnhardt, Suresh Gadad, Marian Renvall, Anne Hollingsworth, Jackie Zayac, Mike Kruley, Ed Lichtig, Lyn Sacco, Rich Ahlf, Bruce Johnsonbaugh
 Absent: Pat Torres, Lisa Assoni, Clare Smith, Neil Librock,

AGENDA		DISCUSSION	ACTION
Minutes	Marian Renvall	Minutes Approved	Will be posted on Diablo Valley Bridge website
Treasurer Report	Suresh Gadad	Checking: 27,805.52 Savings: 12,637.75 Total: 40,443.27	No changes to current budget
ACBL Reports	Sam Earnhardt	ACBL website has been updated with Unit 499 officers Proper people on Unit 499 will receive notifications Ed Lichtag is now STAC coordinator, replacing Mike Kruley.	
STANDING Business			
Membership Directory	Pat Torres (absent)		
Diablo Sectional	Anne Hollingsworth	Working with Addie Mattox for Rossmoor facilities for 2022 Fall Sectional	Action Anne: continue to update the Board on Sectional progress.
Unit Game	Ed Lichtig	No online Unit game being scheduled; the focus is now F2F attendance. The following motion was proposed, seconded, and passed. The Unit will sponsor a Unit Game, F2F, for each club. The club's card fees for U499 members will be covered by U499 funds. The unit game needs to be held before the end of June.	
Unit Calendar	Ed Lichtig	Only 1 club responded to Ed's outreach Ed now has the access needed to schedule and sanction Club Unit Games.	
Successor Planning	Sam Earnhardt	Board members need to complete job descriptions and peer reviewed by the end of June, 2022, so that it is available for new Director candidates.	Action for all Board Directors: Create a document identifying your position responsibilities. Peer review is needed for this to be complete.
Post Covid Unit Support	Sam Earnhardt	Sam: Transitioning beginner players to ACBL duplicate players faces many hurdles:	Action: Mike to research requirements for new directors and training possibilities.

		<ul style="list-style-type: none"> • With virtual learning, there appears to be discomfort to move to F2F. • Lack of competitive desire to compete. • General apprehension of F2F. <p>Discussion about Learn Bridge in a Day, but new players need follow-up.</p> <p>Wayne and Debbie Rechnitz report that students in online classes are reluctant to move on to F2F. There are many hurdles. Mentors and lower level games are needed to encourage the transition to F2F play.</p> <p>Need of directors – tabled. Action for Mike.</p>	
Next Meeting May 15			