

**Unit 499 BoD Minutes    May 15, 2022 Zoom Call**

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

Absent: Neil Librock, Ed Lichtig

<b>AGENDA</b>		<b>DISCUSSION</b>	<b>ACTION</b>
Announcements	Sam Earnhardt	If Sam reiterated that board discussion is privileged. Info in the minutes can be shared.	
Returning to Face to Face Board meeting	Sam Earnhardt	Pro: Communication is enhanced. Con: possible covid transmission, cost of gas.	Will maintain zoom meetings.
Minutes	Marian Renvall	Minutes Corrected, Ed Lichtig is Unit game Coordinator	Action Marian: send approved minutes with corrections for the Diablo Valley Bridge website
Treasurer Report	Suresh Gadad	Checking: 27,695.73 Savings: 12,637.96 Total: 40,333.69	Action: For the next BoD meeting, Suresh will include a line item for projected costs of funding new Unit program for encouraging new directors, and the offer for Clubs to host a Face to Face unit game. Clubs to submit a 2 line item invoice for table fees and food. Also included in the Treasurer's report is the expectation of the next membership reimbursement.
ACBL Reports	Sam Earnhardt		No action.
<b>STANDING Business</b>			
<b>Membership Directory</b>	Pat Torres	Free play coupons for U499 club games will be reinstated and offered to new members within the last 2 years.	Action for Clare: will email free play template to Pat Action for Pat: send out free play coupons new players over the past 2 years. Must be used for U499 F2F club play. Action for Pat: For distribution with the next meeting's agenda, send to Marian a copy of the letter to new members.
Diablo Sectional	Anne Hollingsworth	Board consensus to go with the Flyer. Rossmoor gateway room and Fireside Room has 30+ tables each. Will use D21 supplies including bidding boxes.  The board voted to have the Fall Sectional at Rossmoor 9/24 and 9/25.	Action Anne: send revised flyer to Rossmoor bridge president for approval, cc the Exec Board. Also notify ACBL. Sack lunches caterer to be identified, (Anne & Marian

Annual Unit Game	Ed Lichtag	<p>Since Rossmoor game on Saturdays is open, perhaps schedule annual meeting on Saturday</p> <p>Payment for the Unit game by the clubs will have two invoice line items: first, showing number of tables (players) that did not have to pay card fees and secondly the number tables for the luncheon reimbursement. CCBC still needs to submit this invoice.</p> <p>For new directors, there are 2 invoice fees. First when the new director has completed 3 F2F solo games, submitted by new director and secondly, Mike to submit invoice for director stipend.</p>	Action Sam: contact Addie. Use scheduled Rossmoor director.
Unit Calendar	Ed Lichtig		Action Sam: will outreach to U499 clubs and remind clubs that the Unit will cover the table fees for 1 Unit game.
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's responsibilities. Peer review is needed for this to be complete.
Post Covid Unit Support	Sam Earnhardt	Clarification on the Director's motion: This is only for new directors.	<p>Motion was amended to read for new Directors.</p> <p>Mark Marty is working to complete the program.</p> <p>Action Sam: Send note to Chris Pisarra clarifying that the Director's program is for new directors.</p>
Google Groups for Partnership		Tabled for next meeting.	
Resignation	Sam	Neil Librock resigned. The board accepted his resignation.	
Tunnel Tournament	Sam Earnhardt	Jackie Zayac volunteered to coordinate the TT with East Bay's tournament coordinator, Grant Vance , on October 23.	Action: Jackie will contact Grant to help coordinate
Next Meeting	June 12, 10:00 AM		

Unit support for training Directors, Motion Amended Approved:

"Responding to the lack of Directors for F2F club games, U499 BoD encourages the development of new directors and will support that development by

1. Providing a board resource, Mike Kruley, will support interested players to pass the ACBL Director Test and to provide mentoring for them.
2. Pay new directors a one-time stipend of \$250 to cover the director training cost and to incent them to complete the course, test successfully, and direct 3 solo Face to Face club games. The stipend is paid after the completion of 3 solo F2F club games.
3. This is available to 5 new directors.
4. Pay a stipend to mentors of \$25 per game.
5. To initiate this program, please contact Sam Earnhardt, 925-395-6426.