

Unit 499 BoD Minutes June 12, 2022 Zoom Call

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

Absent: Ed Lichtig Rich Ahlf

Just a reminder, if problems logging on to Zoom, you may dial in using a landline or cell phone. The numbers are listed in the Zoom call information

AGENDA		DISCUSSION	ACTION
Minutes	Marian Renvall	Minutes Approved	Send to Mike Kruley
Treasurer Report	Suresh Gadad	Checking: 26,885.10 Savings: 12,638.16 Total: 39,523.	
ACBL Reports	Sam Earnhardt		
STANDING Business			
Membership	Pat Torres	Free play coupons have not been mailed due to template problems. A motion was made and passed to Extend the free play program to transfers into Unit 499. Free plays expire after 6 months.	Action for Clare: will email free play template to Pat Action for Pat: send out free play coupons new players and transfers from the past 2 years (covid years). Must be used for U499 F2F club play. Action for Pat: Develop a suggested motion for incentivizing players that have not recently attended F2F play by giving out free play coupons. Several ideas in the meeting were mentioned: raffles and clubs to identify players that have not attended for 2 years. Action Jackie: Print free play coupons and deliver to Pat.
D21 Report	Jackie Zayac Anne Hollinsworth	This was added for next time. Report on D21 elections.	Action Jackie and Anne: Report on D21
Diablo Sectional Sectional at Rossmoor 9/24 and 9/25.	Anne Hollingsworth	Flyer approved with changes from Rossmoor Information sent to ACBL Other sectionals have had 60% of pre-Covid attendance	Action Anne: Distribute flyers to local clubs and at other sectionals. Estimated printing 500 copies. Copy to Mike Kruley for posting on Unit's website
Annual Unit Game	Ed Lichtig (absent) /Sam Earnhardt	No suitable site found. The Annual Meeting will be held via Zoom	Action Sam: Zoom information sent to Unit 499 members Action Anne: send format of Unit Meeting to Sam Action: Jackie & Marian will send the free play coupons to winners for attending

		To motivate members to attend the Zoom meeting the first 20 people logging on will be offered free play, excluding Board members. Award winners were announced via Google Groups	
Unit Calendar	Ed Lichtig		Action: None
Successor Planning	Sam Earnhardt	Treasurer job description approved.	Action: Mike to post Treasurer job description 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	Mark Marty has successfully completed the New Director's program and is conducting games at CCBC CCBC is currently the only club to take advantage of the free play offered for a Unit game. 19 tables for the Free Play Unit game at CCBC.	Action Marian: will send an article To Lisa on New Directors program for E-declarer.
Google Groups for Partnership		2 Google Groups exist, "Diablo Valley Unit 499" for Unit – related announcements, Manager Mike Kruley, Web Master and "BridgePartner499" to find a partner , Manager is the Secretary, Marian Allow interested non-Unit members to join both groups. In Membership's welcoming note, a reminder of Google Group's purpose.	Action Sam: work with Marian, Pat, Judy, to develop a job description that incorporates responsible parties.
Tunnel Tournament Oct 22, 2022	Jackie Zayac	Plans moving forward	Action Jackie: Send save the date announcement
Next Meeting	July 10, immediately following Unit Member meeting that starts at 10:00 AM		Action Sam: organize 2 separate Zoom Calls

New Motions approved:

Include transfers into Unit's two free plays to be used at Unit 499 clubs.

Allow non-Unit members to join the two Goole Groups for Unit 499.

To motivate members to attend the Zoom meeting the first 20 people logging on will be offered free play, excluding Board members.