

Unit 499 BoD Minutes July 10, 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	Action for Marian: Send to Mike Kruley. Mike to post.
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 for Pat: with Sam, update the Intro letter to new members and transfers to include description of the OnLine Directory and the 2 GG. Also to include
D21 Report	Jackie Zayac Anne Hollinsworth	Report on D21 elections. D21 has asked if there are any U499 members that would be good for the Good Will committee. Mark Humphrey was suggested.	Action Jackie: check with Mark. Action for all Board Members: Vote in the D21 election.
Diablo Sectional	Anne Hollingsworth	Everything is a go. Other sectionals have had 60% of pre-Covid attendance	

Sectional at Rossmoor 9/24 and 9/25.			
Annual Unit Game	Ed Lichtig (absent) /Sam Earnhardt	No suitable site found. The Annual Meeting was held via Zoom	Action: Jackie & Marian will send the free play coupons to winners for attending
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 (Mark Humphrey), Diablo Country (Mary Krouse) and Blackhawk (Sharon Tarpinian) have taken advantage of the Unit Game Free Play.	
Google Groups for Partnership			Action Sam: write letter to clubs with the current administration duties for the OnLine directory and the 2 Google Groups.
Tunnel Tournament Oct 22, 2022	Jackie Zayac	Plans moving forward	Action Jackie: Send save the date announcement
Next Meeting	No Aug meeting Sept 11		

New Motions approved: