

**Unit 499 BoD Minutes    September 11, 2022 Zoom Call**

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

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

| <b>AGENDA</b>  |  | <b>DISCUSSION</b>   | <b>ACTION</b>  |
|--|--|---|--|
| Minutes  | Marian Renvall                                       | Minutes Approved  | Action for Marian: Send to Mike Kruley. Mike to post.  |
| Treasurer Report   | Suresh Gadad   | Checking                      27,564.15<br>Savings                            12,638.80<br>Total                                 40,202.95  |  |
| ACBL Reports   | Sam Earnhardt  |   |  |
| <b>STANDING Business</b>                                       |  |   |  |
| <b>Membership</b>  | Pat Torres<br>(absent)<br>Sam Earnhardt<br>reporting | Welcome letter. Some minor edits, Pat will be notified.<br>Welcome letter and free play have been sent to new members and transfers for past years when face to face play halted.   |  |
| D21 Report   | Jackie Zayac<br>Anne Hollinsworth                    | D21 elections close Sept 15.  | Action for all Board Members: Vote in the D21 election.  |
| Diablo Sectional<br>Sectional at<br>Rossmoor 9/24<br>and 9/25. | Anne Hollingsworth                                   | Everything is a go. Estimating 40-50 tables<br>Detailed planning discussed. Need volunteers to help set up tables, and assist for COVID vaccination status on Saturday.<br>Rich to toss old coffee and all food items.<br>District has been accepting credit cards for payment<br>Sandwich will need change for ordering<br>Rich to send notification letters | Board members need to assist with running the sectional set up and take down.<br>Suresh to get approximately \$150 in \$5.00 for change for box lunch. |

|                                |               |  |  |
|--------------------------------|---------------|--|--|
|                                |               | Motion approved to pay caddies \$125 per day<br>Motion approved to pay Dori for hospitality prep and duties \$150/day  |  |
| Annual Unit Game               | Sam Earnhardt | Scheduled for next year: March 5; May 14, July 30; Oct 22  |  |
| Unit Calendar                  | Lichtig       |  | Action: None   |
| Successor Planning             | Sam Earnhardt | THE END IS NEAR! Only 2/8 board positions have a job description posted.   | 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 | Motion approved for clubs restarting Face to Face to have free unit games by January 1 <sup>st</sup> . This excludes clubs that all ready took advantage of the free play. Put on hold | Board members to come up with ideas to encourage return to bridge.   |
| Google Groups for Partnership  |               | No new news  |  |
|                                |               |  | Action Jackie: Send save the date announcement   |
| Tunnel Tournament Oct 22, 2022 | Jackie Zayac  | No one has signed up!  |  |
| New board Members              |               | Lyn Sacco has interviewed Cliff Silva for treasurer.   | Board members will make an effort to meet him and vote in October.   |
| Next Meeting                   |               | October 16, Sunday 10:00 am Zoom   |  |