

Unit 499 BoD Minutes OCTOBER 16, 2022 Zoom Call

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

AGENDA		DISCUSSION	ACTION
Minutes	Marian Renvall	Minutes Approved	Action for Marian: Send to Mike Kruley. Mike to post.
Treasurer Report	Suresh Gadad	Checking 29,160.84 Savings 12,639.01 Total 41,799.85 SECTIONAL Summary Income /Profit \$1068 after expenses	
STANDING Business			
Membership	Pat Torres (absent)	No report	
D21 Report	Jackie Zayac Anne Hollinsworth	Nominations are open for D21 board D21 lost money on the Santa Clara Regional, August, 2022. Contract with hotel for 2023 in place, but considering new place in 2024	
Diablo Sectional Sectional at Rossmoor 9/24 and 9/25.	Anne Hollingsworth (Absent)	Overall very successful. Written detailed Report Submitted. Saturday total 60.5 tables. And Sunday Swiss Teams 21 tables. One invoice outstanding for tables and signage. Made approximately \$1,068 due to low rent of facility ~\$80	
Annual Unit Game	Sam Earnhardt	Scheduled for next year: March 5; Face to Face Bridge and Unit Meeting	

Unit Calendar	Ed Lichtig	Danville and CCBC applied and games are set.	Action: None
Successor Planning	Sam Earnhardt	5 outstanding job descriptions These will be posted on website, MK has a place	MK: Web Master SE: President PT: Membership EL: Unit Games AH: Sectional Peer review is needed for this to be complete.
Post Covid Unit Support	Sam Earnhardt	Lamorinda Club owners (Jerry Chamberlin) has requested a unique Covid Support. Following motions passed with 4 yes, 2 no's, and 2 abstaining. MOTION: In lieu of a unit game, the board will pay the ACBL \$1.00 table fee charged by ACBL plus up to \$100 directors fee for 3 Saturday Games. No card fee will be charged to the players. Because of the unclear ruling on abstaining votes, it was moved the Unit will offer the one time free Unit game for players, as offered to other clubs. This will be offered if previous motion does not pass according to Robert's Rules.	SE: check Robert's rules how to count abstaining votes, and inform Jerry of outcome.
Google Groups for Partnership		No new news	
			Action Jackie: Send save the date announcement
Tunnel Tournament Oct 22, 2022	Jackie Zayac	Good Sign ups, For Sunday 10/23.	
New board Members		The Board voted for Chuck Silva onto the board as the position of treasurer. Jerry Chamberlin has volunteered to be on the board..	SE & SG coordinate training and transfer of authority at bank. Lynn Sacco coordinate an interview with Jerry Chamberlin and other board members. Will be completed prior to November board meeting.
Mentorship Program		Katherine Loh a bridge instructor, sent a request to re-instate the mentor program with suggested guidelines Much discussion including: <ul style="list-style-type: none"> The Unit Host Learn Bridge in a Day or other beginning bridge seminar 	A working committee was formed to come back to the board with focused recommendations. Members include Jackie Zayad, Bruce Johnsonbaugh and Sam Earnhardt.

		<ul style="list-style-type: none">• ACBL is offering 50% of advertising costs for Unit sponsored events• What is involved in mentor/mentee program	
Next Meeting		Nov 13th, Sunday 10:00 am Zoom	