

Unit 499 BoD Minutes NOVEMBER 13, 2022 Zoom Call

On the Call: Sam Earnhardt, Suresh Gadad, Marian Renvall, Jackie Zayac, Anne Hollingsworth, Mike Kruley, Bruce Johnsonbaugh, Ed Lichtig, Lyn Sacco, Lisa Assoni, Chuck Silva

Absent: Pat Torres, Clare Smith, Rich Ahlf,

AGENDA		DISCUSSION	ACTION						
Minutes	Marian Renvall	Minutes Approved	Action for Marian: Send to Mike Kruley. Mike to post.						
Treasurer Report	Suresh Gadad	<table border="0"> <tr> <td>Checking</td> <td align="right">28,253.58</td> </tr> <tr> <td>Savings</td> <td align="right">12,639.22</td> </tr> <tr> <td>Total</td> <td align="right">40,892.90</td> </tr> </table>	Checking	28,253.58	Savings	12,639.22	Total	40,892.90	
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STANDING Business									
Membership	Pat Torres (absent)	No report							
D21 Report	Jackie Zayac Anne Hollinsworth	Nominations are open for D21 board Jackie Zayac won the election to be District 21 representative for ACBL. 44 Units are represented No Reno Sectional in October, 2023 due to poor turnout and expense Encourage attendance at Monterey in January, 2023							
Diablo Sectional	Anne Hollingsworth	Venue is a problem. The new gate policy at Rossmoor presents an issue, as non-residents need to be pre-approved. In the Rossmoor guest policy, no paid advertising is allowed. ACBL has placed Diablo Sectional on the April Calendar Suggestion hosting a Non Life Master 1 day event	Anne continuing to plan						
Annual Unit Game	Sam Earnhardt	Scheduled for next year: March 5; Face to Face Bridge and Unit Meeting at Rossmoor							
Unit Calendar	Ed Lichtig	Successfully sanction of Danville game							

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	Focus for 2023 how to use Board's resources and encourage new members and have current members move up ranking. Bruce reported CCBC is adding a 99 game Jackie reported she taught a session on Swiss Teams to new players at Rossmoor. Discussion of a night game for working people. Mentor program Mini lessons Board needs to develop support for all clubs Possibility of other units joining a beginner support program	Sam -send email to local Bridge Teachers and clubs to solicit ideas
Google Groups for Partnership		Issue of non-bridge postings	When sending emails to Board members, Blind copying members assists decreasing risk of spam
			Action Jackie: Send save the date announcement
Tunnel Tournament Oct 22, 2022	Jackie Zayac	CCBC can host 16 tables and recommend the 18 board format Better Lunch!! Budget estimate of reimbursing Director for 2 sessions at \$200-300.	Jackie, schedule late Spring event and confirm location Project budget
New board Members		The Board voted not to offer a position to Jerry Chamberlin.	
Mentorship Program			A working committee was formed to come back to the board with focused recommendations. Members include Jackie Zayac, Bruce Johnsonbaugh and Sam Earnhardt.
2023 Focus		For all, your thoughts on our focus for 2023	This is an action for everyone
Next Meeting		December 11 , Sunday 10:00 am Zoom	