

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

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

<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	<table border="0"> <tr> <td>Checking</td> <td align="right">28,038.58</td> </tr> <tr> <td>Savings</td> <td align="right">12,639.43</td> </tr> <tr> <td>Total</td> <td align="right">40, 678.01</td> </tr> </table>	Checking	28,038.58	Savings	12,639.43	Total	40, 678.01	
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<b>Business</b>									
<b>Elections to Board</b>	Sam Earnhardt	<p>The new board for 2023 was nominated and elected.                      President: Sam Earnhardt                      VP: Anne Hollingsworth                      Treasurer: Chuck Silva                      Secretary: Marian Renvall</p> <p>Sam received a notice of resignation from Clare Smith</p> <p>Sam thanked Suresh (rolling off Jan 1) and Clare for their time on the board.</p>	<p>Sam: notify ACBL of officers                      Mike: update website</p> <p>Sam Earnhardt, President, and Chuck Silva, treasurer will have banking authority (checking, savings) for the Unit 499 (aka Diablo Valley Bridge)</p>						
<b>Membership</b>	Pat Torres	<p>Free play for first time members only.                      To encourage F2F, suggest of showing of 3 times give a free play. This is a burden on Club owners.</p>							
D21 Report	Jackie Zayac Anne Hollinsworth	<p>For the Regional in Santa Clara, lost 16K                      Room block for Monterey is sold out                      No regional hosted by Reno                      Sacramento is work on progress due to venue</p>							

Diablo Sectional	Anne Hollingsworth	Scheduled for Sept 23 & 24 at Rossmoor	Anne continuing to plan Action: Anne to submit a preliminary budget for the Fall Sectional.
Annual Unit Game	Sam Earnhardt		
Unit Calendar	Ed Lichtig	Will contact all clubs to schedule Unit game, ensure no conflicts with regional or other club activities	Action: Sam to send club mangers a note for 2023 unit game and send club manager contact information to Ed  Action: Ed to build a Unit Game calendar and communicate with clubs about reserving game days.
Successor Planning	Sam Earnhardt	Jackie suggested that Pat check the materials given to her for a past job description.	MK: Web Master – in the works SE: President – starting in 2023 PT: Membership  AH: Sectional  Peer review is needed for this to be complete.
Post Covid Unit Support	Sam Earnhardt		
Tunnel Tournament Oct 22, 2022	Jackie Zayac	Possibility of new venue presented by Chuck. He will gather specific information and discuss with Jackie. If this is good, venue might change.  Tentative budget presented. Proposed date April 8 <sup>th</sup> ,The Masonic Lodge is available for that date.  Tentative budget approved. Expenses: \$1760 Table fees: \$1280 Add to expenses sanction fees and \$480 more for food.  Projected cost (loss) \$ 1000 + sanction fees.	

Mentorship Program			No action
2023 Focus		Return to F2F and encourage new players Jackie suggested a "8 is Enough", a swiss team format, mixing experienced and novices	Bruce, Sam & Mike will meet and present ideas
Next Meeting		January 15, Sunday 10:00 am Zoom	Delayed Action: Marian to send 2023 Calendar Delayed Action: Marian to send updated Roster to Board and to Mike for Wed updates.