

Unit 499 BoD Minutes January 15, 2023 Zoom Call

On the Call: Sam Earnhardt, Marian Renvall, Chuck Silva, Jackie Zayac, Anne Hollingsworth, Mike Kruley, Lyn Sacco, Lisa Assoni, Chuck Silva, Pat Torres, Bruce Johnsonbaugh

Absent: Rich Alf, Ed Lichtig,

Send Lisa Assoni information for the e-Declarer at lisacooks12@gmail.com

AGENDA		DISCUSSION	ACTION						
Minutes	Marian Renvall	Minutes Approved	Action for Marian: Send to Mike Kruley. Mike to post.						
Treasurer Report	Chuck Silva	<table border="0"> <tr> <td>Checking</td> <td align="right">28,025.55</td> </tr> <tr> <td>Savings</td> <td align="right">12,639.64</td> </tr> <tr> <td>Total</td> <td align="right">40, 665.19</td> </tr> </table>	Checking	28,025.55	Savings	12,639.64	Total	40, 665.19	
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Business									
Membership	Pat Torres	<p>Judy Keilin has assumed management of the Google groups for Partnerships and announcements</p> <p>Patrick Hurl volunteered to focus on a print directory. Lisa & Bruce interviewed him</p> <p>Discussion if print directory needed.</p> <p>A PDF file may be a possible substitute for the on line directory – this would minimize the possibility of e-mail theft. This would also eliminate e-mail abuses.</p> <p>PDF file should not include addresses</p>	Mike & Pat develop recommendations for print directory						
D21 Report	Jackie Zayac Anne Hollinsworth	<p>Meets next week, no report</p> <p>January Monterey Regional Estimate of 58% attendance from pre-Covid era</p>							
Diablo Sectional Sept 23 & 24	Anne Hollingsworth	Hospitality is a budge issue; it is the largest line item of budget. Only \$4.00 was collected in	<p>Anne research table fees</p> <p>Only tap water served</p>						

		<p>voluntary contributions (4 cases of waters, sodas were purchased).</p> <p>Open for discussion: raising table fees, discounted table fees for < 18 years of age.</p> <p>Will need to coordinate with Addie to register non-Rossmoor residents for Rossmoor gate security.</p> <p>Jackie – an option is Signup Genius, a web based program. District 21 has an institutional account.</p> <p>Vaccination validation may be needed.</p> <p>No Spring sectional due to venue availability and costs</p>	Advertise only water, coffee & tea served
Annual Unit Game March 5	Sam Earnhardt	<p>Rochelle & Marian will work on hospitality</p> <p>Challenges: vaccination validation, gate security.</p> <p>Sam Unit-wide game has a sanction number, Rossmoor Club still qualifies for a unit game.</p>	<p>Sam Unit-wide game has a sanction number, Rossmoor Club still qualifies for a unit game.</p> <p>Action: Sam to send Annual Unit Game announcement for Lisa Assoni to write an article for the e-declarer.</p> <p>Sam – coordinate communication with Kit Miller</p>
Unit Calendar	Ed Lichtig	<p>Calendar set</p> <p>Ed is resigning, but will continue until replacement found</p>	
Successor Planning	Sam Earnhardt		<p>MK: Web Master – in the works</p> <p>SE: President – starting in 2023</p> <p>PT: Membership</p> <p>AH: Sectional</p>
Tunnel Tournament April 8, 2023	Jackie Zayac	<p>Issues of budget. Director fees increased to \$275 (+\$50).</p> <p>Location: Orinda Masonic Hall, 9 Altarinda Road, Orinda</p>	MR – hospitality , \$660 lunch, to include coffee & tea

		Vaccination checks required	
2023 Focus – New players & return to F2F		<p>Subcommittee of Sam, Mike & Bruce met several times. Promoted & drafted an advertisement for East Bay Times, for new player, rusty Discussed social media sites</p> <p>Multiple instructors teaching beginner level courses in January.</p> <p>Mark Humphrey’s emailed < 299 point players (over 100 emails) for 99 point game. only 3 players responded.</p> <p>ACBL will rebated 50% advertisement costs Discussed a one-day event.</p> <p>Jackie encouraged a mentored bridge.</p> <p>Return to F2F and encourage new players. Jackie suggested a “8 is Enough”, a swiss team format, mixing experienced and novices.</p>	Action: Subcommittee will meet again and report.
Board	Sam Earnhardt	Katherine Loh was voted to be a board member as new member Ambassador	Katherine previously served on board & no interview required ACBL recognizes “Intermediate/Newcomer Coordinator” job title
Next Meeting		February 12, Sunday 10:00 am Zoom	<i>Should we move March Board meeting to March 5, prior to Unit game? March currently scheduled March 12</i>