

Unit 499 BoD Minutes March 5, 2023 IN PERSON

Sam Earnhardt, Marian Renvall, Chuck Silva, Anne Hollingsworth, Mike Kruley, Lisa Assoni, Chuck Silva, Katherine Loh, Bruce Johnsonbaugh
Absent: Rich Alf, P

AGENDA		DISCUSSION	ACTION
Minutes	Marian Renvall	Minutes Approved with correction to Tunnel Tournament date	Minutes approved
Treasurer Report	Chuck Silva	Reported Total Income January 2023 1,390.62 Expenses January 2023 27.98 Checking \$28,647.53 Saving \$12,640.04 Total \$41,362.53	
Membership	Pat Torres (absent) Sam	Software Pianola is designed to support bridge community websites. Currently using Word Press, known to have security issues & separate web hosting site. San Jose Bridge Club uses Pianola	Committee of Chuck Silva, Mike Kruley, Lyn Sacco and Rich Alf formed to evaluate possibilities of migrating website Set up evaluation criteria
Board Membership	Sam Earnhardt	Wayne Rechnitz was nominated to the Board as Member at Large, focus new members, Unit games Wayne as worked with multiple board members, and no interview necessary A motion was made and approved for Wayne to join the board	Marian Renvall – send minutes, board members contact and Board meetings for 2023
D21 Report	Jackie Zayac (aabsent) Anne Hollingsworth	Sacramento Regional is scheduled for May 29 – June 4, 2023 at Doubletree Hilton. Considering a Fresno location as a once a year or pop up Regional	

		District 21 receives 5 Regionals per year. Deciding how to divide regionals between units.	
Diablo Sectional Sept 23 & 24	Anne Hollingsworth	Palo Alto Sectional (February) and Monterey Regional (January) at 60% pre-Covid attendance	Anne – check the Fireside Room was reserved for Saturday, Sept 23.
Annual Unit Game March 5	Sam Earnhardt	Covid Vaccination still required.	
Unit Calendar	Ed Lichtig	Calendar set Rossmoor has requested another Unit game	
Successor Planning	Sam Earnhardt		
Tunnel Tournament April 8, 2023	Jackie Zayac	All ready full, and wait list started	
2023 Focus – New players & return to F2F	Sam, Mike & Bruce	<p>Ad ran in East Bay Times, Thursday, February 16 Individual course instructor reported and sum total was 30-40 calls. Cannot track repeat callers. Course instructors were positive. Felt very good response</p> <p>(Mike) Non Profits are charged significantly less for community venues, almost 60% less. CCBC club is sponsoring Debbi Rechnitz to host a class series at the Creekside Commons, formally the Lafayette Lutheran Church</p> <p>Discussed possibility of other instructors taking advantage of non profit status. Instructors need to be ACBL certified.</p>	Metrics are on going as courses starts throughout spring.
Next Meeting		May 7 th 10:00 AM ZOOM call	