

**Unit 499 BoD Minutes** May,7 2023 ZOOM, DRAFT

Sam Earnhardt, Marian Renvall, Chuck Silva, Anne Hollingsworth, Mike Kruley, Lisa Assoni, Chuck Silva, Katherine Loh, Bruce Johsonbaugh, Jackie Zayac, Wayne Rechnitz

Absent: Rich Alf, Ed Lichtig, Lyn Sacco

<b>AGENDA</b>		<b>DISCUSSION</b>	<b>ACTION</b>
Minutes	Marian Renvall	Minutes Approved	Minutes approved and sent to Mike Kruley for posting
Treasurer Report	Chuck Silva	Checking:     \$26,447.95 Savings:       12,640.46  Total           \$39,088.41	Kudos to Chuck for detailed and professional budget presentations. Treasury report approved.
<b>Membership</b>	Sam Wayne Rechnitz	Committee of Sam , Chuck Silva, Mike Kruley, Lyn Sacco and Rich Alf met with CEO of Pinaola. Favorable review Will still need web manager Approximate cost \$700 /year Security & membership details increases urgency	Action: Mike will chair a committee (Mike, Wayne, and Chuck) to develop a plan to implement Pianola.
<b>D21 Report</b>	Jackie Zayac (aabsent) Anne Hollingsworth	Sacramento Regional is scheduled for May 29 – June 4, 2023 at Doubletree Hilton. Site visit favorable, still construction October Regional planned for Fresno at new venue, Table Mountain Resort & Casino, a smoke-free venue	
<b>Diablo Sectional Sept 23 &amp; 24</b>	Anne Hollingsworth	Reduced rate for juniors < = 18 year player \$5.00. Players < 5 Master Points are free	Action: Rich & Anne work on flyers Issue of Zero Tolerance for players that are rude to new players.

<b>Request from Lamorinda for funding help for Bridgemates</b>	Sam	Motion to approve partial reimbursement – a vote is deferred. Board wants to gather table count info (20 bridgemates budgeted, but table count may not reflect that many needed).	Action: Sam to respond to Lamorinda. Prior to that, clarification on the UNIT 499 CLUB EQUIPMENT PROCUREMENT REIMBURSEMENT GUIDELINES 09.23.2018 is needed.  Action: Sam to send partial reimbursement info to all club managers.
<b>Successor Planning</b>	Sam Earnhardt		President, VP, and Web master still need to complete
<b>Tunnel Tournament April 8, 2023</b>	Jackie Zayac	Written report sent to Board Members	
<b>2023 Focus – New players &amp; return to F2F</b>	Sam, Mike & Bruce	2 Seminars presented with budget. Target Audience is new players Katherine Loh will lead the Introduction to Team Games, to be held at Creekside Commons. Targeted date is Sept 16. Wayne discussed ½ day seminar for new players, introduce club managers and getting started in Duplicate Bridge Need for weekend venue for people that work	Action: Katherine continue planning.  Motion to approve budget for Team Tactics Seminar Approved  Motion to approve Wayne seminar and budget Approved.  Action: Sam to develop flyer.  Action: Sam to develop communication plan.  Action: Wayne refine the Teaching pairs Seminar, in particular tentative dates and venue.
<b>Charity Contribution</b>	Mike Kruley	The Longest Day is a club event. Mike and Sam will work to find a way the Unit can provide a charity event.	
<b>e-Declarer</b>	Lisa	Request for articles	
<b>Next Meeting</b>		June 11, 10:00 AM ZOOM call	