

Unit 499 BoD Minutes June 11, 2023 ZOOM *DRAFT*

Sam Earnhardt, Marian Renvall, Chuck Silva, Anne Hollingsworth, Mike Kruley, Lisa Assoni, Chuck Silva, Bruce Johsonbaugh, Jackie Zayac, Wayne Rechnitz
Absent: Rich Alf, Ed Lichtig, Lyn Sacco, Katherine Loh

AGENDA		DISCUSSION	ACTION
Minutes	Marian Renvall	Minutes Approved	Minutes approved and will send to Mike Kruley for posting
Treasurer Report	Chuck Silva	Checking: \$26,108.74 Savings: 12,640.67 Total \$38,749.41	Treasury report approved. Chuck requests guidance on the ACBL bank statement for - Unit 499. Anne & Chuck will work on ACBL link offline.
Membership	Wayne Rechnitz	No action on Pianola software. Wayne – new members are not responding to requests to be added to Directory.	Action: Mike will chair a committee (Mike, Wayne, and Chuck) to develop a plan to implement Pianola. Sam will assist.
D21 Report	Jackie Zayac Anne Hollingsworth	Sacramento Regional 90% attendance from previous year, still not at Pre-COVID levels. Facility much improved. Vaccination requirements for future events waived.	Lisa will highlight the Unit activities. Regional activities will be highlighted by D21 communications.
Diablo Sectional Sept 23 & 24	Anne Hollingsworth	Rossmoor no longer requires vaccinations. Rossmoor forbids advertising to outside groups.	Anne & Marian beta test Signup genius Marian will contact Parking office to review non resident guidelines for club events

		<p>Anne will leverage past sectional attendees for a list of possible attendees. This will be given to the Rossmoor security gate.</p> <p>Signup genius will be used to preregister.</p>	
Request from Lamorinda for funding	Sam		<p>Action Sam: Based on discussion, Sam will modify current guidelines and submit to the Board for approval.</p> <p>Action Sam: Will notify Lamorinda about the Board's decision to defer a reimbursement decision until the Sept/Oct timeframe. This will allow reimbursements to be incorporated into the 2024 budget.</p>
Successor Planning	Sam Earnhardt	Mike Kruley submitted for review the web master position	
Tunnel Tournament	Jackie Zayac	<p>Jackie met with Marian and transferred documents associated to manage the Tunnel Tournament. Marian will manage TT.</p> <p>Marian has contacted Oakland's President & TT Director (Grant Vance)</p>	
2023 Focus – New players & return to F2F	Sam, Mike & Bruce	<p>The Team Play Seminar is scheduled for Sept 24.</p> <p>Still need insurance.</p>	<p>Action: Bruce will continue to gain insurance coverage for the seminar.</p> <p>Action Wayne: refine the Teaching Pairs Seminar, in particular tentative dates and venue. Targeting January.</p>
Charity Contribution	Mike Kruley	The Pro/Am event will be part of the ACBL Longest Day Charity event.	Action Sam and Mike: Continue to review a possible charity activity.
e-Declarer	Lisa	Request for articles	
Next Meeting		July 9, 10:00 AM ZOOM call	