

**Unit 499 BoD Minutes July 9, 2023 ZOOM DRAFT**

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

<b>AGENDA</b>		<b>DISCUSSION</b>	<b>ACTION</b>
<b>President's Award</b>	Sam	<p>The <b>Good for Nothing Award</b> is presented to Bruce Johnsonbaugh for his tireless effort to gain reliable and cost-effective insurance for the Team Seminar.</p> <p>This award exemplifies work and contributions done without expectation for compensation or accolades.</p>	
<b>Minutes</b>	Marian Renvall	Minutes Approved	
<b>Treasurer Report</b>	Chuck Silva	<p>Checking:       \$26, 108.74                      Savings:        \$12,640.88</p> <p>Total:            \$38,733.63</p> <p>Next ACBL membership reimbursement 6/30 for \$1600.</p> <p>Still looking for a Membership number.</p>	
<b>Membership</b>	Wayne Rechnitz	In conjunction with the Welcome/introductory letter with 2 free play passes, Wayne will send a follow up letter.	Action Wayne: welcome/introductory letter.
<b>Pianola Report</b>	Sam, Wayne, Mike and Chuck	<p>Next steps: work with Pianola to setup a Pre-Production Demo environment.</p> <p>Gain a solid understanding for the cost.</p>	Action Sam: coordinate with Pianola.  Action Wayne, Mike, Chuck: continue Pianola setup.
<b>D21 Report</b>	Jackie Zayac Anne Hollingsworth	Santa Clara Regional August 29 – Sept 5. Players are encouraged to book rooms soon.	

		<p>NAP to be held during the Monterey Regional.</p> <p>October will be the Fresno Regional held in Smoke Free new Table Mountain Casino, 8/10 – 8/14.</p> <p>No vaccination checks are planned for the Regionals.</p> <p>Mask worn at request of table member.</p>	
<b>Diablo Sectional Sept 23 &amp; 24</b>	Anne Hollingsworth	<p>Help with flyer, i.e. convert from PDF to Word.</p> <p>Gate issue will need to list the non-Rossmoor residents.</p> <p>Issue of advertising outside of Rossmoor.</p> <p>District PR representative Melanie Adah will help with advertising.</p>	<p>Action Marian: help with converting PDF flyer.</p> <p>Anne share Melanie’s contact info</p>
<b>Request from Lamorinda for funding</b>	Sam	<p>Sam sent notice about new guidelines to Lamorinda.</p> <p>Updated guidelines for club requests reviewed, no changes were suggested.</p>	<p>Action Sam: send out updated guidelines to club leaders for club requests for capital equipment.</p>
<b>Successor Planning</b>	Sam Earnhardt	Nothing here.	
<b>Tunnel Tournament</b>	Marian Renvall	Display of plaque	<p>Action Anne.: send picture of plaque to Mike for posting on the for website.</p> <p>Action Marian: coordinate display of plaque at unit events.</p>
<b>2023 Focus – New players &amp; return to F2F</b>	Wayne / Katherine	<p>Wayne discussed second seminar goal new bridge players</p> <p>Bringing back student aged bridge players discussed</p>	<p>Continue planning coordinate with advertising Targeting local / community newsletters Brentwood, San Ramon</p> <p>Action Bruce: Repeat large ad in November January</p> <p>Action Sam: zoom meeting with Discover Bay Leaders and with San Ramon leaders.</p>

			Bruce & Sam explore school based program
<b>Charity Contribution</b>	Mike Kruley	Need to be within ACBL guidelines	
<b>New Business</b>		Nominating Committee	Action Sam: Send email to BoD for volunteers to serve on nomination committee. This would be a proactive committee recruiting new BoD directors as opposed to reactive, i.e. waiting for someone to say they want to be on the board.
<b>Next Meeting</b>		No meeting scheduled for August. Next meeting Sept 10, 10 am Zoom call.	