

Unit 499 BoD Minutes Sept 10, 2023ZOOM *DRAFT*

Sam Earnhardt, Chuck Silva, Anne Hollingsworth, Mike Kruley, Lisa Assoni, Chuck Silva, Bruce Johnsonbaugh Wayne Rechnitz, Jackie Zayac

Absent: Ed Lichtig, Katherine Loh, Marian Renvall,

AGENDA		DISCUSSION	ACTION
President's Award	Sam	<p>Lisa Assoni has been enshrined as the most recent 'Good For Nothing' recipient. Congrats.</p> <p>Recipients: Bruce Johnsonbaugh, Judy Keilin, Lisa Assoni</p>	<p>Bruce has been very dedicated to helping, caring and share his kindness with others. Bruce is man of many talents...</p> <p>Judy, amazingly, dedicated and helper for years in bringing to life many events that are very important to our Unit. Judy's been our liaison for the latest news. and last Lisa, who was very surprised and honored for this award.(not sure though)</p>
Minutes		Minutes Approved	Marian will send for posting
Treasurer Report	Chuck Silva	<p><i>Numbers from previous months</i></p> <p>Checking: \$26, 848</p> <p>Savings: \$12,641</p> <p>Total: \$39,489</p>	
Membership	Wayne Rechnitz	Wayne Rechnitz was encouraging, and said " we have a few new members for the 999er Game."	

		Wants to setup a 'Focus Group' to generate ideas.	
Pianola Report	Sam, Wayne, Mike and Chuck	Wayne is now leading this effort. Access to a Pianola U499 website is now available.	
D21 Report	Jackie Zayac Anne Hollingsworth	D21 elections are coming up. October Regional at Table Mountain in Friant, CA (20 miles NE of Fresno). Smoke free Casino. Monterey Clambake, 1/1/24 to 1/7/24.	
Diablo Sectional Sept 23 & 24	Anne Hollingsworth	2 weeks!	
Next Ad		Bruce was excited about placing another Ad announcing details of our educational seminar. ACBL will pay 1/2 of our costs. Board members acknowledged that we need to know how many folks were drawn in by the ad. Bruce and Jackie will pursue that thought	Action Bruce: feedback from ACBL re: required metrics. Action Bruce: possible changes in Ad content.

		<p>and will all try to help in this endeavor.</p> <p>A better job with metrics is needed. A Prerequisite for advertising classes might be commitment to share activity from the advertisement.</p> <p>Also possible is to have the calls go to a central source and documenting the calls before forwarding them to the class leaders.</p>	
Successor Planning	Sam Earnhardt	Marian Renvall volunteered to interview potential candidates. Lisa stepped up to the plate and will help Marian.	<p>Entire Board: Find CANDIDATES</p> <p>Action Marian and Lisa: how to find candidates.</p>
Tunnel Tournament	Marian Renvall	Display of plaque	<p>MR – forgot Sectional!!</p> <p>Get trophy</p> <p>Action Marian: how to display plaque and generate enthusiasm for next Tunnel Tournament.</p>
2023 Focus – New players & return to F2F	Wayne / Katherine	Sam continues to explore Seminar with Grant Vance and son, Greg Vance, who would like to host--as guests teachers.	Action Sam: motion to the board re: Seminar leader fee, date, and content.

CLUB requests matching funds	Sam	Several requests reviewed. Clarification needed from Danville Club and Lamorinda	Action Sam: get clarification.
Next Seminar		A lengthy discussion ensued about Grant Vance and son who would like to host--as guests teachers. Most of us felt that they are very advanced players and may considered lowering the lecture to intermediate players.The price was right--but will pursue with more details. Sam agreed to more discussion about prospect.	Action Sam: motion to the board re: Seminar leader fee, date, and content. Same as above.
Next Meeting		Next meeting October 15, 10:00 AM Zoom call.	