

**Unit 508 Board of Directors Meeting  
April 20, 2010**

The meeting was called to order at 3:30 p.m. by Gene Simpson

Present: Jim Cohen, Debbie Levine, Richard Mani, Ron Studen, Gwen Toso, Alex Kinas, Lynn Blankfort. Absent; Michael Nistler

The minutes of the March board meeting were approved.

**Treasurer's Report:** Our balance is \$12,873.72

**Membership Report:** We now have 598 members.

**Education:** Debbie thanked Jim for e-mailing a memo announcing the Terry Terzian seminar on May 2<sup>nd</sup>. She said that there was a very good response. She confirmed that Jerry Helms will speak to the Unit on Saturday November 20, 2010.

**Tournament Report:** Richard said that everything is under control for the Sectional April 24<sup>th</sup> and 25<sup>th</sup>. Jim confirmed that he and others will be at Marin Catholic at 7:30 to help set up tables and the P.A. System.

**Hospitality:** Currently, free plays have been given to those who bring food to the Unit games. Ron moved that we reimburse those who volunteer to a limit of \$50.00 per game and two free plays. He amended the motion to include the Friday night game. Debbie seconded the motion and it was approved.

**Old Business:** Gene announced that the Ethics Committee is preparing a document to be published in Double Dummy. This will be approved by the Executive Committee.

Jim showed us the ad for the old P.A. system and said that so far, there had been no interest.

Gene passed around samples of co-op advertising from ACBL. You can look at the link <http://www.acbl.org/marketing/coopAdvertising.html>.

Kathy Sanders has accepted our invitation to join the Board. We will have an election at the Unit game in June to confirm the available slots.

**New Business:** Richard moved that Gene investigate the cost of both the bridge pads and the dealing machine. Lynn seconded the motion and it was approved.

**The next meeting will be on Tuesday May 19<sup>th</sup>  
at Pickleweed at 3:30 p.m.**

The meeting was adjourned at 4:55 p.m.

Respectfully submitted by Lynn Blankfort, Secretary.