

**Unit 508 Board of Directors Meeting
May 18, 2010**

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

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

The minutes of the April board meeting were read and approved.

Treasurer's Report: Ron reported that our balance is \$16,592.00, with accounts payable in the amount of \$2274.00. This year our profit from the sectional was 1261.69. This was down from last year due to a reduction in number of tables and an increase in the cost of food and help.

Membership: Alex said that we now have 606 members. Some of these new members were transfers. Lynn volunteered to find out some information on how we can make it easier to transfer units.

Education: Terry Terzian's seminar on May 2nd was very successful. There were 65 attendees.

Hospitality: Kathy Sanders will be in charge of the food for the Awards and Election Party. This will be held at 12noon on Sunday June 27th, prior to the Unit game at 1:00 p.m.

New Business: Awards and Election party. See above. There are five people running for the five positions on the board: Ellen Schiller, Michael Nistler, Ingrid Purcell, Debbie Levine and Kathy Sanders

Gwen moved that we dispense with the trophy for most Master points earned at the Marin Sectional. Alex seconded and the motion was passed.

Gene reported that the Friday night Unit Games are not doing as well as expected, and encouraged everyone to try to attend and to encourage others. Lynn said that she would contact Jim regarding the home page of the website and have him contact Laura to remove the existing contents and announce the next Friday night game.

The next meeting will be Tuesday June 22nd at 3:30 p.m. at Pickleweed.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted by Lynn Blankfort, Secretary.