

Unit 508 SPECIAL Board of Directors Meeting
January 24, 2011

The meeting was called to order by Gene Simpson at 3:40 p.m.
Present: Ellen Schiller, Kathy Sanders, Jim Cohen, Lynn Blankfort, Debbie Levine,
Gwen Toso, Sue Parker, Ingrid Purcell

Secretary's Report: The minutes of the January 11th 2011 meeting were corrected and approved.

Old Business: Sue moved that the Unit purchase a second Dealing Machine. Ingrid seconded the motion. The motion was approved.
Conditions of the purchase: Bob Crossley will research the purchase of a second machine. Then, with Board approval, the Unit will pay 50% of the cost not to exceed \$2300.00, with the Crossley Bridge Center to pay the balance. Upon arrival of the new Dealing Machine, Peggy Tatro will reimburse the unit \$2300.00.

1. The Unit will own 51% of each machine.
2. The Dealing Machines will be sited at Terra Linda and Crossley.
3. Each Club Owner will be responsible for ongoing maintenance and repair of the Dealing Machine currently in their possession.
4. During any period that one of the Dealing Machines is unavailable, the second Dealing Machine will be made available to all of Unit 508, as long as whoever wants the Machine is responsible for its transportation.

Jim moved that prior to the arrival of the second Dealing Machine, the existing one be shared by Terra Linda Club and Crossley Bridge Center. Each Club may have it for a week at a time beginning on Monday, and the person taking possession is responsible for its transportation. This interim period should last no more than six weeks from the date these conditions are approved, during which time the Club Owners will work out the schedule to make sure the Dealing Machine is at Terra Linda Club for the Unit Games. Ingrid seconded the motion and it was approved.

Jim volunteered to be the liaison of for communication about the Dealing Machines.

Jim moved that we invited Bob Crossley to make a proposal regarding Saturday Unit games. The proposal shall include:
1. Who will be directing these Unit Games? 2. What is the Directors fee for each director if there is more than one proposed? 3. What is the Facility fee? The Sunday games will remain at Terra Linda. Lynn seconded the motion and it was approved.

Mentor Program: Sue needs mentors.

Membership: All free plays that are sent to new members shall now reflect the face value of \$8.00

Education: The Board recommended that Debbie move forward in communication with Mike Lawrence for two 2 1/2 hour seminars on Saturday June 18th for a fee of \$1500.00

There will be NO meeting on Tuesday February 8th, 2011. The next meeting will be on MONDAY March 7th at Pickleweed following the game.

The meeting was adjourned at 5:00 by Gene Simpson.

Respectfully submitted by Lynn Blankfort, Secretary.