

Unit 508 Board of Directors meeting
March 7, 2011

The meeting was called to order at 3:45 p.m. by Gene Simpson.

The minutes of the January 24th special meeting were approved.

Treasurers Report: There is a balance of \$10, 006.35 in our account.

Membership Report: We now have 616 members.

Education Report: Debbie reported that the cost of Mike Lawrence for a seminar was given to her incorrectly. Kathy moved that we NOT move forward to engage him at the corrected price. It was seconded by Ingrid and approved.

Tournament Report: Jim said that the flyers are out for the Sectional

Hospitality: Kathy has people signed up for most of the Unit Games.

Old Business:

Bob Crossley has ordered a second Dealing machine and has accepted the Board's proposals which follow:

The fees schedule for the above games is:

\$125 Director if Bob Crossley directs
\$100 if anyone else directs
\$100 Facility rental
\$15 Board duplication/hand record

Crossley will provide coffee and tea with the refreshments provided by the Unit.

After the first two months, we will review this arrangement in planning Unit games for the remainder of 2011

Mentor Program: So far, the program has been a big success, with 8 placements and 6 mentees on a waiting list. More mentors are needed.

New Business: Gene reported that our nominee for D21's Goodwill award was not chosen, but he was asked to resubmit our list.

Jim Cohen resigned as Recorder.

Ingrid Purcell will chair the Nominating Committee.

Lynn moved that we let Debbie purchase new bridge tables. Kathy seconded the motion. It was approved.

The next meeting will be WEDNESDAY April 6th at TERRA LINDA.

The meeting was adjourned at 5:05 p.m. by Gene Simpson.

Respectfully submitted by Lynn Blankfort, Secretary