

Unit 508 Board of Directors Meeting  
April 6, 2011

The meeting was called to order by Gene Simpson at 3:40 p.m.

A Petition was presented to the Board by Ellen Weingart and Warren Wertheimer signed by over 50 Unit 508 members. The petition requested that all Unit games, both Saturday and Sunday be held in Terra Linda. It stated that Crossley Bridge Center does not, and never has supported the Unit, insufficient parking, potential flooding, Directors taking points, the Crossley Bridge Center not able to accommodate large numbers, unwillingness to arrange partnerships and higher card fees, that will all contribute to the possible demise of a currently successful Saturday Unit Game.

Jim Cohen moved that we revisit this issue in June, after two months of Saturday games at Crossley Bridge center and make an assessment based on attendance at those games, and giving due weight to the petition. Ellen Schiller seconded the motion. The motion was approved.

**Secretary's Report:** The minutes of the March meeting were approved.

**Treasurer's Report:** We have \$9865.25 in our account

**Membership Report:** We now have 615 members in our unit.

**Tournament Report:** Jim ordered an additional 75 chairs. (Marin Catholic only has 325 chairs) If we need more tables we can borrow from Peggy Tatro, who volunteered 10 tables. There are 2 coffee urns in the locker and we will borrow one from Peggy.

**Hospitality:** No report

**Mentor Program:** Sue moved that we allocate another \$1000.00 for the Mentor Program. Gwen seconded the motion and the motion was approved.

**Old Business:** Steve Stein has agreed to be the new Recorder. Gene explained the difference between filing a complaint, which has 30 day expiration, and a player memo, which has no expiration date. The difference is at the discretion of the Recorder.

No card tables were found for a reasonable price. The board agreed that if anyone ever sees card tables for \$10.00, buy 20.

**New Business:** Gwen was asked to write a paragraph in Double Dummy on restricting the use of excessive perfume at the bridge table.

Ingrid moved that all players over the age of 90 play free at Unit Games and that we have a birthday cake for those players. Debbie seconded the motion and it was approved.

The next meeting will be on Monday April 25<sup>th</sup> at Pickleweed at 3:30 p.m.

The meeting was adjourned at 4:55 by Gene Simpson.

Respectfully submitted by Lynn Blankfort, Secretary