

Unit 508 Board of Directors Meeting  
July 11, 2011

The meeting was called to order at 3:50 by Gene Simpson

Present: Gene Simpson, Debbie Levine, Ingrid Purcell, Kathy Sanders, Ellen Schiller, Frank Aftowicz, Sue Bowser, Sue Parker, Anne Herner and Lynn Blankfort

Absent: Bob Haar

Gene welcomed the new Board members, Frank Aftowicz, Sue Bowser and Ann Herner. Gene was then officially elected President, Lynn Blankfort was elected Secretary, Bob Haar is the new Vice President, Ann Herner agreed to write the Double Dummy and Sue Bowser became assistant treasurer.

**Secretary's Report:** Both the minutes of the Board Meeting on June 6, 2011 and the minutes of the Annual Meeting on June 12, 2011 were approved as written.

**Treasurer's Report:** Our total is now \$12,745.88. Bob Crossley is still requesting that we split the usage tax on the Dealing Machine with him. We also still need and have requested the Baron Barclay invoice before we reimburse Crossley for the Dealing Machine. We have also requested that both Crossley and Peggy remit payment for the Unit games on a monthly basis that would be due by the 10<sup>th</sup> of the following month. The form that Peggy uses will be given to Crossley.

**Membership:** There are currently 628 members. We have received quarterly statements from ACBL but not the check. Ingrid informed us that we receive approximately \$3.00 per member per year.

**Education:** The Barbara Seagram Seminar is Saturday September 17<sup>th</sup> and Debbie will negotiate to keep the charge for the space at Terra Linda in line with last years charge. We also changed the time of Vicki Lerner's seminar on Sunday August 28<sup>th</sup> to 10:00-12:15 p.m. with a STAC TEAM game to follow at 1pm.

**Old Business:** Ingrid, Lynn and Debbie met to revise one section of the by-laws. We will have the vote on the revision at the December meeting. This change involved Article III, Section 2 that changes the number of Board Members to "not less than 8 or more than 12." The committee agreed to continue to rewrite the Marin Unit 508 Policies and Procedures in the coming months.

**Tournament Report:** Kathy secured Marin Catholic for April 21<sup>st</sup> and April 22<sup>nd</sup>. We also discussed contracting out the coffee to Starbucks. Water will again be offered free of charge.

**Hospitality:** The Awards Banquet in June went very well. Kathy said that once again Lou has volunteered to organize the Christmas Party. We again addressed how difficult it has been to have people volunteer to bring food to the Unit Games.

**Mentoring:** Sue Parker has placed 38 mentors with mentees and has 10 people on the waiting list waiting for mentors. We will acknowledge the mentors at the December meeting.

**New Business:** Frank agreed to handle the sound system for the district and Bob Haar is the new web liaison. In addition Steve Stein will serve as Recorder and Bob Chilvers will continue as chair of the Ethics Committee.

The next meeting will be Tuesday August 9<sup>th</sup> at Pickleweed.

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

Respectfully submitted by Lynn Blankfort, Secretary