

Unit 508 * Board of Directors Minutes * February 14, 2005

Roll Call: President Ann Reed called the meeting to order at 4pm, at Pickleweed Community Center, San Rafael. Present: Ann Reed, Richard Goldberg, Bob Liss, Nancy Herzog, Paula Jaffe, and Bob Greenwood. Absent: Cass Mani, Bill Dietrich, Julie Coffin.

Secretary's Report: absent but prior meeting minutes by Vice-President Richard Goldberg, were read and approved.

Treasurer's Report: The current bank balance, as of January 31, 2005, is \$5,938.77.

Education Report: There was no update on the school program. Bruce Noda will be taking over the leadership for the "Bridge in School" program. There was also a brief discussion about the mentoring program.

Membership Report: Julie mailed in her report. Last month there was one new member and two reinstated members for a net of just under 500. Julie reports the ACBL has created a new "attainment" level at the 7500 Master point level. Member Lou Sasselli is to be congratulated for making gold life master.

Tournament Report: Everything is on track for our Spring Sectional at Marin Catholic High School. A brief discussion about food and drink was held. There will be no free soda.

Pro-Am Unit Game: General consensus that the Unit game was a success; well run. The Unit received nice comments from many of the participants.

Newsletter Report: The deadline is March 15 for the April Newsletter. Bob Liss will write a brief article to promote the upcoming sectional

Old Business: Ann checked with Jay (engraver) and got a quote of \$40-45 to make the gold charm. It was agreed to defer action to next meeting and have further discussion.

New Business: Discussion was held concerning increasing attendance at weekly bridge games. Julie will be asked to create a list of members that we can "target market" to encourage them to join the daily bridge games. More discussion to be held at the next board meeting.

A brief update was given on District 21 activity. The District has a large balance of \$355,309.09; reason unknown. Since Jan 2004, the District netted only 2 new members.

Adjournment: Board decided a March meeting is unnecessary and the next meeting is set for April 11th, 2005. Meeting adjourned at 5 pm.

Respectfully submitted by Richard Goldberg, Acting Secretary, on February 22, 2005

