

UNIT 508 – Board of Directors Meeting Minutes – July 18, 2005

Roll Call: President Richard Goldberg called the meeting to order at 3:45 p.m. at the Unity Center at Hamilton AFB, Novato. Present: Richard Goldberg, Bob Greenwood, Bob Liss, and Fred Stout. Absent: Barbara Cooper, Nancy Herzog, Paula Jaffe, Julie Coffin, and Bill Dietrich. Nancy Ferguson, the Unit's co-representative District 21, was also present.

Secretary's Report: Barbara Cooper was not present, nor was a quorum of the BOD. As a result of the latter, no motion was made to approve the previous month's minutes.

Treasurer's Report: Paula Jaffe was not present and no report was presented.

Membership Report: Julie Coffin was absent. No report was presented due to the lack of a quorum; Julie had submitted the monthly membership summary by email.

Newsletter Report: Bob Greenwood was present and submitted a draft of the next newsletter for comments to Richard Greenberg and Bob Liss. Bob reported that the last day for submitting proposed Bylaw changes will be August 7, 2005.

Education Report: Nancy Herzog was not present and no report was presented.

Tournament Report: Bob Liss volunteered to provide Unit Coordinator, Bill Dietrich, with a copy of next year's District calendar and to assist him in understanding its rules.

District 21 Representative's Report: Nancy Ferguson presented a summation of the recent District 21 meeting. The District's Charity Coordinator, Jill Wood, reminded the Units that the District has \$3,000 earmarked to distribute to charities proposed by the six Units with approximately \$500 allocated to each Unit's choice. Bob Greenwood volunteered to research a proposal to be made on behalf of our Unit. Deadline for submission is August 1, 2005. The second major business reported from the District meeting was the District-wide membership drive., The Unit with the greatest number of new members during the period between June 1 and December 31, 2005, would receive a day's bridge tutorial from Joanna Stansby. Rules for this contest are detailed on page one of July Forum. As of June 1, our Unit had 497 members. Also, Nancy reported the District's concern about the lack of attendance at its two day, All Western Open Pairs event during the Labor Day Regional in San Jose. Attendance was encouraged; otherwise, the event may be cancelled.

Old Business: A nomination and second were made for the Unit's proposed recipient of the District's Goodwill Award. A future announcement is planned, pending notification of the nominee. The date of monthly BODs' meeting was confirmed to be the third Monday of the month. Exact time is still under discussion due to the differing times that the Hamilton AFB and Rolling Hills games end.

The meeting was adjourned at 4:00 p.m.

Respectively submitted by Fred Stout, acting as Secretary for the meeting on July, 18, 2005.