

## MARIN UNIT 508

### MINUTES OF MEETING OF THE BOARD OF DIRECTORS

June 19, 2006

President Richard Goldberg called the meeting to order.

The following Directors were present: Richard Goldberg, Fred Stout, Ann Reed, Nancy Herzog, Paula Jaffe, Bob Liss, Bill Dietrich and Mayday Card. Barbara Cooper and Bob Greenwood were absent. Bob Chilvers, Jerry Meislin, Jim Washburn and Alyce Zahorsky, who have been nominated for election to the Board, were also present.

**Approval of Minutes:** The minutes of the May 15, 2006 meeting were approved as written. (M/S/C Reed/Card/8-0)

**Secretary's Report:** In the absence of Barbara Cooper, Bob Chilvers was asked to keep the minutes of this meeting. Richard Goldberg will ask Barbara to prepare a roster of the Directors on the new Board.

**Treasurer's Report:** Treasurer Paula Jaffe distributed and discussed the Quarterly Cash Report, the Event Finances Report, the Revenues and Expenses Report and the Monthly Bank Reconciliation. She is working with Jerry Meislin, who will succeed her as Treasurer, to make sure there will be a smooth transition.

**Vice President's Report:** Fred Stout stated that he had no new business to report. He was asked to prepare copies of the roster of Unit members, including their contact information, and distribute them to the Directors.

**Newsletter Report:** Editor Bob Chilvers reported that the June-July 2006 edition of the *Double Dummy* has been printed and circulated to the clubs. Bob was able to locate a copy service that will print the newsletter for less money than we had been paying. He explained his ideas regarding the new format, and asked the Directors to submit articles that would be of general interest to the Unit's members.

**Membership Report:** Ann Reed reported on the status of the membership. The Unit currently has 534 members, continuing an upward trend.

**Tournament Report:** Bob Liss reported that the next Unit Sectional has been set up, and sanctioned. It will be held at Marin Catholic High School again, on a date to be announced. The net revenue generated by the Sectional this year was about the same as last year.

**Education Report:** Nancy Herzog reported. She will be succeeded by Marc Franklin after the Board elections, and she is working with him on the transition. Richard Goldberg stated that education will be a special focus of the incoming Board.

**Hospitality Report:** Mayday Card reported. Her successor will be Alyce Zahorsky. Mayday and Alyce discussed transition issues.

**Meeting Schedule:** Richard Goldberg announced that there will be no meeting in July. He asked the incoming and continuing Directors to send him their preference for meeting dates. He will try to schedule the meetings on days convenient for all of the Directors.

President Goldberg thanked the outgoing Directors for their service to the Unit.

There being no further business to conduct, the meeting was adjourned.

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Bob Chilvers  
Acting Secretary