

UNIT 508 – Board of Directors Meeting Minutes – October 17, 2005

Roll Call: President Richard Goldberg called the meeting to order at 3:50 p.m. at the Unity Center at Hamilton AFB, Novato. Also present: Bob Greenwood, Nancy Herzog, Paula Jaffe, Bob Liss, Ann Reed, and Fred Stout. Absent: Barbara Cooper and Bill Dietrich.

Secretary's Report: Minutes of the September 19, 2005, meeting were approved as written.

Education Report: Nancy Herzog agreed to prepare a report on the mentoring program for a future meeting.

Treasurer's Report: Paula Jaffe reported that the bank balance was \$7,457. There was discussion to verify the Unit's physical inventory for financial reports. The list of assets will be presented at the next BOD meeting.

Membership Report: Ann Reed volunteered to assist Julie Coffin with the duties of the Membership position. She reported that the last ACBL report showed the Unit's membership to be 510. It was agreed that 20 printed copies of the Unit membership roster should be prepared from the latest disk provided by the ACBL.

Tournament Report: Bob Liss reported that the Marin Sectional date at Marin Catholic had been confirmed by both the school and the ACBL.

Unit Games: Bob Liss volunteered to coordinate the printing of the 2006 Unit Game calendar with Bill Dietrich.

Newsletters: Bob Greenwood explained that all information relevant to the Unit Holiday party announcement needed to be included in the November Double Dummy. Bev Goldberg will coordinate the Holiday party.

Old Business: The Unit's new Bylaws were approved.

New Business: The recently appointed Chairperson of the Unit's Ethics Committee, Bob Chilvers, had nominated four committee members: Jim Washburn, Jane Frost, Robby Lyons and Ron Ingram. These nominees were approved.

The next Board meeting is scheduled for Monday, November 21, 2005.

The meeting was adjourned at 5:15 p.m.

Respectively submitted by Fred Stout, acting Secretary, for the meeting on October 17, 2005.