

UNIT 508 – Board of Directors Meeting Minutes – March 20, 2006

Roll Call: President Richard Goldberg called the meeting to order at 3:45 p.m. at the Unit Center at Hamilton AFB, Novato. Present: Fred Stout, Barbara Cooper, Robert Liss, Paula Jaffe, Ann Reed, Mayday Card. Absent: Nancy Herzog, Bill Dietrich. Also Present: Robert Chilvers

Secretary's Report: Minutes of the meeting of February 20, 2006 were approved as submitted.

Treasurer's Report: Paula reported that we had a balance of \$9, 145.99.

Vice President's Report: Fred had nothing to report relating to his duties as Vice President.

Newsletter Report: Richard reported that Bob Greenwood will publish his final issue of Double Dummy in April. The Board recognizes Bob for the fine job he has done as Editor during his tenure on the Board.

Richard nominated Robert Chilvers to replace Bob Greenwood as Newsletter Editor subject to his being elected to this position at the June election meeting. It was moved, seconded and unanimously approved that the Board accept this nomination. Robert's first publication of the Double Dummy will be the June newsletter.

Membership Report: Ann reported that the Unit presently has a total of 529 members.

Ann has contacted ACBL to apprise them of Unit members who have died and who should be taken off our roster.

She also reported that Bruce Noda has become a Diamond Life Master (5,000 – 7,500 master points). Bruce is one of three people who have achieved this ranking in Marin. The other two are Loretta Bromberg, who is now an Emerald Life Master (7,500 – 10,000 master points), and Bob Crossley, who is now a Grand Life Master (10,000+ master points).

Tournament Report: Bob Liss reported that preparations for the upcoming Sectional are proceeding and that he is still waiting for sanction for the 2007 Sectional from ACBL. Jim Washburn has volunteered to chair that Sectional, and he will take on the duties of Tournament Director of the Board after Bob's retirement subject to his being elected to this position at the June election meeting.

Marsha Sampson has volunteered to handle Hospitality for the 2006 Sectional, and Carol Liss and Bev Goldberg have offered to help her.

Hospitality Report: Mayday reported that she has obtained volunteers to handle Unit Game Hospitality through August. So far, people have been willing to do their part in volunteering for this assignment

Education Report: Nancy Herzog was not present to give a report; therefore, there is no update on a bridge “training day” as discussed at the last meeting.

New Business: Richard stated that he is still looking for people to fill three remaining Board positions. He asked the Board members to refer possible candidates to him.

Richard discussed the Unit’s May 7th Awards Day. Bev Goldberg has volunteered to coordinate the event. New Life Masters and winners of the Ace of Clubs and Mini McKenney races for 2005 will be announced and medallions given. There was a brief discussion concerning the reinstatement of trophies for these awards, but that was voted down.

The Board decided that the Election Meeting for the Unit will occur at the June 25th Unit Game. In accordance with the Bylaws, this date will be published in a timely manner in an upcoming Double Dummy.

Bob Liss reported that he received notification from the Santa Rosa Unit suggesting the establishing of a round robin tournament of ACBL sanctioned matches which would include participants from the Santa Rosa, Marin, Sonoma and Napa Units. If Marin players are interested in participating in and/or coordinating the Marin portion of such an event, they should contact Bob Liss no later than April 15th. People can email Bob directly at robertliss@comcast.net.

The next meeting of the Board will occur on Monday, April 17, 2006.

The meeting was adjourned at 4:28 p.m.

Respectfully submitted by Barbara Cooper, Secretary, for the meeting on March 20, 2006.