

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

Roll Call: President Richard Goldberg called the meeting to order at 3:30 p.m. at Pickleweed Recreation Center in San Rafael. Present: Fred Stout, Barbara Cooper, Robert Chilvers, Marc Franklin, Ann Reed, Jim Washburn, and Joan Abramson. Absent: Jerry Meislin.

Secretary's Report: Minutes of the meeting of October 16, 2006 were approved.

Treasurer's Report: Nothing to report.

Vice President's Report: Nothing to report.

Newsletter Report: Bob stated that he has been getting a lot of good material for the Double Dummy. It was suggested that Unit Game winners and those who provide food for the Unit Games should be acknowledged on a more regular basis. Bob will also try to include an "In Memoriam" paragraph as appropriate.

Education Report: The Board approved Marc's choice of bridge lecturers for the proposed training day in 2007 and that the person should be able to put together the presentation as they think best.

Membership Report: Ann reported that the Unit presently has a total of 534 members, an increase of six people. The Board gave her authorization to order medals from ACBL for 2007 winners.

Tournament Report: Nothing to report.

Hospitality Report: Joan Abramson reported that she has signups through the end of the year. Board members applauded the quality of food that has been provided recently. Joan is hoping to have a favorable response from players for future months.

Chris Decker and Jane Frost agreed to host the Unit Christmas Party. The Unit will provide the main course. Attendees may bring desserts if they wish. Marin Hospice was chosen as the recipient of funds collected at the game.

Old Business: Richard reported that Bob Sampson has agreed to continue as Forum Editor.

The next meeting of the Board will occur on Monday, January 15, 2007 at 3:15 p.m.

The meeting was adjourned at 4:25 p.m.

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