

UNIT 508 – Board of Directors Meeting Minutes – April 21, 2008.

Roll Call: President Fred Stout called the meeting to order at 3:45 p.m. at Pickleweed Recreation Center in San Rafael. Present: Fred Stout, Bob Chilvers, Barbara Cooper, Jerry Meislin, Alex Kinas and Jim Washburn. Absent: Richard Mani and Marc Franklin.

Secretary's Report: Minutes of the meeting of March 17, 2008 were approved as written.

Treasurer's Report: Jerry Meislin reported that the Unit presently has a balance of \$12,945. This amount includes revenue for the 67 people who have signed up for Larry Cohen's seminar but does not include the expenses that will accrue for this event.

Vice President's Report: Nothing to report.

Newsletter Report: Bob asked Jim Washburn to write an article on the results of the Marin Sectional and suggested to Alex that she write a series of articles, in her new role as a director, about some "rules of the road" for new players.

Education Report: In Marc's absence, Jerry reported that 67 people have signed up so far to attend Larry Cohen's education day of June 21st.

Membership Report: Alex reported that the Unit presently has a total of 580 members and is one of the fastest growing units in the country. This can be attributed in part to the outstanding job that Marc has done in bringing in new members who are interested in our education programs.

Tournament Report: Jim is looking for volunteers to help set up and dismantle chairs and tables for the Sectional.

The dates for next year's Sectional are April 25 and 26, 2009. As in the past, Marin Catholic is unable to confirm the availability of these dates, but they are aware of our schedule. Richard Mani will be in charge of the Sectional in 2009.

Hospitality Report: Nothing to report.

Old Business: Fred and the Board continue to solicit Unit members to volunteer to serve on the Board. Anyone interested is urged to contact a Board member as soon as possible.

New Business: It was agreed that a \$25 charge will be charged to those people who wish to attend Vicky's upcoming seminar who are not members of the Unit.

The next meeting of the Board will occur on Monday, May 19, 2008 at Pickleweed Recreation Center. The meeting was adjourned at 4:45 p.m.

Respectfully submitted by Barbara Cooper, Secretary, for the meeting on April 21, 2008.