

## **UNIT 508 – Board of Directors Meeting Minutes – August 18, 2008**

**Roll Call:** Fred Stout called the meeting to order at 3:30 p.m. at Pickleweed Recreation Center in San Rafael. Present: Bob Chilvers, Barbara Cooper, Debbie Levine, Ron Studen, and Richard Mani. Absent: Alex Kinas.

Before commencement of the meeting agenda, Fred introduced Bruce Blakely and Bill MacIntosh to the Board. They each made a brief presentation to the Board of their qualifications for the District 21 representative to ACBL.

**Secretary's Report:** Minutes of the meeting of July 21, 2008 were approved.

**Treasurer's Report:** Ron Studen reported that he is going to the District meeting in Santa Clara and will receive clarification as to the new IRS requirement for Unit filing at that time. He will report at the next meeting.

Ron handed out copies of the fiscal year end financial report. Our present balance is approximately \$12,635.

**Vice President's Report:** Nothing to report.

**Newsletter Report:** Bob reported that the fiscal year end financial report will appear in the upcoming issue.

**Education Report:** Debbie and the Board agreed that we should wait until next winter to present another seminar. She will look into what other Units in the area are planning so that we may be able to "piggy back" with one of them to share the cost of a speaker.

**Membership Report:** In Alex's absence, there is nothing to report.

**Tournament Report:** It was suggested that some of the Board members try attend the upcoming Santa Rosa Sectional in October to see how their planned Swiss Team "play through" works, so that we can finalize our own plans for such an event next year.

**Hospitality Report:** Nothing to report.

**Old Business:** Fred reiterated the need to find qualified people to take over for major Board positions next year. It was suggested that we talk to the Directors in our Unit for suggestions.

**New Business:** It was moved and seconded that the Board welcome Gwen Toso to the Board as our new Newsletter Editor effective immediately.

The next meeting of the Board will occur on Monday, September 15, 2008 at Pickleweed Recreation Center. The meeting was adjourned at 4:40 p.m.

Respectfully submitted by Barbara Cooper, Secretary, for the meeting on August 18, 2008.