

**Unit 508 Board of Directors Meeting Minutes  
December 15, 2009**

The meeting was called to order at 3:45 by Jim Cohen.

Present: Ron Studen, Lou Sasselli, Michael Nistler, Alex Kinas, Lynn Blankfort

Absent: Gene Simpson, Debbie Levine, Richard Mani, Gwen Toso

**Secretary's Report:** The minutes of the November 16<sup>th</sup> meeting were approved.

**Holiday party:** Ron Studen and Lou Sasselli.

We raised \$2100.00 for Homeward Bound which was matched by David Smith for a total of \$4200.00. Lou Sasselli, reported that the party this year cost \$550.00, which was half as much as last year, Lou suggested that we donate another \$800.00 to make the gift \$5000.00. Ron moved to add the additional amount, it was seconded and the motion was approved. Free plays at the unit games were given to those volunteers who cooked the hams and turkeys.

The Board thanked Lou for his terrific job.

**Treasurer's Report:** Ron announced that our balance is \$16,235.00.

**Sectional:** There was no report, but Jim suggested that Richard have a flyer prepared to take to the President's Day Regional in February and to be published in the Forum.

**Web site:** There was a brief discussion as to whether or not we should include the ACBL list with our own Unit's list. We also discussed whether or not OUR list should be for OUR members. We decided to wait until next month when more members are present to discuss it further.

**Membership:** We now have 597 members, up by 5 from last month.

**Education:** Vicki Lerner is scheduled for Sunday Feb 21<sup>st</sup> and Terry Terzian is scheduled for Sunday May 2<sup>nd</sup>. Jim asked that Debbie let Peggy know about this scheduling.

**New Business:** Gene Simpson provided us with a draft of 2010 Marin Unit game Schedule. Lynn will try to reformat the schedule and the discussion will be carried over to the next meeting. Jim reported that Friday night was the only week-night option.

**THE NEXT MEETING IS ON TUESDAY JANUARY 19<sup>TH</sup> AT PICKLEWEED.**

The meeting was adjourned at 4:10 p.m. by Jim Cohen.

Respectfully submitted by Lynn Blankfort, Secretary.

