

UNIT 508 – Board of Directors Meeting Minutes – February 25, 2008

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

Secretary's Report: Minutes of the meeting of January 21, 2008 were not taken due to the Secretary's absence.

Treasurer's Report: Jerry Meislin reported that the Unit has a balance of approximately \$10,880. He also reported that the Holiday Party and Charity Game took in a total of \$569.00, down from \$872.00 which was collected last year. This amount did not cover the expenses of putting on the event. It was agreed that the Unit would give \$1500 to charity--\$750 to Hospice and an equal amount to the Pickleweed Children's Program.

Vice President's Report: Nothing to report.

Newsletter Report: Bob reported that the newsletter will go out the first week of March and will include an article on Barbara Prior, results of the Unit bridge races and a letter from Fred Stout.

Education Report: In Marc's absence Fred asked for comment on the proposed flyer on the next education day event featuring Jim Leuker. It was suggested that we add a paragraph about including a newcomer section to Peggy's Sunday game on that day to encourage people attending the seminar to stay and play in the afternoon.

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

Tournament Report: Due to Jim's absence, there is nothing to report.

Hospitality Report: Hospitality at the Unit Games is covered until April. The Board is still looking for someone to assume the Hospitality vacancy.

Old Business: Nothing to report.

New Business: Fred asked for suggestions for revising and improving our website. The Board will continue to research this.

Fred also asked the Board to solicit Unit members to serve on the Board, since elections are upcoming and several positions are available. Anyone interested in serving on the Board is strongly urged to contact any Board member.

The next meeting of the Board will occur on Monday, March 17, 2008 at Pickleweed Recreation Center. The meeting was adjourned at 4:30 p.m.

Respectfully submitted by Barbara Cooper, Secretary, for the meeting on February 25, 2008.