

UNIT 508 – Board of Directors Meeting Minutes – February 19, 2007

Roll Call: President Richard Goldberg called the meeting to order at 3:0 p.m. at Pickleweed Recreation Center in San Rafael. Present: Fred Stout, Barbara Cooper, Robert Chilvers, Marc Franklin, Ann Reed, Jim Washburn, Joan Abramson and Jerry Meislin. Absent: Jim Washburn

Secretary's Report: Minutes of the meeting of January 15, 2007 were approved.

Treasurer's Report: Nothing to report.

Vice President's Report: Nothing to report.

Newsletter Report: Bob reported that he continues to receive very positive feedback to his Double Dummy. He has had the complete interview of Lura Crossley transcribed to be included in the Unit's archives. Those who are interested to reading the entire interview may contact Barbara Cooper who, as Secretary, will receive a copy for the Unit's files. It was suggested that a future issue should include a story on what the Unit does and why it is important to the bridge community.

Education Report: Marc updated the Board on the Education Day to be sponsored by the Unit on May 5th. It will be a morning and afternoon event to include lecture and play and will be held at Terra Linda Recreation Center. It was decided that the event will be limited to Unit 508 members. There will be signup sheets posted at all Marin bridge venues. The Board decided to limit the event to 100 people. Though the event is free to all Unit members, it will be necessary that people sign up in advance in order to attend. Joan agreed to see that coffee is provided.

Membership Report: Ann reported that the Unit presently has a total of 543 members.

Tournament Report: Nothing to report.

Hospitality Report: Nothing to report.

Old Business: Nothing to report.

New Business: Nothing to report.

The next meeting of the Board will occur on Monday, March 19, 2007 at 3:15 p.m.
The meeting was adjourned at 3:45 p.m.

Respectfully submitted by Barbara Cooper, Secretary, for the meeting on February 19, 2007.