

UNIT 508 – Board of Directors Meeting Minutes – January 15, 2007

Roll Call: President Richard Goldberg called the meeting to order at 3:30 p.m. at Pickleweed Recreation Center in San Rafael. Present: Fred Stout, Barbara Cooper, Robert Chilvers, Marc Franklin, Ann Reed, Jim Washburn, and Jerry Meislin. Absent: Joan Abramson.

Secretary's Report: Minutes of the meeting of November 20, 2006 were approved.

Treasurer's Report: Jerry reported that the Unit renewed its own liability insurance at a cost of \$500.

Attendees at the holiday party contributed \$872 toward Hospice of Marin. Since the Unit had agreed to match contributions, Jerry sent a contribution to Hospice in the amount of \$2,000.

Total cost for the food for the Holiday Party was \$789. The hospitality for the party was appreciated by all who attended, and the Unit expresses a special thanks to Chris Decker and Jane Frost for coordinating the food.

The Treasury has a present balance of \$10,242.

Vice President's Report: Nothing to report.

Newsletter Report: Bob requested that the Board increase the number of Double Dummy copies for each publication by 50, and the Board agreed. As part of Bob's desire to chronicle the history of the game in the County, he conducted an interview with Lura Crossley and has written an article for the next issue. The Board agreed to have a transcription of the interview made and kept as an oral history of the growth of bridge in Marin County during the last 50 years. He hopes to interview other people for future articles who have been active in the bridge community over the years.

The deadline for the next issue will be January 21st.

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. It was decided that there will be no charge to attendees, but that people must sign up in advance to attend. It is hoped that we have a turnout of between 40-50 people.

Membership Report: Ann reported that the Unit presently has a total of 529 members.

Tournament Report: Jim reported that a flyer is being prepared to promote the Marin Sectional which is to be held on April 21st and 22nd this year. He has requested that anyone who would be willing to handle hospitality for the event call him. ACBL

approved the 2008 Sectional to be held the last week of April pending approval by Marin Catholic for the space.

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, February 19, 2007 at 3:15 p.m.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted by Barbara Cooper, Secretary, for the meeting on November 20, 2006.