

UNIT 508 – Board of Directors Meeting Minutes – March 17, 2008.

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

Secretary's Report: Minutes of the meeting of February 25, 2008 were approved as written.

Treasurer's Report: Jerry Meislin revised the total amount made on the Holiday from \$569 to \$903. The Unit collected \$1122 last year rather than the amount of \$872 which was previously reported. The expenses for both years were about the same.

He reported that he has received checks from 35 people so far to attend the Larry Cohen seminar. Since Jerry will not be available during the few weeks before the seminar, new flyers will be printed directing people to send their checks directly to Marc Franklin.

Vice President's Report: Nothing to report.

Newsletter Report: Nothing to report.

Education Report: To date, 75 people have signed up to attend Jim Leuker's seminar.

He discussed making flyers available at the Santa Rosa Sectional for Larry Cohen's program, as well as putting in an ad in "The Forum" newspaper to advertise the event. This ad should appear in the May and June issues.

Membership Report: Alex called in her report stating that the Unit presently has 574 members.

Tournament Report: Jim stated that plans for the Marin Sectional are running smoothly. He asked for volunteers to come early (about 9:00 a.m.) to help set up the room. It was also noted that Board members should apprise players at each club of the earlier starting time for both days – 10:30 a.m.

Richard Mani has graciously agreed to be in charge of hospitality for the Sectional. Unit members are urged to contribute food for both days of the event. Signup sheets will be posted at clubs for this purpose.

Hospitality Report: Fred reported that someone had noticed that the dates for Unit Game food signups are incorrect. Jerry volunteered to check this.

Old Business: Fred and the Board continue to solicit Unit members to volunteer to serve on the Board. Anyone interested is urged to contact a Board member as soon as possible.

New Business: It was suggested that winners of awards to given out at the Awards luncheon be notified in advance of their achievement, so that they can plan to attend. The Awards Luncheon has been scheduled for May 18, 2008.

The next meeting of the Board will occur on Monday, April 21, 2008 at Pickleweed Recreation Center. The meeting was adjourned at 4:40 p.m.

Respectfully submitted by Barbara Cooper, Secretary, for the meeting on March 17, 2008.