

## **UNIT 508 – Board of Directors Meeting Minutes – September 15, 2008**

**Roll Call:** Fred Stout called the meeting to order at 3:25 p.m. at Pickleweed Recreation Center in San Rafael. Present: Barbara Cooper, Ron Studen, Alex Kinas and Richard Mani. Absent: Bob Chilvers, Gwen Toso, and Debbie Levine.

**Secretary's Report:** Minutes of the meeting of August 18, 2008 were tentatively approved. Due to the fact that Board members did not have ample time to review the minutes for August, they will be officially approved at the next meeting.

**Treasurer's Report:** Ron Studen reported that he went to the District meeting in Santa Clara where the IRS filing requirement was discussed. No one was absolutely sure as to how to proceed, so it was decided to file with the IRS as a tax exempt organization. Ron has done this.

**Vice President's Report:** Nothing to report.

**Newsletter Report:** Nothing to report.

**Education Report:** Nothing to report.

**Membership Report:** Alex reported that the Unit presently has a membership of 587 people.

**Tournament Report:** Richard reported that he received the sanction from ACBL for our 2009 Sectional. The District has requested that we schedule our 2010 Sectional dates and forward the information to Charles Smith at the District. It appears that the Sectional will occur the weekend of March 19, 20 and 21, 2010 unless a conflict is discovered.

**Hospitality Report:** Nothing to report.

**Old Business:** The Board is still looking for a “few good men and women” to serve on the Board next year.

**New Business:** Fred will begin work on the 2009 Unit calendar.

The Board discussed the ACBL's decision to allow 24 Unit Games in a calendar year, up from 18. More discussion as to how to implement this will occur in future meetings.

The next meeting of the Board will occur on Monday, October 20, 2008 at Pickleweed Recreation Center. The meeting was adjourned at 4:00 p.m.

Respectfully submitted by Barbara Cooper, Secretary, for the meeting on September 15, 2008.

