

## **UNIT 508 – Board of Directors Meeting Minutes – April 20, 2009**

**Roll Call:** Fred Stout called the meeting to order at 3:30 p.m. at Pickleweed Recreation Center in San Rafael. Present: Barbara Cooper, Ron Studen, Richard Mani, Alex Kinas and Debbie Levine. Absent: Bob Chilvers, Gwen Toso and Lynn Blankfort.

**Secretary's Report:** Minutes of the meeting of March 16<sup>th</sup> 2009 were approved.

**Treasurer's Report:** Ron Studen reported that the Unit has \$12,420.59 in the account.

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

**Newsletter Report:** Fred asked that Gwen Toso be reminded that the next newsletter needs to be published in time to include information regarding the Awards and Election luncheon on June 7<sup>th</sup>.

**Education Report:** Debbie updated the Board as to upcoming events. She has had an overwhelming response to the Jim Leuker seminar on May 3<sup>rd</sup> and is hoping that we have enough room to accommodate everyone who has shown an interest in coming.

She also updated the Board on the Barbara Seagram seminar this Fall. The Board agreed that we should allow Santa Rosa to "share" Barbara for a seminar of their own during her time here. She will do a seminar on the day before ours and all proceeds will go to our Unit to defray the overall costs of her trip. The only stipulations are that the topic be different than what she will teach here and that only members of the Santa Rosa Unit will be allowed to attend so as not to interfere with our turnout.

Debbie showed the Board a draft copy of a flyer that she has produced for Barbara's seminar and also received approval to advertise our event in "The Forum" in the August and September issues.

Regarding Vicky's seminar in July, Debbie reported that Vicky was thinking about talking about "losing trick count". The board agreed that this was a good topic.

**Membership Report:** Alex reported that the Unit presently has a membership of 581 people.

**Tournament Report:** Richard reported on the upcoming Sectional in April. His main concern was the number of lunches he should arrange for the event. After canvassing the clubs during the last month, it was decided to downgrade the number of lunches to 100 for each day since there was very little enthusiasm shown for the purchase of lunches..

**Hospitality Report:** Nothing to report.

**Old Business:** Fred reported that it has reached the critical stage regarding the need for new Board members for the upcoming elections in June. We still need two or three people willing to give of their time to serve on the Board. Anyone who is interested should contact any Board member as soon as possible.

**New Business:** Nothing to report.

The next meeting of the Board will occur on Monday, May 18, 2009 at Pickleweed Recreation Center. The meeting was adjourned at 4:05 p.m.

Respectfully submitted by Barbara Cooper, Secretary, for the meeting on April 20, 2009.