

Unit 508 Board of Directors Meeting Minutes
July 20, 2009

The meeting was called to order by Gene Simpson.

Present: Jim Cohen, Alex Kinas, Richard Mani, Ron Studen and Lynn Blankfort.

Absent: Debbie Levine and Gwen Toso

Treasurer's Report: Ron Studen distributed the Income State for Year ending June 30, 2009. The Total Deferred Income and Net Worth is \$17,209.97. This includes advance receipts for Barbara Seagram seminar in September 2009 of \$1900.00. Ron said that this last amount probably has increase in the past month. Richard Mani said that he has a few receipts to submit for purchases for the new storage unit in Greenbrae, and will have that information next month.

Membership: Alex reported that the Marin membership is now 590, which is up 5 from last month.

Education: Nothing to report

The board brought both Gene Simpson and Jim Cohen up to date regarding the web site issue. It was decided that Gene would invite Laura Fraser to our next meeting and we would have a prepared list of questions for her. Everyone on the board should e-mail their question to me and I would give them to Gene, who will ask Laura, if she accepts the invitation to the board meeting.

It was also decided that there should be a web site liaison from the board, that would be the main contact to the webmaster, whomever that may be.

The next meeting of the Board will be on Monday August 17th at Pickleweed Recreation Center.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted by Lynn Blankfort, Secretary.