

The next Board Meeting will be September 21, 2008 at 11:30am

August 18, 2008

Unit 499 Board of Directors Meeting

Attendees:

Lee Pesavento , Iris Libby , Brian Eisenberg , Millie Sherman , David Terris, Pat George, Vernita Davidson, Keith Gunn, Dick Mayer, Dennis Dunn, Rosalind Juo and Bud Miller .
Bill George and Ken White were absent.

President Lee Pesavento called the meeting to order at 11:00 am.

Minutes:

The June minutes were approved via e-mail and posted.

Treasurer's Report:

After the income and expenses of the May, June and July unit games and the cost of the new directories (\$500), the year to date earnings were about \$400 and the net worth about \$26,000.00.

Membership:

The new phone book was finished and available for distribution at the meeting and the Unit game. The nominating committee needs seven 499 Board member candidates to be listed along with their bios in the September 30th declarer along with the ballots. Ballots must be counted by Dec 20th.

Tournaments:

The fliers for the Fall sectional are completed and being distributed.

The Sectional Tournament director said they would consider giving us a rebate for using our own boards and pencils if we needed it.

Some new members requested that we add a non-life master strat for the elegant pairs session next Spring. It was approved and the fliers will be changed to reflect the new strat.

Dennis requested some stationery with a Unit 499 letterhead. Brian can issue some formally and e-mail it to the tournament chair.

Lee will discuss the problem involving the unloading of the tables and chairs at the last Sectional with the district board.

Discussions:

We reviewed and discussed the dealing machine and Keith passed around an informational sheet. The biggest hurdle is how to manage it and before we buy one, we need to find a place to keep it. It is possible to find an office space to share or find a reasonable place to keep it along with our supplies. Lee will speak to club owners that already have a dealing machine and get their feedback.

A discussion of the Rossmoor Unit games and the preliminary proposal for 2009 Unit games was tabled until the next board meeting.

Two candidates (of the 4) running for the position of National Representative from District 21 each spoke to the board and then answered questions from us.

The ballots for voting in the National District 21 Representative election were mailed from Tennessee on the 15th to the Secretary of each Unit. Voting will take place at the September Board meeting. Any board member not attending that meeting must contact the secretary to make arrangements for voting the sealed secret ballot.

There being no further business, the meeting was adjourned at 12:45pm

Respectively Submitted,

Millie Sherman, secretary

*** Due to the fact that the ballots were actually mailed to each board member, the voting will not take place at the September board meeting. Each member sealed and mailed their ballots ***