

Unit 507 board meeting for Dec 8, 2010

Attending: Ray Yuenger, Erin Gove, Jeff Hack, Mischel Postas, Lynn Bartz, Mich Ravera, Stu Goodgold, Judy Clark, Doug Hong

Sec. report – approved as read.

Tres. Report - total assets \$12,710.08

District news – The start time for the Monterey tournament evening sessions will be 7 pm. There will be no formal district meeting in Monterey.

Holiday Party – One pair was concerned that even though they came only a couple of minutes late, they were not made to feel welcome and left. We should also make every effort to get tables and supplies to our unit parties. A motion was made that Will Watson will be compensated an extra 50 dollars for the Dec 5<sup>th</sup> holiday party because he supplied bidding boxes and tables. The motion carries.

Member directories- They were a welcome addition.

New chairs - The chair company can ship within 8 days. It was suggested that members can pay for a new chair and get 6 months of free plays at unit games.

Partnership with the game owners - If the board signs the lease are board members responsible for paying the lease and are they responsible for any penalties if the rent is not paid? Judy says that this is not an issue since the current directors are well established and payments will be made. Under this new partnership, it is suggested that directors be required by the board to contact the board regarding any charity games they will be running and after the game the money collected for charity should be given to the board to send on to the charity. No action was taken. It was then moved that we accept the proposal for partnership with the SJBCA as written. 8 yeah votes 1 no and one abstention. Jeff voted no, Mich abstained, and Shirley voted yeah by proxy. A further motion was made that this proposal will be put into effect immediately. This motion carries.

Unit game - The next unit game will take place Jan 10<sup>th</sup>. This will be a team game. A director will be needed.

We have a need to upgrade our web site so our web master can continue to host the site.

White Oaks move – The Directors Assoc. voted to move their games to White Oaks.

Next meeting Jan 12<sup>th</sup>.