

UNIT 507 BOARD MEETING MINUTES – JULY 7, 2010

Attendees: Ray Yuenger, Judy Clark, Mich Ravera, Lyle Supp, Jeff Hack, Mischel Postas, Will Watson, Lynn Bartz, Stu Goodgold

The meeting was called to order at 5:35. After some discussion regarding new board members and officers, Mich Ravera moved to vote by acclamation that the current President, Vice President, Secretary, and Treasurer be reelected for another one-year term. Stu Goodgold seconded the motion. The motion passed.

Mischel Postas volunteered to replace Eileen Kotecki as Membership representative. She requested a two-month transition period before the change becomes official. Ray Yuenger globally appointed all non-officer board positions to continue as they are.

The minutes from the last meeting were approved by consent as amended to replace the word “find with “fund.” Motion made by Will Watson and approved by Mischel Postas.

The June financial report was approved by majority vote after a motion to recommend same was made by Mischel Postas and seconded by Lyle Supp.

Jeff Hack, the Charity Chairman, reported that he is no longer taking nominations for charitable organizations.

Chair Committee Report – there was significant discussion regarding renewal of the club’s lease in conjunction with the purchase of new chairs. Ray indicated he is reviewing the current lease to see if we can cancel it prior to its current scheduled end date of April 2011. Space rental is currently about \$3,000 a month for 1,392 square feet. He is also discussing with individual club directors the possibility of the unit (rather than the directors’ association) acquiring the new lease when it occurs. Jeff Hack moved to postpone the new chair purchase until a new lease is signed. Lynn seconded the motion, which passed by majority vote.

Member Dinner – Mischel reported that she would guarantee 130 for dinner at the Sonoma Chicken Coop, significantly below last year’s attendance of 155 or so. Lyle ordered bidding boxes and tables, and will order cakes. Ray will inventory his supplies.

The unit board appointed Douglas Hong to fill the vacancy on the board of directors.

Lyle reported that he would bring food for the upcoming unit game. Next month’s unit game will be held on August 9th. It will be a team game, and after some discussion, Jeff moved that the game be held “World Cup style.” Will seconded the motion, which passed.

There was some discussion regarding whether the term “mail notification” in the unit bylaws included notification by email. For future mailings, the unit will ask members to actively opt out of postcard mailings in favor of email notifications.

Ray reported that the Masonic Temple site will be available for the sectional next April 1-3.

Ray adjourned the meeting. Next meeting will be held on August 4th.