

Board minutes for Unit 507 for May 4, 2011

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

Sec report – Accepted as read.

Tres report – 9,352.47

District Board Meeting – A meeting of the District board will be held June 4th at 10 am in Sacramento.

Unit game – This will be an eight is enough game. Mich will direct a Cinco de Mayo themed event. The June unit game will be a pairs game on the 13th June.

Club issues – Mischel has agreed to be facilities manager. She sent a message to the management to cool the second room. Other issues include: the always full dumpster, and neighboring business, U-Haul, allowing their customers to park in our lot taking up parking places.

Fall Sectional - John Muir Middle School may serve as the location for the Fall sectional. This will be held Oct 21 through 23. The charges will be \$2400.00. We will print flyers immediately.

Game change – Friday, Gabi will be taking over Al Becker's Friday's game. There will be a Saturday afternoon unit game in his honor. We would hold it some Saturday this month when Al can attend. Motion carries.

Board Elections - Everybody with the exception of one person will be running for the board.

Membership game and dinner – Mischel will be investigating possible venues for both the dinner and the game. She will check the cost of the Chicken Coop as well as the Orchard room at the Campbell community center.

Capital improvements and fund raising– We have a need for four new matching cabinets. Since new purchases may be required from time to time, Frank Kitchiner would like to serve on a fund raising committee.

State Taxes – The District will fill out tax forms for us. We should check to make sure that they will be filing the correct form. Stu will get the tax number from Harvey.

Motion made that we should appoint Ray to talk to the president of the Palo Alto unit. Since we give permission each year for their July sectional to be held in our unit geographical area, they should actively discourage the Palo Alto members from recruiting our members. This motion tabled. The next meeting will be June 8th