

Unit 507 board meeting for Oct. 6, 2010.

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

Sec. report approved as read

Tres. report – Total assets \$11,314.08.

District News – Jeff received an appreciative letter from the Lions club for the District donation to their eye care charities. The unit now has tax-exempt status as part of the district tax-exempt status.

Survey sub-committee – We have some questions written up and the next step Ray will send the preliminary questions to the sub- committee members.

Suggestion Box – the unit now has a suggestion box for members to voice comments, and suggestions.

NAP Qualifier – Will did an outstanding job with the game, which was enjoyed by participants.

Unit games – Now that we are requiring hand records at the unit games, moved that the unit Swiss team-games are suggested to have hand records but this will be at the discursion of the director. Moved to table. Motion passes.

Fall sectional – Shirley says that every thing is ready for the event. Board members are asked to come early to help with set-up. Mich will make boards, time permitting, for all pair events.

New location for the club – The new location is negotiated at White Oaks. It is suggested that we consolidate functions. One member asks what are the financial risks for board members. A motion is made that we not take on any personal liability. As long as there is no personal exposure or liability for individual board members, the board will pursue a lease for a new facility and will become a managing partner in a partnership with the directors' assoc. Motion passes. Vote recorded. The vote was seven in favor, one opposed.

Unit Game – Nov 8th will host this month's unit game. This will be a BAM team game followed by a revenge pairs game in Dec.

Good will – This year's award recipient should be Lynn Yokel. Ray will write it up and send it in.

Holliday party – Set up must begin at 4 pm. We must be out of the facility by 10 pm.