

# MINUTES OF MARIN UNIT 508 BOARD MEETING

MAY 15, 2019 3:40 p.m.

Present: Gail Haar, Tracey Bauer, Martha England, Mimsy Kaegi, Bill Yeast, Judy Leedy, Hilde Meislin.

Absent: Bob Thompson, Melanie Haddad.

- Minutes from March meeting: Motion to approve by Judy, second by Bill: Approved.
- Election Party, June 30, 2019.
  1. Discussion re. having a separate Under 199 Section. Approved.
  2. Discussion re. five or fewer master point attendees playing for free. Approved.
  3. Flyer: Melanie volunteered to do the flyer for the party. She will also prepare the Notice of Proposed Slate of Directors, which is required by the Unit's Bylaws to be posted on the Unit's website and at each club in the Unit.
  4. Ellen Coll has volunteered to do the food. We will ask members who are participating to contribute food also.
  5. We can have the 3<sup>rd</sup> room at 11; the remainder of the room is not available until 11:30.
  6. Discussion and decision made to cap the number of playing tables at 30.
  7. Sign-up deadline for Unit Members was set at June 15. After that time, Non-Unit members are welcome.
  8. Bill said we will be using electronic sign-ups for the party. The system will be used to train Special Events for use in future events, such Barbara Seagram and the Christmas party. Bill will do the data entry for those unable to go online and will provide Henry with spreadsheets to facilitate balancing the Sections and assigning tables to everyone.
- VP, Acting Development Chair, Membership (Bill)
  1. Our membership has gone up. We now have 11 new members.
  2. We still have more mentors than mentees.
  3. Discussion re. update of directory. Bill suggested putting up a sheet at the clubs for members to update their information and new members to give their information. As decided in prior meeting, an addendum to the directory will then be compiled and printed to be distributed at the clubs for membership. The sheets will be distributed to the clubs in July.
  4. Discussion re. the Longest Day, wherein members of our Unit donate money to Alzheimer's Association and a portion of our fees to the Alzheimer's Association. Decided against a silent auction.
  5. Bill is still looking for a Development Chair.

- Tracy had nothing new to report from District 21. She will have a report after the Sacramento Regional.
- Special Events report (Martha, Mimsy)
  1. Discussion had re. free entry for the members who assist in running the special events. As there is currently no policy, Special Events may decide on a case by case basis.
  2. Barbara Seagram: The date is November 22, Friday, at Pickleweed.
- Treasurer's Report (Hilde).
  1. Sectional report: This year we made \$175.88 more than last year.
  2. Robert Todd Seminar made \$3114.
- No Web Report, as Bob not present.
- Nominating Committee, consisting of Suzanne Johnson and Judy nominated Andrea Ventris to replace Hilde Meislin as Treasurer of our Unit, and Ann Schweichler to replace Bill Yeast as Unit Coordinator and Sectional Co-Chair. They have both accepted these nominations and we have no other candidates. Bill will train Ann in her duties, and Hilde will orient Andrea to hers.
- Sunday Unit Game Food:
  1. Tracy suggested we set up an email sign-up system, such as "Sign-Up Genius" for signing up for dates to provide the food for Henry's Sunday unit game. To be discussed later.
  2. It was suggested that a sheet (pdf) be made up of the kitchen duties and time to be there and menu suggestions.
  3. Sign-ups for the next three games: June 16, Bill; July 14, Tracy; July 28, Mimsy.

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Judy Leedy

Secretary pro tempore