

**Minutes of Unit 530 Board Meeting**  
**February 28, 2010**  
(corrected 03/28/10)

The meeting was called to order at 11:06 by President Pat Thomas. A quorum was established. Absent were Maja, Jane Diamond, Ron Loiacono and Doug Halleen.

The minutes of the January 31, 2009, meeting were approved as corrected.

Treasurer Jane Diamond's report was presented. Larry Slayton's Income and Expense report was reviewed. The Treasurer's report and I/E report are to be filed for audit.

**Committee Reports:**

*Goodwill:* A sympathy card needs to be sent for Lucille Rosen. A get well card needs to go out to Bea Kessler.

*Building Committee:* Pat Thomas reported a meeting to be held with Stan Cook on March 11, 2010. Mr. Cook represents the Youth Hostel on Fort Ord. The Hostel has 4.3 acres and four buildings and may be offering an opportunity for the Bridge Center to either put up a steel building on an empty lot or bring one of the buildings on-site up to date for our use. Pat has researched the cost of the steel building. Given the dimensions, necessary updates (kitchen, rest rooms, storage, concrete pad, etc.) a round figure estimate would be approximately \$100,000.

*Holiday Committee:* Larry Slayton drafted a membership survey for approval. We will delay sending the survey until the 2010 Christmas Party committee of Donna Jett and Ron Loiacono are able to get estimates on other sites and/or catering at our Bridge Center.

*Sectional Report:* FORA has scheduled a meeting for Friday, May 14th of our tournament. Pat Thomas will be meeting with their representative to request a move to another Friday. Barbara Genovese brought the Board up to date with items completed and items to do. The committee is on schedule.

*Other:* The Board voted on a President's Award recipient and Goodwill Award candidate. These awards will be presented at the Unit game March 28, 2010. There will also be the presentation and roasting of new Life Master honorees: Anne Bell, Maja, Kathy Gray, Steve and Dolores Gunia.

**Old Business:**

The Policy Review Committee report will be tabled until the next Board meeting.

The By-laws have been reviewed and amended as part of the Bridge Center's non-profit designation; draft presented by Pat Thomas. We are seeking advice on effective dates before the By-laws are presented to the whole membership.

Due to Marianne van Gelder crossing out the late fee penalty of the Director's Agreement, the Board requested Lyde Hussey discuss the issue with Marianne and report back to them.

The mentoring program promoted by Lyde Hussey for the new Easybridge Workshop players will begin. The entry fee will be \$5 for the rookie with the club subsidising the mentor. This program will run once monthly for three months. A review of the program will be done at the end of the three months.

**New Business:**

A discussion of a card duplicating machine was discussed, as well as purchasing of the wireless BridgePad scoring pads. No decisions made.

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The meeting was adjourned at 12:40 p.m.

Respectfully submitted,  
Barbara Genovese, Secretary