

**Minutes of Unit 530 Board Meeting  
August 23, 2009**

The meeting was called to order at 11:11 by President Pat Thomas. A quorum was established. Absent was Ron Coffee.

The minutes of the July 12, 2009, meeting were approved.

The Treasurer's report was presented. Treasurer Jane Diamond reported that a 12 month CD was possible with the First National of Central California at 2%APR. Diamond was tasked with ensuring the account would be under FDIC regulations. If so, she will transfer \$30,000 into a 12 month CD. The Treasurer's report was approved.

Larry Slayton's report was reviewed. Pat Thomas explained that the previously reported loss of income from the May 2009 Sectional was incorrect. Approximately \$4,000 was netted. A question was raised regarding the non profit status of Unit 530. President Thomas will inquire about our status with the ACBL.

**Old Business:**

Barbara Babcock has volunteered to audit the books for the previous fiscal year, ending May 31, 2009. She will be listed under the Unit 530 Officers and Chairs 2009-10 as Auditor.

Under the Duties of Committee Chairs, the Unit Manager will no longer be responsible for providing free plays to winners of the unit games. This duty will now be the responsibility of the Treasurer.

Secretary Barbara Genovese was requested to send out condolences to the families of Frank Ivie and Gladys Bennett.

Several changes were made to Director's Guidelines. A motion was made and carried that the Director's stipend per session be raised to \$7.00 per table or \$70.00, whichever is greater. Another motion was made that the assistant director of the Holiday Party will receive a flat stipend of \$120.

A discussion regarding hand records and duplicating boards was tabled until further information could be provided.

Doug Halleen's report on the Goodwill Pins for Unit 530 was discussed. A motion was made and carried that 100 pins be purchased for our unit. The Board will solicit nominations from the membership for deserving members to be so honored at the Unit Christmas party.

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The Policy Review Committee and By-laws Revision Committee were tabled until the next meeting.

The Board will extend an invitation to all Directors to join the Board meeting September 20, 2009. Secretary Genovese will send out the invitations.

**New Business:**

The election of Section 21 Second Alternate was completed by the Board members. The voting results will be sent to the ACBL.

Still required for completion of the BOD is a full time Director and an alternate. The Board is to solicit the membership for volunteers for these open positions.

The Building Committee will be meeting with Brad Dow to discuss potential solutions to the building problem.

Uses for additional sanctions was tabled.

Meeting adjourned by Pat Thomas at 12:40.

Respectfully submitted,  
Barbara Genovese, Secretary