

**VBEA DIRECTORS MEETING  
JANUARY 5, 2008**

**PRESENT: Tony Greene, Larry Hays, Mary Margaret Hamlet, Steve Juk, David Birnbaum, Bob Allard, Mabel Grey, Doug Hirt and Jane Latter**

**Minutes from last meeting were read and accepted as presented.**

- **TREASURER'S REPORT**

**We made approx \$9K more money in 2007 over 2006 due to higher interest rates and more capital .**

**We currently have 283 paid members.**

**Graph presented showing the numbers of tables for each game - 2007 versus 2006 - attached**

**NEW BUSINESS:**

- **DIRECTORS LIAISON**

**Discussion ensued regarding the need to :**

- 1. better communicate with all directors**
- 2. review and modify (if necessary) the rules for directors**
- 3. review and modify (if necessary) the job description for directors**
- 4. develop new directors**

**It was proposed and adopted unanimously that Steve Juk head up a committee to implement the above mentioned directives.**

**Next meeting will be February 2, 2008 at 10:45 a.m.**

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**Tony Greene  
President**

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**Jane Latter  
Secretary**

