

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes of August 16, 2017

1. Call to Order. The meeting was called to order by Hilde Meislin on Wednesday, July 19, 2017, at 3:30 pm in Terra Linda.

Directors Present: Melanie Haddad, Chris Koehler, Judy Leedy, Hilde Meislin, Rita Schaulat, Bob Thomson, Bill Yeast

Absent: Tracey Bauer, Ellen Coll, Gail Haar, Bonnie Nackley

2. Appointment of Chair: MOTION (Hilde / Judy) that Melanie be appointed Chair of the meeting. Carried.
3. Minutes. MOTION (Judy / Hilde): That the Minutes of the Board Meeting for Unit 508 of July 19, be approved as distributed. Carried.
4. Education.
 - Barbara Seagram, November 16, 2017. Chris reported that information about this event has been posted on the Unit's website & facebook page. Flyers are being printed.
 - Larry Cohen, May 10, 2018. Nothing to report.
 - Learn Bridge in a Day, September 23, 2017. Marketing of this event reviewed. Sales going well. Capacity of Belvedere Community Center to be checked, but it was agreed not to overcrowd the room. Chris, Judy and Cathie Hayes volunteered to do the food for the event. Volunteers to act as table captains still needed.
5. Mentoring. Tabled.
6. Website. Bob reported that the new website is working well.
7. Membership. Bill confirmed the Board requirement that the listings of bridge classes on the Unit website and newsletter be in standard format.

There being no further business, the meeting was adjourned at 4:15 pm.

Respectfully submitted,

Melanie Haddad, Secretary