

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes of August 15, 2018

1. Call to Order. The meeting was called to order by Gail Haar on Wednesday, August 15, 2018, at 3:30 pm in Terra Linda.

Directors Present: Martha England, Gail Haar, Melanie Haddad, Miriam Kaegi, Judy Leedy, Hilde Meislin, Bob Thomson, Bill Yeast

Absent: Tracey Bauer

2. Minutes. MOTION (Bob/ Judy): That the Minutes of the Board Meeting for Unit 508 of July 18, 2018, be approved as distributed. Carried.
3. President's Report: Bob Crossley agreed to sell the Unit one set of new boards (for use at the Sectional). Henry Kingdon will negotiate the price with Bob.
4. Development Report: Bill reported that the Unit is entitled to up to 24 sanctions for Unit games from the ACBL. We currently use 15 a year for Sunday Unit games. Bill will approach directors to determine if there is interest in holding additional Unit games on other days of the week.

The new mentoring system, with online registration, is working well.

5. Report from District 21: Tabled.

6. Education.

- LBIAD, January 20, 2019. Martha reported that she has reserved Pickleweed on January 20, 2019, for a Learn Bridge In A Day seminar. Details of possible cost sharing with other area club(s) to be worked out.
- Robert Todd, April 25, 2018. Robert Todd is booked for April 25, 2019, however, Pickleweed is not available on that date. Martha and Miriam will explore other venues and other dates with Robert.
- Michael Hartnett & Bob Thomson. Michael and Bob will give a class before a Unit game in the fall. They will provide some suggested dates.

7. Website. Bob reported that the webmaster is testing the new back up program for the Unit website.

8. Any Other Business. None.

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

Respectfully submitted,

Melanie Haddad, Secretary