

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes of June 20, 2018

1. **Call to Order.** The meeting was called to order by President Gail Haar on Wednesday, June 20, 2018, at 3:30 pm, in Terra Linda.

Directors Present: Tracey Bauer, Gail Haar, Melanie Haddad, Chris Koehler, Judy Leedy, Hilde Meislin, Bill Yeast

Absent: Ellen Coll, Rita Schaulat, Bob Thomson

2. **Minutes.** MOTION (Tracey/ Chris): That the Minutes of the Board Meeting for Unit 508 of May 16, 2018 be approved as distributed. **Carried.**

3. **President's Report.**

a. Bonnie Nackley's resignation from the Board was accepted with regret. Bonnie was thanked for her efforts on behalf of the Unit.

b. Report on Jerry Helms: Tabled until new Education Chairs join the board.

c. Annual Meeting: Attendance expected to be lower than usual because it is on the same day as a Sectional in Oakland. Bill will remind Unit members about the Annual Meeting & Party in the weekly newsletter. Hannah Kishi is responsible for organizing the food for the party with help from Chris and Rita.

d. Missed Meetings by Board Members: The Board was reminded that the Unit's Bylaws provide that if a board member misses 4 Board meetings in a year or 3 meetings in a row, they are deemed to have resigned from the Board.

4. **Acting Development Chair.** Bill will be Acting Development Chair until a permanent Chair is appointed. He has taken over responsibility for the mentoring program and is reviewing the program and its logistics to create an online process for managing the program.
5. **Membership.** Bill asked Tracey to find out if the ACBL is going to create a new "Rank Code" to indicate Golden Masters (Life Masters that have attained a certain age). Since the ACBL does not give access to Member Birthdays, there is no way we can know who qualifies in our Unit. Tracey suggested contacting the District Director, Jackie Zayac, to get the answer
6. **Report from District 21.** Tracey reported that the District 21 Board met at the Sacramento Regional. Significant matters considered by the Board included changes to the District's youth programs; review of District subsidies of sectionals and the taking of card preparation at Regionals in-house. The District asked Units to remind members not to reserve hotel rooms for regionals and cancel at the last minute. This has an adverse impact on the District's ability to negotiate favorable fees for Regionals. The District may consider imposing penalties for last minute cancellations similar to those imposed at Nationals. Tracey or Gail will circulate the District Board Meeting Minutes to the rest of the board. Tracey has been nominated to replace Marian Robinson on the Western Conference Board.
7. **Date for 2020 Marin Sectional.** April 18 & 19, 2020.

8. **Any Other Business.** Hilde will present a full Treasurer's Report of the Unit's finances at the July meeting.

The next Board Meeting will be held on July 18, 2018.

There being no further business, the meeting was adjourned at 4:10 pm.

Respectfully submitted,

Melanie Haddad, Secretary