

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes of December 19, 2018

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, December 19, 2018, at 3:40 pm in Terra Linda.

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

In attendance: Kathy Sanders

2. Minutes. MOTION (Judy/ Tracey): That the Minutes of the Board Meeting for Unit 508 of November 14, 2018, be approved as distributed. Carried.
3. Holiday Party: The holiday party was successful with many Unit members saying it was the best ever. The pre-registration system worked well and contributed to the success of the event. The Unit raised \$22,885 for Homeward Bound, which with David Smith's double match, made a gift of \$68,655 to Homeward Bound of Marin.

For next year, it was noted:

32 was a comfortable number of tables.

consideration will be given to a different configuration for the food tables to avoid bottlenecks at the meat station.

timing of the event may be moved up half an hour to allow more time for lunch.

many non Unit members objected to paying card fees. The fact card fees are waived for Unit members only will be better communicated.

specific assignments for clean up crew will be made.

a 299'er section will be offered if sufficient interest.

4. President's Report: Henry Kingdon takes over directing Sunday Unit games in January 2019 and has suggested changes to how the provision of food for Unit games and clean up is handled. A sub committee of Hilde, Bill, Tracey and Melanie was formed to review this issue. It will report back to the Board with recommendations by February 20. In the meantime, Unit members will provide food for Unit games: Judy (January 27); Gail (February 3) and (tentatively) Mimsy (February 24).
5. VP & Development Report: The new mentoring system is working well. 14 people have been mentored since June. We will promote the program extensively in January.
6. Report from District 21: Tabled.
7. Education.
 - Robert Todd is booked for April 25. The Education Co-Chairs are investigating venues, including Terra Linda.
 - Bob and Michael will do another local speaker event.

- A Pro-Am game was suggested, possibly at a Unit game or following a local speaker event.

8. Treasurer's Report. Tabled.

9. Website. Bob will update Bill on back up progress.

10. Sectional. Judy reported that Ellen will not be in town for the sectional. Mimsy volunteered to help Judy with the planning.

11. Any Other Business.

The next board meeting will take place on January 16, 2019.

There being no further business, the meeting was adjourned at 4:30 pm.

Respectfully submitted,

Melanie Haddad, Secretary