

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes of January 16, 2019

1. Call to Order. The meeting was called to order by Vice President Bill Yeast on Wednesday, January 16, 2019, at 3:30 pm in Terra Linda.

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

Absent: Gail Haar, Hilde Meislin

2. Minutes. MOTION (Judy/ Bob): That the Minutes of the Board Meeting for Unit 508 of December 19, 2018, be approved as distributed. Carried.

3. President's Report:

- a. Sunday Unit Game Food

Hilde, Tracey, Melanie and Bill will meet before the 2/20/19 Board Meeting to arrive at a recommendation for the board. In the meantime, Board Members will provide Sunday Unit Game food and help if they play at the Game:

- 1/27/2019 = Judy Leedy
- 2/3/2019 (Superbowl Sunday - Noon Start) = Gail Haar
- 2/24/2019 = Martha England and Mimsy Kaegi

4. VP & Development Report:

- a. Update on Mentoring: Bill reported that he has been pushing the program in the weekly blast and that 4 more people have joined the program.

- b. Update on Membership: Bill reported a possible discrepancy in the report received from the ACBL regarding the Unit's membership numbers. He will investigate.

- c. Sunday Unit Games Scheduling:

Decided: 3 Unit Team Games in 2019

Confirmed: Date of the 2019 Election Party will be 6/30/2019.

- d. Update on New "Unit Coordinator" Board Position: Job Description approved:

- Work with the Board, District, and other ACBL entities as needed to arrive at the Dates for the Sunday Unit Games (an annual task)
- Obtain and Maintain Sanctions, including:
 - Unit Games
 - STaC Games
 - NAPQ & NAP Unit Final Games
- Track NAP Qualifiers in our Clubs and summarize for NAP Unit Final Director.

5. Report from District 21: A full report on the recent District 21 Board meeting will be presented at February Board meeting. Bill noted that ACBL members receive a

discount at FedEx and Kinko's. Tracey reported that District 21 is increasing the price it charges to rent tables from \$1.25 to \$1.75. This may result in a loss at our 2019 sectional. Fees the Unit charges at our sectional will be reviewed and may be increased in 2020.

6. Education.

- a. Robert Todd (4/25/2019) - Fee still being negotiated. The seminar will take place at Terra Linda. Maximum capacity of the room is 88 people. [Unit will buy out Peggy's game for the day.]
- b. Barbara Seagram (11/22/2019) - Barbara is booked and Pickleweed is reserved. Budgets for both events to be provided.
- c. Mel Colchamiro - under consideration.

7. Treasurer's Report. Tabled.

8. Website. Nothing to report.

9. Sectional.

Judy reviewed her checklist. Flyer will be put on D21 website, Diamond in the Ruff and on Facebook. Bill will deliver flyers to Calvin for distribution at tournaments.

10. Any Other Business.

The next board meeting is scheduled to place on February 20, 2019.

There being no further business, the meeting was adjourned at 4:00 pm.

Respectfully submitted,

Melanie Haddad, Secretary