

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes of November 14, 2018

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, November 14, 2018, at 3:40 pm in Terra Linda.

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

Absent: Tracey Bauer, Judy Leedy

In attendance: Kathy Sanders

2. Minutes. MOTION (Bob/ Gail): That the Minutes of the Board Meeting for Unit 508 of September 19, 2018, be approved as distributed. Carried.
3. Holiday Party: Kathy reported that sign ups for the potluck were were slow, but major items (turkeys and hams) had been secured. David Smith will double match all donations received.

It was decided: non Unit members who volunteer to bring a turkey and/ or ham, will receive a free play at the holiday party Unit game; non Unit and non ACBL members will be required to pay the card fee; non unit members who sign up to play with a Unit member will be able to sign up during the priority period but will be required to pay the card fee; unit members who donate a turkey or ham will receive 3 free plays at Unit games.

4. President's Report: Submissions for the ACBL Charitable Foundation grant are due in June 2019. In early 2019, the board will create a procedure for Unit members to submit nominations to the board.
5. VP & Development Report: The new mentoring system is working well. 12 people have been mentored since June. We will promote the program in January. Membership numbers increased. Bill has arranged the dates for Unit games for 2019. It was decided that another board member should be responsible for securing sanctions from the ACBL for Unit and NAP qualifying games, securing a director for Unit and NAP games, tracking which Unit members qualify for NAP and reporting such information to the director of the NAP Unit final. Bill will create a job description and seek to recruit someone for this position.
6. Report from District 21: Tabled.
7. Education.
 - Bob Thomson and Michael Hartnett were thanked for their expert lectures on October 21. Nancy Fox was thanked for providing food for the event. The organization of the event was reviewed and suggestions made for improvement.
 - Robert Todd is booked for April 25. The Education Co-Chairs are investigating venues, including Terra Linda.
 - A Pro-Am game was suggested.

8. Treasurer's Report. Hilde distributed a Statement of Operations for Three Months Ended September 30, 2018. She noted that Unit game income is down. The Unit generally makes money on well known speaker events, but that income is down in 2018.
9. Website. Nothing to report.
10. Sectional. Tabled.
11. Any Other Business.

The next board meeting will take place on December 19.

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

Respectfully submitted,

Melanie Haddad, Secretary