

ACBL UNIT 508
BOARD OF DIRECTORS MEETING
Minutes of April 17, 2019

1. **Call to Order:** The meeting was called to order by President Gail Haar on Wednesday, April 17, 2019 at 3:40 pm in Terra Linda.
Directors present: Martha England, Melanie Haddad, Gail Haar, Judy Leedy, Bob Thomson, Bill Yeast
Absent: Tracy Bauer, Miriam Kaegi, Hilde Meislin
2. **Minutes:** Motion (Martha/ Bill): That the Minutes of the Board Meeting for Unit 508 of March 20, 2019 be approved as distributed. **Carried.**
3. **Nominating Committee:** Nominating Committee (Judy and Suzanne Clark) will submit nominees at the next meeting.
4. **Election Party:** The Election party will take place on Sunday, June 30, 2019. A group has started meeting on Sunday mornings at the Terra Linda Recreation Center, which means we will not be able to set up in the third room until 11:30 am.
5. **Approval of Junior Bridge Player Stipend:** Motion (Bill/ Bob) to approve James and Ivan Marchant for the District 21 Junior Bridge Player Stipend. **Carried.**
6. **Acting Development Chair Report:** Bill reported the mentoring program is functioning well, and can handle more mentees.
7. **Food at Unit Games:** Judy volunteered to provide the food at the May 12 unit game.
8. **Report from District 21:** Tabled.
9. **Special Events:** Martha reported that 81 people have registered for the Robert Todd seminar and thanked Bill for preparing 3 spreadsheets to make registration easier.
10. **Treasurer's Report:** Tabled.
11. **Website:** Tabled.
12. **Sectional:** Judy was congratulated on a very successful and well run tournament. Judy distributed the ACBL Tournament Worksheet and a schedule of Expenses. Table numbers were slightly higher than in 2018. Judy reported a miscommunication regarding the hourly fee paid to the caddies, which resulted in the caddies being paid more than was budgeted. The higher fee was approved retrospectively for 2019, but it was agreed that this would not set a precedent for fees paid to the caddies in the future and that the hourly fee paid to caddies shall be approved by the Board and budgeted in advance in 2020.
13. The next Board meeting will be on Wednesday, May 15, 2019.

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

Respectfully Submitted,

Melanie Haddad, Secretary