

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes of February 27, 2019

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, February 27, 2019, at 3:40 pm in Terra Linda.

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

Absent: Tracey Bauer, Miriam Kaegi
2. Minutes. MOTION (Judy/ Bill): That the Minutes of the Board Meeting for Unit 508 of January 16, 2018, be approved as distributed. Carried.
3. President's Report.
 - a. Sunday Unit Game Food
Board Members will provide food at Sunday Unit games and help with set up and clean up if they play at the game. MOTION (Judy/ Bill): That Unit Board members be responsible for providing food at Sunday Unit games, such food to be simple snacks, cost not to exceed \$45. Carried.

Board members responsible for food at upcoming Sunday Unit games:
3/3 - Bill
3/31 - Hilde.
 - b. Volunteers for NABC in San Francisco
The Unit is responsible for providing volunteers at the NABC on December 3. The District Volunteer Coordinator has asked the Unit to identify a Volunteer Coordinator for the Unit.
 - c. Name a session for Unit 508?
Gail distributed a handout from the ACBL regarding sponsorship opportunities available to the Unit at the December NABC for the Board's consideration.
4. VP & Development Report.
 - a. Update on Mentoring: Bill reported that the mentoring program is running smoothly and generating a great deal of interest.
 - b. New Board Member: Ann Schweichler is interested in joining the Unit Board. Bill will send her the job descriptions for Development Chair and Unit Coordinator. The Unit Coordinator's responsibilities are not year round and this position may be combined with another board position.
5. Report from District 21. Tabled.
6. Education.
 - a. Robert Todd (4/25/2019) - The seminar will run from 11 to 4 - 2 - 2 hour sessions with a break for lunch. Registration fee is \$85.

- b. Barbara Seagram (11/22/2019) - Barbara is booked and Pickleweed is reserved.
 - c. Mel Colchamiro - Martha will contact him to determine his availability.
 - d. Larry Cohen - Larry Cohen suggested July 20, 2020 for a seminar. Martha will check whether Pickleweed is available on that date (a Saturday).
7. Treasurer's Report. Hilde distributed the Unit's Profit and Loss Statement for the period July through December 2018, which showed a loss of \$807.84.
8. Website. Bob and Bill will discuss the back up protocol.
9. Sectional.
Judy reviewed her checklist. She will provide a short blurb for the newsletter.
10. Any Other Business.

The next board meeting will take place on March 20, 2019.

There being no further business, the meeting was adjourned at 4:40 pm.

Respectfully submitted,

Melanie Haddad, Secretary