

# ACBL UNIT 508 BOARD OF DIRECTORS MEETING

## Minutes of June 19, 2019

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, June 19, 2019, at 3:30 pm in Terra Linda.

Directors Present: Gail Haar, Melanie Haddad, Judy Leedy, Bob Thomson, Bill Yeast

Absent: Tracey Bauer, Martha England Kaegi, Hilde Meislin

Also present: Gene Simpson, Don Tusel

2. Minutes. MOTION (Bill/ Bob): That the Minutes of the Board Meeting for Unit 508 of May 15, 2019, be approved as distributed. Carried.

3. Bruce Noda Memorial Game

Gene Simpson proposed that the Unit hold a memorial game in honor of Bruce Noda. The game would be a fundraiser for Blue Energy, Bruce's favorite charity. The Board unanimously agreed. To encourage attendance, the game will be a Unit game (awards more masterpoints) and take place on a weekday. August 8, 2019 was selected as the date for the memorial game. The Unit will obtain the sanction for the game and will promote the game in the weekly email. Gail will help with refreshments.

4. President's Report.

- a. Election Party - June 30

The third room at Terra Linda is available for set up at 11 am, but the remaining rooms will not be available until 11:30. Board members were asked to come to Terra Linda at 11:30 to help set up tables quickly in advance of the party's start at noon.

- b. Selection of Charity for Submission to District 21

10,000 Degrees was selected as the charity to be submitted to D21.

- c. "Double Dummy" Showing

Gail reported that Tracey volunteered to organize a showing of "Double Dummy" in Marin. Double Dummy is a documentary featuring the 2012 USA1 Under 21 Team competing in the 14th World Youth Team Championship. The film is designed to promote bridge to younger players. The Board supported the idea of a showing. Tracy will be asked to present a plan and a budget for the event for consideration at the next Board meeting.

5. VP & Development Report.

- a. Acting Development Chair: Don Tusel will take over as Development Chair on July 1. Don was thanked for volunteering for this position.

- b. Membership: The membership packet sent to new members includes the mentoring flyer, which has been updated to include Don's contact information.

- c. Food for Unit Games: The following board members volunteered to be responsible for food at upcoming Unit games:

7/14 - Tracey  
7/28 - Mimsy  
8/4 - Judy

6. Report from District 21. Tabled.
7. Special Events. Tabled.
8. Unit Directory. The Unit Directory was last printed in January 2017. An insert with contact information for new members and updated information for existing members will be prepared and distributed. A sheet will be available after the next Board meeting at each club in the Unit for members to add or amend their entries for inclusion on the insert.
9. Treasurer's Report. Tabled. Gail will confirm that Hilde is training Andrea, who is taking over as Treasurer on July 1.
10. Website. Bob reported there is a link on the Unit's website for people to sign up to volunteer at the Nationals in December.
11. Any Other Business.

The next board meeting will take place on July 17, 2019.

There being no further business, the meeting was adjourned at 4:05pm.

Respectfully submitted,

Melanie Haddad, Secretary