

# ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes September 18, 2019

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, September 18, 2019, at 3:35 pm in Terra Linda.

Directors Present: Gail Haar, Judy Leedy, Bob Thomson, Don Tusel, Andrea Ventris, Martha England, Ann Schweichler

Absent: Tracey Bauer, Melanie Haddad, Mimsy Kaegi, Bill Yeast

2. Minutes. MOTION (Judy/Andrea): That the Minutes of the Board Meeting for Unit 508 of June 19, 2019, be approved as distributed. Carried.
3. Carpool at Nationals in San Francisco. Two suggestions.
  - a. Bill could set up a Sign-up Genius for carpooling and put it in the Blast, if he feels it's not too cumbersome, and the players take it from there;
  - b. Put up sign-up sheets for carpooling at the clubs and the players take it from there.

4. Food for Unit Games:

- a. The following board members volunteered to be responsible for food at the following upcoming Unit games, taking care of the remaining dates in 2019. Discussion at coming meetings on how to handle this for 2020.

9/29 - Bob

10/6 - Ann

10/20 - Andrea

11/3 - Martha

11/24 - Tracey (appointed in absentia, awaiting her approval)

- b. Bill and Gail will put together a suggested menu for these Sunday unit games, and the approximate cost.
- c. The Coordinator Position was amended, with unanimous approval, to include the task of reminding the Board member handling the unit game food to be sure they remember.
- d. Suggestion for 2020 unit game food sign-ups would be to utilize Sign-Up Genius. Discussion put off for a future meeting.

5. VP & Membership

- a. Should SUNDAY Unit Free Plays expire: Unanimous decision by the Board is that they should NOT expire.
- b. Contact Directory Update: The update sheets have been distributed to the clubs and will be collected sometime in October. Once the changes have been collected, Bill will consolidate said changes into an addendum to be distributed to members. Gail will also distribute some of the remaining directories, with addendum inserted, to the clubs for purchase by those don't have a directory.
- c. Use of new Sonic email: Discussion was had about frequency Board members should check the new email, and it was decided that Board emails should be checked once a week, unless it is published somewhere, for example the Sectional Flyer, that the person responsible will check it more frequently.
- d. Sign-up Genius: Discussion tabled.
- e. Allocation of Unit Sanctions: We have 11 unused Unit game sanctions remaining for 2019. Various distribution ideas were discussed. The decision will be made by

Gail and Bill and Bill will announce the dates and places of these additional Unit games in the Blast.

f.

6. Report from District 21. Tabled.

7. Special Events.

a. Martha reported that she is waiting for Barbara S. to get back to her with a blurb of what she's going to present at her talk. She, Barbara, needs to get this to Martha by October 1 so Gail can mention this seminar in her report for October's Diamond in the Ruff. Once we get this info from Barbara, Martha and Mimsy and their helpers can then work on publicity, food, registration, etc.

b. Larry Cohen is scheduled to be here on June 5, 2020. Martha will confirm with Pickleweed that we have use of their room on that date.

8. Development Chair.

a. Don reported that we have 12 mentees enrolled since July 1 and 20 mentors.

b. Double Dummy, the movie. There was discussion re. our unit showing the movie, with suggestions of where to show it, etc. Further discussion will be had after the movie is shown in SF and we know how well it was attended etc.

9. Treasurer's Report. Andrea reported that the bank has agreed to waive all bank charges.

10. Website. Nothing to report.

11. Sectional. Judy received email today that our Sectional dates have been approved, but no Sanction number yet.

12. Any Other Business.

The next board meeting will take place on October 16, 2019.

There being no further business, the meeting was adjourned at 4:25.

Respectfully submitted,

Judy Leedy, Secretary pro tempore