

# ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes October 16, 2019

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, October 16, 2019, at 3:35 pm in Terra Linda.

Directors Present: Martha England, Gail Haar, Melanie Haddad, Mimsy Kaegi, Judy Leedy, Ann Schweichler, Bob Thomson, Andrea Ventris

Absent: Tracey Bauer, Don Tusel, Bill Yeast

2. Minutes. MOTION (Judy/Andrea): That the Minutes of the Board Meeting for Unit 508 of September 18, 2019, be approved as distributed. Carried.
3. President's Report.
  - a. Directory Printing Decisions. Gail and Melanie will obtain quotes for printing the Unit directory.
  - b. Replace Bidding Cards. MOTION (Judy/ Ann): that the Unit allocate \$200 to replace 20 sets of bidding box inserts for Barbara Prior's club.
4. VP & Membership. Tabled.
5. Special Events.
  - a. Barbara Seagram Update. Martha reported there are 26 people registered for the Barbara Seagram seminar thus far. Martha and Mimsy will email the Board regarding what volunteer help they need.
  - b. Larry Cohen Update. Larry Cohen is scheduled to give a seminar on June 5, 2020. Martha & Mimsy are researching venues.
6. Treasurer's Report. Andrea reported on the Unit's finances, noting the Unit has paid \$160 in mentoring card fees.
7. Secretary. Nothing to report.
8. Website. The website will be updated to note team games.
9. 2020 Sectional. Judy is already planning for the sectional 2020 sectional and proposes to make changes to the food available and to how the water is displayed.
10. Development Chair. Tabled.
11. Unit Coordinator. Ann reported she has compiled a list of Unit members who qualified to play in the NAPQ Unit qualifier on November 5. The list will be distributed to the Director of the game. Ann also reported that she obtained sanctions for 10 additional Unit games.
12. Social Media & Report from District 21. Tabled.
13. Any Other Business.

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

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

Respectfully submitted,

Melanie Haddad, Secretary