

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes February 19, 2020

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, February 19, 2020, at 3:30 pm, in Terra Linda.

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

Absent: Tracey Bauer, Miriam Kaegi, Don Tusel
2. Minutes. MOTION (Andrea/ Bob): That the Minutes of the Board Meeting for Unit 508 of January 15, 2020, be approved as distributed. Carried.
3. President's Report.
 - a. Finish Job Descriptions. In process.
 - b. Post Food Parameters. Tabled.
 - c. Cancellation Insurance. Andrea reported that the cost of cancellation insurance is prohibitive. It was decided that the cost is not justified by the relatively low risk an event will be canceled. The need for cancellation insurance will be reviewed on a case by case basis. Andrea is adding Strawberry recreation Center to the Unit's liability insurance.
4. VP & Membership. Bill reported he had contacted the ACBL and learned that there are no guidelines about Unit games. The Unit has discretion on how to allocate sanctions. Henry's request that his compensation for directing Sunday Unit games be reviewed was discussed. MOTION (Judy/ Bob): That Henry's fee for directing the Sunday Unit game be increased by \$70 and that he be responsible for providing food at the game. Carried.
5. Special Events.
 - a. Larry Cohen Update. The flyer will be ready for distribution and the online registration system will be in place by the end of February. The ticket price will be \$90. Significant help will be required with set up and break down at the venue. Martha proposed paying for helpers. She will present a budget for review at the March meeting.
 - b. Martha will be added to the contract with Strawberry Recreation Center as providing on-site supervision on the day of the event.
6. Treasurer's Report. Andrea reported that after all costs were factored, the Holiday Party cost the Unit \$290.
7. Secretary. Nothing to report.
8. Website. Online registration for the Larry Cohen seminar will be in place by the end of February.
9. 2020 Sectional. An updated email advertising the sectional will be sent by the ACBL. Caddies /Helpers will be paid \$15/ hour to caddy and provide kitchen help with set up and clean up. Judy will confirm with Tracey whether the caddies from last year wish to participate again. If not, Judy and Andrea will find helpers.
10. Development. Tabled.
11. Unit Coordinator. The Unit game scheduled for April 5 has been changed to April 26 and a sanction for the new date obtained.

12. Social Media & Report from District 21. Tabled.

13. Any Other Business. None.

The next board meeting will take place on March 18, 2020.

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

Respectfully submitted,

Melanie Haddad, Secretary