

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes June 17, 2020

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, June 17, 2020, at 3:30 pm. Due to shelter in place restrictions, the meeting took place via Zoom videoconference call.

Present: Gail Haar, Melanie Haddad, Steve Levinson, Ann Schweichler, Bob Thomson, Don Tusel, Bill Yeast

Absent: Tracey Bauer, Martha England, Miriam Kaegi, Judy Leedy

In attendance: Gene Simpson

2. Minutes. MOTION (Ann/ Don): That the Minutes of the Board Meeting for Unit 508 of May 20, 2020, be approved as distributed. Carried.
3. Guest Presentation. Gene Simpson presented the ACBL guidelines for reopening clubs for in-person bridge once it is safe to do so. The Board will monitor the issue and revisit periodically.
4. President's Report. Neither the ACBL nor District 21 has provided guidance to the Unit regarding the procedure for local Units to conduct elections during the shelter in place period in which gatherings of large groups of people are prohibited. The Board reviewed the Unit's Bylaws and after consideration, suggested that those Board members whose terms are expiring continue to serve until a special election meeting may be called.
5. VP & Membership. Bill reported that the 5/31/20 ACBL report showed 612 Unit members.
6. Special Events. Nothing to report.
7. Secretary. Nothing to report.
8. Website. Nothing to report.
9. 2020 Sectional. Tabled.
10. Development. Don reported 4 people have asked to be mentored, and he is matching them with mentors.
11. Unit Coordinator. Nothing to report.
12. Social Media & D21 Report.
 - a. Melanie reported that all arrangements had been made for the Unit's BBO game on Zoom. 14 pairs registered to participate. A small stipend was approved for the director of the Zoom game.
 - b. Bill reported that at the May D21 Board Meeting, the D21 Board voted to downsize its storage arrangements for tables and other supplies used for Regionals and it is considering ceasing to provide tables and other supplies to Units for Sectionals. No decision has been made and Units will be consulted. The District will allocate a \$6,000 charitable donation to food banks in the district area. The Unit will recommend the San Francisco Marin Food Bank as a recipient.
13. Any Other Business. Steve reported he inventoried the contents of the Unit's storage locker and asked that he be notified if items are removed or added. The storage locker is paid for through July 2021.

The next board meeting will take place on July 15, 2020.

There being no further business, the meeting was adjourned at 4:35.

Respectfully submitted,

Melanie Haddad, Secretary