

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes July 15, 2020

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, July 15, 2020, at 3:30 pm. Due to shelter in place restrictions, the meeting took place via Zoom videoconference call.

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

Absent: Martha England, Miriam Kaegi, Judy Leedy

In attendance: Jackie Zayac (3:35 to 3:50)
Stu Goodgold (3:50 to 4:05)

2. Minutes. MOTION (Bob/ Bill): That the Minutes of the Board Meeting for Unit 508 of June 17, 2020, be approved as distributed. Carried.
3. Guest Presentations. Jackie Zayac and Stu Goodgold each spoke to the Board about their candidacies for the D21 District Director position on the ACBL Board of Directors.
4. President's Report. Nothing to report.
5. VP & Membership. Bill reported that Unit membership is down slightly with some members becoming inactive, possibly due to the closure of clubs. Tracey and Gail will review the list of inactive Unit members and contact those they know.
6. Special Events. Tabled.
7. Secretary. Nothing to report.
8. Website. The website is up to date. The BBO FAQ's have been well received.
9. 2020 Sectional. Tabled.
10. Development. Don reported there have been no new requests for mentoring.
11. Unit Coordinator. Nothing to report.
12. Treasurer. Steve reported that the membership check (\$1,343) was received from the ACBL. Steve updated the Unit's inventory of assets to include the audio visual equipment.
13. Social Media & D21 Report. Election of D21 Director will be by online ballot. Ballots will be emailed to Unit directors on August 15, 2020.
14. Any Other Business. The Unit's BBO game on Zoom was successful with 14 pairs registering. Tracey and Melanie will arrange another game in August through the MercerCrest Club with the aim of holding monthly social Zoom games for the Unit.

The next board meeting will take place on August 19, 2020.

There being no further business, the meeting was adjourned at 4:55

Respectfully submitted,

Melanie Haddad, Secretary