

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes August 19, 2020

1. Call to Order. The meeting was called to order by President Gail Haar on Wednesday, August 19, 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, Judy Leedy, Steve Levinson, Ann Schweichler, Bob Thomson, Don Tusel, Bill Yeast

Absent: Martha England, Miriam Kaegi

2. Minutes. MOTION (Bob/ Bill): That the Minutes of the Board Meeting for Unit 508 of July 15, 2020, be approved as distributed. Carried.
3. President's Report. The Board reviewed an email recently received from the ACBL regarding Unit elections. The Board considered that it is reasonable in the circumstances to postpone elections until a meeting may be called in accordance with the Bylaws or circumstances change
4. VP & Membership. Nothing to report.
5. Special Events. Tabled.
6. Secretary. Nothing to report.
7. Website. The website is up to date.
8. 2020 Sectional. The 2022 Marin Sectional will take place on April 9 & 10. Ann and Judy will apply for the sanction.
9. Development. Nothing to report.
10. Unit Coordinator. Nothing to report.
11. Treasurer. Nothing to report.
12. Social Media & D21 Report. Aaron Mohrmann, director of the Mercercrest Bridge Club, agreed to run another Zoom game for the Unit. September 14, 2020 was selected as the date for the next game. Tracey and Melanie will promote the game and offer a BBO/ Zoom tutorial in advance of the game.
13. Any Other Business. None.

The next board meeting will take place on September 16, 2020.

There being no further business, the meeting was adjourned at 4:15

Respectfully submitted,

Melanie Haddad
Secretary