

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes November 18, 2020

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, November 18, 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

1. **Minutes. MOTION** (Bob/ Judy): That the Minutes of the Unit 508 Board of Directors Meeting of August 19, 2020, be approved as distributed. Carried.
2. **President's Report.** Nothing to report.
3. **VP & Membership.** Bill reported he received suggestions for material to be included in the Unit's weekly e-blast. He will introduce a poetry contest this week. Another suggestion was to provide commentary on bridge problems. Bill proposed subscribing to Ron Klinger's weekly bridge column, containing bridge hands and analysis. The service will launch in December, and a link to the column would be included in the weekly e-blast. The Board approved a trial membership of 3 months.
4. **Unit Sectional.** Judy reported that it will not be possible to hold the 2021 sectional at Redwood High School. It is uncertain whether large gatherings will be permitted in April 2021 when the sectional is currently scheduled. Judy and Ann will investigate whether any dates later in the year are available. Ann prepared the 2020 Calendar used to plan Unit Games and will prepare one for 2021 to help identify potential dates for a possible Fall Sectional. Bill will assist Ann in the preparation of the 2021 Calendar as necessary.
5. **Website.** Nothing to report.
6. **Development.** Don reported he has had one new request for mentoring.
7. **Unit Coordinator.** Nothing to report.
8. **Treasurer.** Nothing to report.
9. **Social Media & D21 Report.** Tracey reported D21, in conjunction with D22 and D23, has launched a series of online inter-district evening games for 99'ers. These games run like Support Your Club games with a portion of revenue going to the players' local clubs. Stu Goodgold is the new D21 representative on the ACBL Board.
10. **Any Other Business.** None.

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

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

Respectfully submitted,
Melanie Haddad, Secretary