

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes December 9, 2020

Call to Order. The meeting was called to order by Vice President Bill Yeast on Wednesday, December 9, 2020, at 3:30 pm. Due to shelter in place restrictions, the meeting took place via Zoom videoconference call.

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

Absent: Gail Haar

1. **Minutes. MOTION** (Tracey/ Bob): That the Minutes of the Unit 508 Board of Directors Meeting of November 18, 2020, be approved as distributed. Carried.
2. **Unit Holiday Party and Homeward Bound Fundraiser – December 27.** Traditionally, the Unit holds a Unit game and holiday party as a benefit for Homeward Bound of Marin (HBOM). Instead of an in-person event this year, the Unit is sponsoring a BBO game at the Fuldek Virtual Club on December 27 followed by a virtual party as a fundraiser for HBOM. To increase donations, the Unit introduced a silent auction in which a number of bridge professionals will play in the December 27 open game with the winning bidders. A 299'er game will be offered at the same time, playing the same hands, so all participants may benefit from the hand analyses of the professionals.

MOTION (Tracey/Don): that the Unit send a special blast dedicated to the Benefit for Homeward Bound and silent auction. Carried.
3. **President's Report.** Tabled.
4. **VP & Membership.** Nothing to report.
5. **Unit Sectional.** Judy and Ann are considering alternate dates later in the year for the 2021 sectional.
6. **Website.** The website calendar is due to be updated at the end of the year. The webmaster will continue to suppress clubs for 3 months at a time.
7. **Development.** Nothing to report.
8. **Unit Coordinator.** Nothing to report.
9. **Treasurer.** Nothing to report.
10. **Social Media & D21 Report.** Nothing to report.
11. **Any Other Business. MOTION** (Tracey/ Judy): that when appropriate, significant bridge achievements of Unit members be reported in the blast. Carried.

The next board meeting will take place on January 20, 2021.

There being no further business, the meeting was adjourned at 4:30.

Respectfully submitted,

Melanie Haddad

Secretary