

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes July 28, 2021

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, July 28, 2021, at 3:30 pm. Due to shelter in place restrictions, the meeting took place via Zoom video conference call.

Present: Shirley Ehrlich, Gail Haar, Melanie Haddad, Judy Leedy, Ann Schweichler, Bob Thomson

Absent: Tracey Bauer, Steve Levinson

1. **Minutes. MOTION** (Ann/ Judy): That the Minutes of the Unit 508 Board of Directors Meeting of June 16, 2021, be approved as distributed. Carried.
2. **President's Report.**
 - a. **MOTION** (Bob/ Judy): that Shirley Ehrlich be appointed to the Board of Directors. Carried.
 - b. The officers of the Unit were elected: President: Gail Haar; Vice President: Ann Schweichler; Secretary: Melanie Haddad; Treasurer: Steve Levinson.
 - c. Criteria for inclusion in the Unit's Blast. After discussion, it was decided to continue the longstanding policy of the Unit to include only information about games in the Unit and District regionals in the Blast.
3. **Website.** Live games and results are now appearing on the calendar and schedules on the website.
4. **Unit Sectional.** Nothing to report.
5. **Unit Coordinator.** Ann obtained a sanction for a NAP qualifier game on October 17, a Sunday. It was decided to move it to a day Peggy or Henry is already hosting a game. Gail will contact them to determine whether they would be willing to have one of their games serve as a Unit qualifier. If so, Ann will obtain the NAP and ACBL sanction for October 20, 21, or 22.
6. **Treasurer.** Tabled.
7. **Social Media & D21 Report.** The new website and online newsletter were successfully launched. District 21 is also grappling with the return to face-to-face bridge and looking at how to support member units.
8. **Any Other Business.** Shirley suggested using the Blast to provide information to members on topics useful for newer players, such as how a unit game differs from a club game, what the different colored points mean etc. Her suggestion was enthusiastically received and Judy will start including such information in the Blast.

The next board meeting will take place on August 18, 2021.

There being no further business, the meeting was adjourned at 4:20.

Respectfully submitted,

Melanie Haddad
Secretary