

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes June 16, 2021

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, June 16, 2021, at 3:30 pm. Due to shelter in place restrictions, the meeting took place via Zoom video conference call.

Present: Gail Haar, Melanie Haddad, Judy Leedy, Steve Levinson, Bob Thomson, Don Tusel, Bill Yeast

Absent: Tracey Bauer, Ann Schweichler

1. **Minutes. MOTION** (Bill/ Judy): That the Minutes of the Unit 508 Board of Directors Meeting of May 19, 2021, be approved as distributed. Carried.
2. **President's Report.**
 - a. Board members for 2021-2022. The ballot for election of board members will be sent to Unit members on June 18. Results will be announced in the blast on June 25.
 - b. Preparing for F2F bridge - NAP Qualifiers. NAP Club Qualifiers will take place in June, July, and August 2021. Unit finals may take place between September 1 to November 7th. Each Unit may run one NAP final. Ann will investigate whether (i) the Unit may obtain a sanction to hold its NAP qualifier on October 17 or 24, 2021; and (ii) the Terra Linda Recreation Center is available.
3. **VP & Membership.**
 - a. Bill is training Judy how to create and distribute the newsletter. She will continue to post it online as well as sending via MailChimp. Bill will turn over the marinunit508@gmail.com email account to Judy.
 - b. Bob will take responsibility for the Unit's BBO help line and updating the BBO information on the website and for the newsletter.
 - c. Bill is training Ann how to process the membership reports received monthly from the ACBL. He will process the July 1 reports and train her retroactively..
4. **Website.** Nothing to report.
5. **Unit Sectional.** Judy applied for a sanction to hold a sectional in April 2022.
6. **Development.** Tabled.
7. **Unit Coordinator.** Tabled.
8. **Treasurer.** Steve reported the rent on the Unit's storage unit has been paid. The sonic account bill is coming up for payment. Steve changed the method of payment of the Unit's Post Office Box so it is not charged to Bill's credit card. Gail and Steve have keys.
9. **Social Media & D21 Report.** District 21 is launching a new online newsletter and website.
10. **Any Other Business.** Bill was thanked for his many years of outstanding service to the Unit and to District 21. He is responsible for many improvements at the Unit and District level.

The next board meeting will take place on July 21, 2021.

There being no further business, the meeting was adjourned at 4:05.

Respectfully submitted,

Melanie Haddad
Secretary