

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes May 19, 2021

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, May 19, 2021, at 3:30 pm. Due to shelter in place restrictions, the meeting took place via Zoom video conference call.

Present: Tracey Bauer, Gail Haar, Melanie Haddad, Judy Leedy, Steve Levinson, Bill Yeast

Absent: Ann Schweichler, Bob Thomson, Don Tusel

1. **Minutes. MOTION** (Judy/ Steve): That the Minutes of the Unit 508 Board of Directors Meeting of April 21, 2021, be approved as distributed. Carried.

2. **President's Report.**

- a. Report from Nominating Committee. Notice seeking nominations was included in the blast and in addition, the Nominating Committee approached a number of Unit members but has not been able to identify any potential Board members. It will continue to recruit new board members. If unable to find new board members, a strong push will be made next year in order to improve the staggering of terms.

Ann will take on membership duties and Judy will take on the Blast.

- b. Finalize plans for Election. Elections for board members will be held in June. Due to restrictions on large gatherings, the election will be held online:

May 28 Blast: announce elections and ask for nominations

Nomination Period: May 28 to June 7

June 11 Blast: slate announced

June 18 Blast: election link (Election closes on June 23)

June 25 Blast: Results announced.

- c. Preparing for F2F bridge

The ACBL is preparing guidelines for the return to F2F bridge and will start issuing sanctions for sectionals in August with regionals in October. The Unit's directors have not indicated when they plan to return to F2F bridge. Gail will chair a task force to prepare guidelines for the return to F2F bridge in Marin.

NAP Club Qualifiers will take place in June, July, and August 2021. They may be in F2F and Virtual Clubs. Unit Qualifiers may take place between September 1 to November 7th. Each Unit may run one F2F Qualifier. The District Finals will take place at the Monterey Clambake Regional in January 2022.

3. **VP & Membership.**

- a. The Unit's subscription to Ron Klinger articles expires at the end of June and will not be renewed.

4. **Website.** Tabled.

5. **Unit Sectional.** The Unit will not hold a sectional in 2021.
6. **Development.** Tabled.
7. **Unit Coordinator.** Tabled.
8. **Treasurer.** Steve reported the rent on the Unit's storage unit is increasing by \$5/ mo. The additional expense was approved.
9. **Social Media & D21 Report.**

Bill is building a new website for District 21, which will go public in June. The District is working on raising participation in the Grass Roots program to raise funds for the GNT and NAP.

10. **Any Other Business.** None.

The next board meeting will take place on June 16, 2021.

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

Respectfully submitted,

Melanie Haddad
Secretary