

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes August 18, 2021

Call to Order. The meeting was called to order by Vice-President Ann Schweichler on Wednesday, August 18, 2021, at 3:30 pm. Due to shelter in place restrictions, the meeting took place via video conference call.

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

Absent: Tracey Bauer, Gail Haar, Steve Levinson

1. **Minutes. MOTION** (Judy/Bob): That the Minutes of the Unit 508 Board of Directors Meeting of July 28, 2021, be approved as distributed. Carried.
2. **President's Report.**
 - a. Plan for holiday and election parties. The 2021 elections have already occurred and no election party will be held in 2021. Given the changing local and state Covid protocols, it may be difficult to hold the holiday party in December. The Board will monitor restrictions and attendance at the live games in Marin, and revisit whether to hold a holiday party at a later date. If an in-person party is not possible, the Unit will host an online game and/ or party (on a smaller scale than in 2020). However the holiday celebration occurs, it will include a fundraiser for Homeward Bound. Melanie and Tracey will develop proposals for the fundraiser.
3. **Website.** Nothing to report.
4. **Unit Sectional.** Judy is liaising with the District 21 Tournament Coordinator to secure dates for the 2022 and 2023 sectionals. The 2022 sectional will take place on either April 10 & 11 or April 27 & 28. Judy will check whether the venue is available.
5. **Unit Coordinator.** Ann is checking whether Peggy or Henry is willing to have one of their games serve as a Unit NAP 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.** District 21 is also grappling with the return to face-to-face bridge and looking at how to support member units. The ACBL is meeting with club owners and the Board of Governors is hosting a series of Town Halls to solicit input on how best to return to face-to-face bridge and support live and virtual clubs.
8. **Any Other Business.** None.

The next board meeting will take place on September 15, 2021.

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

Respectfully submitted,

Melanie Haddad

Secretary