

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes December 8, 2021

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, December 8, 2021, at 4:30 pm. Due to shelter in place restrictions, the meeting took place via video conference call.

Present: Tracey Bauer, Shirley Ehrlich, Gail Haar, Melanie Haddad, Judy Leedy, Steve Levinson, Ann Schweichler, Bob Thomson

1. **Minutes. MOTION** (Ann/ Bob): That the Minutes of the Unit 508 Board of Directors Meeting of November 10, 2021, be approved as distributed. Carried.

2. **President's Report.**
 - (a) **Holiday Fundraiser for Homeward Bound.** Peggy will offer a 299'er game in addition to the open game for the Holiday Fundraiser game. Discussion about logistics for the holiday game and Zoom party and how best to promote the fundraiser and game. Judy will send a special email blast on the day of the game to advise participants of game details and include the Zoom link for the holiday party.

3. **Unit Website.** Information about the holiday game and fundraiser is posted on the website.

4. **Unit Sectional.** Nothing to report.

5. **Unit Coordinator.** Nothing to report.

6. **Treasurer.** Steve provided an update on the Unit's finances.

7. **Social Media & D21 Report.** Tabled.

8. **Any Other Business.** Steve volunteered to collect information on attendance at the Unit's live games.

The next board meeting will take place on January 19, 2022, at 3:30 pm.

There being no further business, the meeting was adjourned at 5:00 pm.

Respectfully submitted,
Melanie Haddad
Secretary