

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes January 19, 2022

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, January 19, 2022, at 4 pm. Due to shelter in place restrictions, the meeting took place via video conference call.

Present: Shirley Ehrlich, Gail Haar, Melanie Haddad, Steve Levinson, Ann Schweichler, Bob Thomson

Absent: Tracey Bauer, Judy Leedy

1. **Minutes. MOTION** (Ann/ Gail): That the Minutes of the Unit 508 Board of Directors Meeting of December 8, 2021, be approved as distributed. Carried.

2. **President's Report.**
 - (a) **Holiday Fundraiser for Homeward Bound.** Melanie reported that Homeward Bound advised that the Unit's holiday fundraiser raised \$64,439 (\$193,317 with the double match). This is the most money the Unit has ever raised since it started holding fundraisers for Homeward Bound. Homeward Bound extended its thanks to the Unit.
 - (b) There were 32 tables at the holiday game portion of the fundraiser.

3. **Unit Website.** Nothing to report.

4. **Unit Sectional.** Tabled.

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

6. **Treasurer.** Steve reported the Unit received its annual allocation from the ACBL. The Unit's liability insurance was renewed (\$500).

7. **Social Media & D21 Report.** Melanie reported on the recent D21 Board of Directors meeting.

8. **Any Other Business.** None.

The next board meeting will take place on February 16, 2022, at 4 pm.

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

Respectfully submitted,

Melanie Haddad

Secretary