

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes November 10, 2021

Call to Order. The meeting was called to order by Vice President Ann Schweichler on Wednesday, November 10, 2021, at 4:00 pm. Due to shelter in place restrictions, the meeting took place via video conference call.

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

Absent: Tracey Bauer, Gail Haar

1. **Minutes. MOTION** (Judy/ Bob): That the Minutes of the Unit 508 Board of Directors Meeting of October 20, 2021, be approved as distributed. Carried.

2. **President's Report.**
 - (a) **Holiday Fundraiser for Homeward Bound.** A Unit game on BBO does not pay more points and is cumbersome to set up on BBO. Therefore, Peggy will run the holiday fundraiser game at her BBO Virtual Club on December 19. Ideas for auction items were discussed. The auction will launch on November 10. Melanie will send the flyer and link to the silent auction to Bob for posting on the website.

3. **Unit Website.** The holiday game and fundraiser material will be 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.** None.

The next board meeting will take place on December 8, 2021, at 4:30 pm.

There being no further business, the meeting was adjourned at 4:40 pm.

Respectfully submitted,
Melanie Haddad
Secretary