

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes October 20, 2021

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, October 20, 2021, at 3:30 pm. Due to shelter in place restrictions, the meeting took place via video conference call.

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

Absent: Tracey Bauer

1. **Minutes. MOTION** (Judy/ Bob): That the Minutes of the Unit 508 Board of Directors Meeting of September 15, 2021, be approved as distributed. Carried.

2. **President's Report.**
 - (a) **Poll members on returning to F2F.** Attendance at in-person games in the Unit has been disappointing. Discussion whether to poll members about when they plan to return to live bridge and the factors that will encourage them to do so. The City of San Rafael currently requires masks at events in its facilities, which many players find off-putting. Decided to wait until December to survey members, when it is hoped the City of San Rafael will have eliminated or relaxed its masking requirements.

 - (b) **Holiday Fundraiser for Homeward Bound.** Decided to hold an online BBO game and Zoom party, with a silent auction on a smaller scale offering opportunities to play with local professionals. Melanie will investigate whether hosting a unit game on BBO will pay more points. Gail will investigate dates for the game with Henry and Peggy.

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

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 November 10, 2021, at 4 pm.

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

Respectfully submitted,

Melanie Haddad

Secretary