

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes September 15, 2021

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, September 15, 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, Ann Schweichler

Absent: Tracey Bauer, Steve Levinson, Bob Thomson

1. **Minutes. MOTION** (Ann/Judy): That the Minutes of the Unit 508 Board of Directors Meeting of August 18, 2021, be approved as distributed. Carried.
2. **President's Report.** Nothing to report.
3. **Website.** Nothing to report.
4. **Unit Sectional.** Judy secured April 9 and 10, 2022 for the Unit Sectional. Redwood High School is reserved.
5. **Unit Coordinator.** Ann is checking whether Peggy or Henry is willing to have one of their games serve as a Unit NAP qualifier.
6. **Treasurer.** Nothing to report.
7. **Social Media & D21 Report.** Tabled.
8. **Any Other Business.** The Board approved the purchase of a Zoom license. Melanie was authorized to purchase the license for the Unit.

The next board meeting will take place on October 20, 2021.

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

Respectfully submitted,

Melanie Haddad

Secretary