

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes April 20, 2022

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, April 20, 2022, at 4 pm. The meeting took place via video conference call.

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

Absent: Tracey Bauer, Shirley Ehrlich

1. **Minutes. MOTION** (Bob/Judy): That the Minutes of the Unit 508 Board of Directors Meeting of March 9, 2022 be approved as distributed. Carried.

2. **President's Report.**
 - a. **Mentoring:** Gail reported that Henry would like to work with the Board to re-establish the Unit's mentoring program.

 - b. **Nominating:** Gail's and Shirley's terms end in June. Gail will not serve another term. Gail will ask Shirley whether she intends to serve another term. The Nominating Committee will solicit nominations for Board directors through May 26. The slate of nominees will be announced in the May 27 blast. The election will take place at the Unit's annual meeting/ election party on June 8. A Unit game will follow the meeting and election party. Gail will ask Henry if he will direct the Unit game. Ann will apply for the sanction. Light snacks will be provided at the annual meeting/ election party. The Unit will pay the table fees of Unit members playing in the Unit game.

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

4. **Unit Sectional.** Judy reported that the 2022 Sectional made a profit of \$1,041. This is almost as much as in 2019. She attributed this to the increase in table fees.

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

6. **Treasurer.** Nothing to report.

7. **Social Media & D21 Report.** The D21 Board has not met since the last Unit Board meeting. It will meet again after the Sacramento Regional.

8. **Any Other Business.** Judy received a request to list the Unit game of another Unit in the blast. After discussion, it was decided to list Unit games of other Units in the blast, for the time being, provided the game does not conflict with any Unit 508 games or events.

The next board meeting will take place on May 25, 2022, at 4 pm.

There being no further business, the meeting was adjourned at 5:10 pm.

Respectfully submitted,

Melanie Haddad

Secretary