

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes February 16, 2022

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, February 16, 2022, at 4 pm. Due to shelter in place restrictions, the meeting took place via video conference call.

Present: Tracey Bauer, Shirley Ehrlich, Gail Haar, Melanie Haddad, Judy Leedy, Steve Levinson, Bob Thomson

Absent: Ann Schweichler

1. **Minutes. MOTION** (Steve/ Gail): That the Minutes of the Unit 508 Board of Directors Meeting of January 19, 2022 be approved as distributed. Carried.
2. **President's Report.** Nothing to report.
3. **Unit Website.** Nothing to report.
4. **Unit Sectional.** Judy circulated a draft flyer and schedule for the Marin Sectional on April 9 and 10, 2022. Table fees of \$15 were approved. Judy will finalize the flyer with the Director in Charge and submit it to the ACBL. Judy needs volunteers to help. Tracey will set up a Sign Up Genius for volunteer sign-ups. Tracey will arrange for caddies on Sunday.
5. **Unit Coordinator.** Nothing to report.
6. **Treasurer.** Steve will file the Unit's state tax return. District 21 files a federal return on behalf of the Unit.
7. **Social Media & D21 Report.** Nothing to report.
8. **Any Other Business.** None.

The next board meeting will take place on March 9, 2022, at 4 pm.

There being no further business, the meeting was adjourned at 4:50 pm.

Respectfully submitted,
Melanie Haddad
Secretary