

**ACBL UNIT 508 BOARD OF DIRECTORS MEETING**  
**Minutes March 9, 2022**

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**Call to Order.** The meeting was called to order by President Gail Haar on Wednesday, March 9, 2022, at 4 pm. The meeting took place via video conference call.

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

1. **Minutes. MOTION** (Judy/ Tracey): That the Minutes of the Unit 508 Board of Directors Meeting of February 16, 2022 be approved as distributed. Carried.
2. **President's Report.** Nothing to report.
3. **Unit Website.** Nothing to report.
4. **Unit Sectional.** Judy reported on preparations for the Unit's sectional. Proof of vaccination is required, but masking is optional per recent CDC and Marin guidelines. The flyer will be amended to reflect this. Judy reported there will be janitorial services 4 hours each day. Ann is organizing volunteers. She will work with Judy to solicit volunteers in the blast. 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.** Nothing to report.
7. **Social Media & D21 Report.** Melanie reported on the D21 Board meeting on February 23, 2022 and the terms on which the D21 Board settled the attrition claim with the Monterey Hyatt. Tracey resigned from the D21 Board of Directors. Gail will take her place.
8. **Any Other Business.**

Elections for the Unit 508 Board take place in June. A nominating committee (Gail, Shirley, Ann) was formed to identify potential board members.

The Unit will hold an in person election party and unit game in June. Ann will investigate available dates at the Terra Linda Community Center. Gail will reach out to directors.

The next board meeting will take place on April 20, 2022, at 4 pm.

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

Respectfully submitted,

Melanie Haddad

Secretary