

**ACBL UNIT 508 BOARD OF DIRECTORS MEETING**  
**Minutes July 12, 2022**

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**Call to Order.** The meeting was called to order by Secretary Melanie Haddad on Wednesday, May 25, 2022, at 4 pm. The meeting took place via video conference call.

**Present:** Tracey Bauer, Arti Bhargava, Melanie Haddad, Judy Leedy, Vince Mueller, Bob Thomson

**Absent:** Cindy Blum, Shirley Ehrlich, Steve Levinson, Ann Schweichler

1. **Minutes. MOTION** (Judy/ Bob): That the Minutes of the Unit 508 Board of Directors Meeting of May 25, 2022, be approved as distributed. Carried.
  
2. **Election of Officers.** Board officers were elected as follows:
  - President: Arti Bhargava
  - Vice President: Ann Schweichler
  - Treasurer: Steve Levinson
  - Secretary: Melanie Haddad
  
3. **President's Report.** As newly elected president, Arti stated a goal for the Board is to encourage people back to live bridge. She invited the Unit to brainstorm ideas. A survey will be sent to Unit members to determine what factors would encourage them to return to live bridge. Other ideas include bridge lessons with feeder games for new players, more Unit games, free plays for Unit members, mini-lessons before games, and more events with well-known speakers.
  
4. **Unit Website.** Tracey and Bob will work with the webmaster to add bridge lessons and other resources for learning bridge to the website.
  
5. **Unit Sectional.** Nothing to report.
  
6. **Unit Coordinator.** Tabled.
  
7. **Treasurer.** Tabled.
  
8. **Social Media.** Tracey asked people to send items of interest for posting on the Unit's Facebook page.
  
9. **D21 Report.** Melanie reported on the June 18, 2022, District 21 Board meeting. A new sectional supply policy was implemented which may result in a minimal increase in table rental fees for the Unit but provides a more equitable pay structure for Calvin.
  
10. **Any Other Business.**

The next board meeting will take place in person on Friday, August 12, 2022, at 3:30 pm following play at Terra Linda. If Board members are unable to attend in person, they may attend via conference call.

A special meeting on Zoom will be held on August 15, 2022, at 4 pm for the candidates for Region 12 Director to address the Board. This new position will represent District 21 and District 20 on the ACBL Board of Directors. The election opens on August 15.

There being no further business, the meeting was adjourned at 4:45 pm.

Respectfully submitted,

Melanie Haddad

Secretary