

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes May 25, 2022

Call to Order. The meeting was called to order by President Gail Haar on Wednesday, May 25, 2022, at 4 pm. The meeting took place via video conference call.

Present: Shirley Ehrlich, Gail Haar, Melanie Haddad, Judy Leedy, Steve Levinson, Ann Schweichler

Absent: Tracey Bauer, Bob Thomson

1. **Minutes. MOTION** (Judy/ Shirley): That the Minutes of the Unit 508 Board of Directors Meeting of April 20, 2022, be approved as distributed. Carried.

2. **President's Report.**
 - a. **Annual Meeting and Election Party:** The Unit's Annual Meeting and Election will be held on Wednesday, June 8, at Noon, at the Terra Linda Recreation Center. It will be followed by a Unit game. Henry will run the game. The Unit will pay for table fees for all Unit 508 members who play in the game. Judy and Ann will purchase light refreshments.

3. **Unit Website.** Tabled.

4. **Unit Sectional.** Nothing to report.

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.

8. **Any Other Business.** None.

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

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

Respectfully submitted,

Melanie Haddad

Secretary