

ACBL UNIT 508 BOARD OF DIRECTORS MEETING
Minutes September 9, 2022

Call to Order. The meeting was called to order by President Arti Bhargava on Friday, September 9, at 3:30 pm., at the Terra Linda Community Center, San Rafael, CA.

Present: Arti Bhargava, Cindy Blum, Melanie Haddad, Judy Leedy, Steve Levinson, Vince Mueller, Ann Schweichler, Bob Thomson

Absent: Tracey Bauer, Shirley Ehrlich

1. **Minutes. MOTION** (Judy/ Vince): That the Minutes of the Unit 508 Board of Directors Meeting of August 12, 2022, be approved as distributed. Carried.
2. **President's Report.** We need a correspondent to submit unit updates for the D21 newsletter, Diamond in the Ruff. We will canvas the Board and Unit membership.
3. **Mentoring.** Cindy proposed that each mentor should play four times with their mentee and review hands after the game. The Unit will pay the mentor's card fees for all 4 sessions and the mentee's card fees for the first two sessions. Cindy will work with Judy to create an announcement for the Blast about the mentoring program.
4. **Unit Website.** Bob advised that there was a problem with the back end of the Unit's website and it had to be rebuilt. The webmaster updated the site at the same time. It was suggested that a photo gallery be added to the website. Photos in jpg format with names and captions should be sent to the webmaster.
5. **Unit Sectional.** Judy will chair the Unit's sectional in 2023 with Ann's help.
6. **Unit Coordinator.** Ann stated Unit sanctions are easy to obtain and we have a number of remaining sanctions available for 2022.
7. **Treasurer.** Arti reported that Unit games will be run like club games, with the director responsible for collecting card fees and paying the community center rental.
8. **Social Media.** Tabled.
9. **D21 Report.** The District 21 Board next meets on September 12 after the Santa Clara Regional.
10. **Any Other Business.** Job descriptions of each Board position will be distributed to each board member for review and updating. It was decided that going forward, Board meetings will take place on the third Friday of each month at 3:30 pm after play in Terra Linda.

The next board meeting will take place in person on Friday, October 21, 2022, at 3:30 pm following play at Terra Linda.

There being no further business, the meeting was adjourned at 4:30 pm.

Respectfully submitted,

Melanie Haddad
Secretary