

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

Call to Order. The meeting was called to order by President Arti Bhargava on Friday, December 9, at 6:30 pm., via Zoom conference call.

Present: Tracey Bauer, Arti Bhargava, Shirley Ehrlich, Melanie Haddad, Judy Leedy, Steve Levinson, Bob Thomson

Absent: Cindy Blum, Vince Mueller, Ann Schweichler

1. **Minutes. MOTION (Bob/ Judy):** That the Minutes of the Unit 508 Board of Directors Meeting of November 18, 2022, be approved as distributed. Carried.
2. **Holiday Party:** Final arrangements for the Unit's Holiday party on December 11 were reviewed. The Board will help with set up and clean up.
3. **President's Report.**
 - a. Correspondent for D21 Diamond in the Ruff unit report: Tracey confirmed she will write the December report.
 - b. Unit Game on January 1: It was decided not to hold a Unit game and awards ceremony on January 1.
4. **Mentoring.** Tabled.
5. **Unit Coordinator.** Tabled.
6. **Any Other Business.** None.

The next board meeting will take place in person on Friday, January 20, 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.

There being no further business, the meeting was adjourned at 7:00 pm.

Respectfully submitted,

Melanie Haddad
Secretary