

**ACBL UNIT 508 BOARD OF DIRECTORS MEETING**  
**Minutes November 18, 2022**

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**Call to Order.** The meeting was called to order by Secretary Melanie Haddad on Friday, November 18, at 3:30 pm., at the Terra Linda Community Center, San Rafael, CA.

**Present:** Tracey Bauer, Arti Bhargava, Shirley Ehrlich, Melanie Haddad, Steve Levinson, Vince Mueller, Bob Thomson

**Absent:** Cindy Blum, Judy Leedy, Ann Schweichler

1. **Minutes. MOTION** (Bob/ Vince): That the Minutes of the Unit 508 Board of Directors Meeting of October 21, 2022, be approved as distributed. Carried.
2. **President's Report.**
  - a. **Correspondent for D21 Diamond in the Ruff unit report:** Tracey confirmed she will write the December report.
  - b. **Holiday party:** Shirley reviewed the progress on planning for the Unit's Holiday party on December 11. Shirley and Steve will confirm what supplies we have in the Unit's storage facility. Tracey will help Shirley select and purchase the food at Costco. Arti will purchase drinks and ice. Volunteers are needed to help set up and tear down. Set up will begin at 11 am. All board members who attend the game will help. Unit members have already started signing up for the game. We will continue to promote it in the Blast and, if necessary, with an email to other units via Pianola.
  - c. **New Year's Unit Game:** The sanction for this game has been obtained.
3. **Mentoring.** Tabled.
4. **Unit Website.** Nancy Fox was thanked for her work improving our website. Additional work on the site template remains to be done. Bob will ask Nancy to monitor traffic to the site.
5. **Blast Coordinator.** Tabled.
6. **2023 Unit Sectional.** Tabled.
7. **Treasurer.** Nothing to report.
8. **Unit Coordinator.** Tabled.
9. **Social Media.** Tracey asked people to send her photos for the Facebook page. She will monitor how many people visit the Facebook page and view photos to help the Board assess the value of the Facebook page.
10. **Membership.** Tabled.

**11. D21 Report.** District 21 will approve its budget in December. The District is seeking nominations for 3 open spots to represent District 21 on the Advisory Council of the ACBL. Nominations must be submitted to Jackie Ortiz by December 15, 2022.

**12. Any Other Business.** None.

The next board meeting will take place in person on Friday, December 9, 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 4:00 pm.

Respectfully submitted,

Melanie Haddad  
Secretary