

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes April 3, 2023

Call to Order. The meeting was called to order by President Arti Bhargava on Monday, April 3, 2023, at 5:45 pm. The meeting took place via Zoom.

Present: Arti Bhargava, Melanie Haddad, Judy Leedy, Steve Levinson, Ann Schweichler, Bob Thomson

Absent: Tracey Bauer, Cindy Blum, Shirley Ehrlich, Vince Mueller

1. **Minutes. MOTION** (Arti/ Steve): That the Minutes of the Unit 508 Board of Directors Meeting of February 27, 2023, be approved as distributed. Carried.
2. **President's Report.**
 - a. Awards ceremony: The awards ceremony will be held at the Annual Meeting and Election Party. June 25 was selected as the date for the meeting, provided the date does not conflict with any local tournaments and the Terra Linda Community Center is available. Ann will investigate and obtain a sanction. Arti will confirm Peggy is able to direct the game.
3. **Mentoring.** Tabled.
4. **Unit Coordinator.** Ann will obtain sanctions for Unit games through the end of the year on the second and fourth Sundays (if no conflicts). The Unit is able to hold up to 24 unit games each year.
5. **2023 Unit Sectional.** Judy reported that the Sectional is well organized. There will be two caddies on Sunday. The San Francisco Unit is holding a unit game on the same Saturday as the Sectional. Judy will contact the San Francisco Unit to ask it to cancel its unit game. The Sectional will be advertised in the Blast each week and two emails will be sent to neighboring units via Pianola.

Judy proposed Saturday and Sunday, April 20-21 for the Unit's Sectional in 2024. The Board approved the dates. Judy will confirm with Anne Hollingsworth the date is available and if so, obtain the sanction, and she will confirm the Redwood High School Gym is available on those dates.
6. **Treasurer's Report.** Steve noted that the amount of membership fees received from the ACBL is reduced due to the decline in the Unit's membership.
7. **D21 Report.** At a special meeting of the D21 Board meeting on April 4, the D21 Board will consider whether to continue requiring proof of vaccination at District Regionals as well as whether to allow the Palo Alto unit to host a Non-Life Master Regional on behalf of the District. The Board discussed these issues and advised Melanie to vote to continue the vaccination requirement and in favor of delegating a Non-Life Master Regional to a unit.

8. Any Other Business. None.

The next board meeting will take place in person on Friday, April 28, 2023, 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 6:50 pm.

Respectfully submitted,

Melanie Haddad

Secretary