

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes June 16, 2023

Call to Order. The meeting was called to order by Secretary Melanie Haddad on Friday, June 16, 2023, at 3:30 pm at the Terra Linda Recreation Center, San Rafael, CA.

Present: Tracey Bauer, Cindy Blum, Shirley Ehrlich, Melanie Haddad, Judy Leedy

Absent: Arti Bhargava, Steve Levinson, Ann Schweichler, Bob Thomson

1. **Minutes. MOTION** (Judy/ Tracey): That the Minutes of the Unit 508 Board of Directors Meeting of May 19, 2023, be approved as distributed. Carried.
2. **President's Report.**
 - a. Awards Ceremony & Election Party: Melanie reported that Arti has planning well in hand and will let us know what help she needs. She will advise what time board members should arrive to set up on Sunday.
 - b. Slate of Nominees: The slate was approved.
 - i. TJ Campbell
 - ii. Carolyn Farren
 - iii. Tricia Maas
 - iv. Tracey Bauer
 - v. Melanie Haddad
 - vi. Steve Levinson
 - c. Thank you to outgoing Board members: Judy, Ann, and Bob were thanked for their exceptional service to the Unit.
 - d. Job Descriptions: Board members were reminded to send their updated job descriptions to Arti.
3. **2023 2024 Sectional.**

The 2024 Sectional will be on April 13-14, 2024. Judy applied for the sanction. Shirley confirmed she will Chair the 2024 Sectional and has started forming a committee. Judy is preparing detailed notes/ checklists for Shirley and will assist Shirley however she can. Tracey will be Shirley's back up point person during the Sectional itself if Shirley is unable to attend the Sectional.
4. **New members/ Education.**

Cindy will work with the new Board members to develop a plan to attract and retain new players. Cindy updated the Board on plans for a limited game (tentatively 299'er) for late August/ early September. Cindy wants it to be fun with food and drink. Tracey suggested the game be an individual = so that all the players would play with each other. Shirley will help with the party. Melanie will help send targeted invitations to the appropriate MP level through Pianola. Cindy will provide more detail at the next meeting.
5. **Unit Coordinator.** Tabled
6. **Communications Chair.** Nothing to report.
7. **Treasurer's Report.** Tabled.

8. **D21 Report.** D21 Board is meeting on June 28. The agenda has not yet been circulated, but it is likely that the Board will review the District's Covid vaccination policy.

9. **Any Other Business.**

The next board meeting will take place in person on Friday, July 14, 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 4:15 pm.

Respectfully submitted,

Melanie Haddad

Secretary