

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes August 18, 2023

Call to Order. The meeting was called to order by President Arti Bhargava on Friday, August 18, 2023, at 3:45 pm at the Terra Linda Recreation Center, San Rafael, CA.

Present: Arti Bhargava, Cindy Blum,, Shirley Ehrlich, Carolyn Farren, Melanie Haddad, Steve Levinson, Tricia Maas

Absent: Tracey Bauer, TJ Campbell

1. Minutes. MOTION (Carolyn/ Arti): That the Minutes of the Unit 508 Board of Directors Meeting of July 28, 2023, be approved as distributed. Carried.

2. President's Report.

After our last meeting, the Terra Linda Recreation Center requested that we vacate the room by 4:30 going forward. Alternative venues for Board meetings will be investigated.

3. Membership.

Shirley will meet with Carolyn to hand over membership responsibilities. Emails to all new members through June have been sent.

4. Treasurer/ Unit Coordinator.

Steve circulated a list of Unit games scheduled through the end of 2023.

5. Education / Growth.

0-300 MP mixer/ party/ game: Cindy reported that she, TJ, and Trish have developed a plan for a 0-299'er game at the Belvedere Community Center on Friday, September 22, 2023, from 11 to 2. Henry agreed to direct the game. Cindy circulated a draft letter to mail to the Unit's 299ers with hand addressed envelopes. Comments were provided on the content and it was decided that a targeted email campaign is a better means of contacting the 299ers, with a google form for rsvp's. Cindy will prepare a draft email and circulate to the Board.

The meeting was unexpectedly ended at 4 pm by Terra Linda Recreation staff who required the Board to vacate the Community Center. The meeting will be resumed on Zoom on August 24, 2023.

Respectfully submitted,

Melanie Haddad
Secretary