

## ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes August 24, 2023

Call to Order. The meeting was called to order by President Arti Bhargava on Friday, August 24, 2023, at 5:40 pm on Zoom.

Present: Tracey Bauer, Arti Bhargava, TJ Campbell, Shirley Ehrlich, Carolyn Farren, Melanie Haddad, Steve Levinson

Absent: Cindy Blum, Tricia Maas

1. President's Report.

The meeting was convened to complete the August Board meeting.

2. Communications Report.

Tracey summarized the communications areas for which she is responsible: weekly blast, unit emails, and updating mailing list; website; facebook; D21 column; overall strategy. Shirley agreed to be back up for the weekly blast, and Arti will oversee the website. Tracey will form a focus group to collect thoughts about the Blast.

3. Education / Growth.

0-300 MP mixer/ party/ game: Cindy's report at the August 18 meeting was cut short due to the early termination of the meeting. There was some confusion about the agenda for the event and the scheduling of it at the same time at another club game in the Unit. TJ clarified the committee's plans. After discussion it was decided to reschedule the event to another date. TJ, Trish, and Cindy will revert to the Board with updated plans.

4. Shared Google Drive.

Melanie and Shirley will create a schematic of proposed folders for the Board's review. After feedback, the Drive will be shared with all Board members.

5. Zero Tolerance Policy.

Zero Tolerance was addressed in a long article in the Blast and a reminder will appear in the Blast each week.

6. Any Other Business.

None

The next board meeting will take place in person on Friday, September 22, 2023, either at 3:30 pm, at Monk's Kettle Restaurant or at 10 am on Zoom, final timing to be advised. 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 pm.

Respectfully submitted,

Melanie Haddad, Secretary