

## ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes April 17, 2024

**Call to Order.** The meeting was called to order by President Arti Bhargava on Wednesday, April 17, 2024, at 3:50 pm at the Terra Linda Recreation Center, San Rafael, CA.

**Present:** Arti Bhargava, Shirley Ehrlich, Carolyn Farren, Melanie Haddad, Steve Levinson

**Absent:** Cindy Blum, Tricia Maas

1. **Minutes: MOTION** (Carolyn / Shirley): That the Minutes of the Unit 508 Board of Directors Meetings of February 21, 2024 be approved as distributed. Carried.
2. **Sectional Report:** Shirley was congratulated for a successful Sectional. There was good attendance and the bag lunches were well received. Shirley reviewed some of the problems with the space. Steve will follow up with Redwood about the issues. Shirley will lead a search for alternative spaces for 2025.
3. **Finance Report:** Steve reported that we are still waiting for an invoice from District 21 for the rental of tables and bridge accessories, but preliminary figures show that the that the Unit will net approximately \$1,600 on the Sectional.
4. **President's Report:** Arti's term ends on June 30, and she will not run for another term. Shirley's and Cindy's terms are also ending and they will both run for another term. New Board members were discussed and a Nominating Committee of Steve, Shirley, and Carolyn was formed.
5. **Election and Awards Party:** The Election and Awards party will be held on June 9. [Note: After the Board meeting, it was discovered that June 9 conflicts with the San Francisco Unit's Sectional. Therefore, the date of the Elections and Awards Party was moved to June 23. Cindy will lead the planning for the party, with help from the rest of the Board.]
6. **Any Other Business:** The website could be more of a resource for Unit members. Shirley will research other hosting and website platforms.

The next board meeting will take place on Wednesday, May 15, 2024 at the Terra Linda Recreation Center, San Rafael, CA. 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 4:45 pm.

Respectfully submitted,

Melanie Haddad  
Secretary, Unit 508