

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes June 18, 2024

Call to Order. The meeting was called to order by President Arti Bhargava on Wednesday, June 18, 2024, at 4:10 pm. The meeting took place via Zoom conference call.

Present: Cindy Blum, Carolyn Farren, Melanie Haddad, Steve Levinson

Absent: Arti Bhargava, Shirley Ehrlich

1. Minutes: MOTION (Steve / Cindy): That the Minutes of the Unit 508 Board of Directors Meetings of May 15, 2024 be approved as distributed. Carried.
2. Treasurer's Report: Steve reviewed the Unit's finances and anticipated expenses for the upcoming Annual Meeting and Election Party.
3. Annual Meeting, Election and Awards Party: The Slate of Nominees for Board Membership was confirmed as Cindy Blum, Shirely Ehrlich, Pat Irwin, Elaine Kitano. The Slate will be published in the Blast in the next issues before the election. The Annual Meeting, Election and Awards party will be held on June 23. Final logistical arrangements and the program for the day were reviewed.
4. Unit Games: Attendance at Sunday Unit games has been low, and Peggy has advised that she no longer wishes to run the games. It was decided to pause Unit games for the time being. The Board will review unit games and other ideas for increasing participation in live games and attracting and retaining Unit members. Steve will cancel the existing unit games sanctions and room reservations at Terra Linda.
5. Any Other Business: Melanie will email the list of lapsed and at risk members to be contacted for the ACBL's 5-5-5 initiative to Board members.

The next board meeting will take place on Wednesday, July 17, 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 5:03 pm.

Respectfully submitted,

Melanie Haddad
Secretary, Unit 508