

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes May 15, 2024

Call to Order. The meeting was called to order by President Arti Bhargava on Wednesday, May 15, 2024, at 3:36 pm at the Terra Linda Recreation Center, San Rafael, CA.

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

1. Minutes: MOTION (Arti / Cindy): That the Minutes of the Unit 508 Board of Directors Meetings of April 17, 2024 be approved as distributed. Carried.
2. Board of Directors:
 - a. Tricia Maas resigned from the Board of Directors.
 - b. New Slate: Pat Irwin and Elaine Kitano have agreed to join the Board of Directors. The Nominating Committee will continue to seek nominations and notice of solicitations for new Directors will be published in the blast.
3. Finance Report: Steve reviewed the Unit's finances. Long term stability requires successful speaker events and for the Sectional to do well.
4. Annual Meeting, Election and Awards Party: The Annual Meeting, Election and Awards party will be held on June 23. The party will start at noon, with Carolyn running the election and making the awards announcement commencing at 12:35. The game will start at 1pm. Cindy and Kathy Sanders will be in charge of food, set up and clean up with help from the Board and other volunteers. Carolyn will ask Pat Irwin if she will be in charge of coffee and tea. Steve will ask Mark Peterson if he will be in charge of the bar. [Subsequently, Stan Green volunteered to be in charge of the bar]. Melanie will write up a blurb about the party and the nominations for the Blast.
5. 5-5-5: Melanie reported that Henry had contacted the "at risk" members and Melanie input the information into the ACBL form. Melanie will circulate a list of lapsed members for the Board to contact and once contacted, Melanie will input the appropriate contact into the ACBL form.
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, June 19, 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