

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes July 17, 2024

Call to Order. The meeting was called to order by Vice President Carolyn Farren on Wednesday, July 17, 2024, at 4:10 pm at the Terra Linda Recreation Center, San Rafael, CA.

Present: Cindy Blum, Carolyn Farren, Melanie Haddad, Pat Irwin, Elaine Kitano, Steve Levinson

Absent: Shirley Ehrlich

1. **Minutes: MOTION** (Cindy / Steve): That the Minutes of the Unit 508 Board of Directors Meetings of June 18, 2024 be approved as distributed. Carried.
2. **Board Meetings:** The August Board meeting will take place on August 6, 2024 at 4:30 pm at Pat's home to allow the board more time for discussion and planning. Due to many Board members' vacations, the Board will not meet in September. The regular Board meeting schedule will resume on October 16, 2024, at 3:30 following play in Terra Linda.
3. **Election of Officers:** The Board elected the following officers for 2024-2025:
 - a. President - Carolyn Farren
 - b. Vice President - Pat Irwin
 - c. Treasurer - Steve Levinson
 - d. Secretary - Melanie Haddad
4. **Treasurer's Report:** Steve reviewed the projected budget for the Unit. The budget will be reviewed in more detail at the next meeting in conjunction with planning for the Unit.
5. **Annual Meeting, Election and Awards Party:** The Election and Awards party was a success. Cindy was congratulated for her excellent work in planning the party.
6. **2025 Sectional:** Carolyn reported that Shirley confirmed the date of 29-30 March 2025 has been sanctioned for the Unit's 2025 Sectional. Shirley is investigating alternative venues to Redwood High School
7. **Blast Editor:** Judy no longer wishes to act as Blast Editor. She will begin asking for replacements in the Blast. The Board will also conduct outreach for a replacement. It will also consider the cadence for the Blast. It was suggested that if the Unit's website contained more information, the Blast could be sent less frequently.
8. The remaining agenda items were tabled for discussion at the August Board meeting.
9. **Any Other Business:** Melanie will share the Unit's Shared GoogleDrive with Pat and Elaine.
- 10.

The next board meeting will take place on Tuesday August 6th, 2024 at 4:30 pm at Pat Irwin's house. The next regular Board meeting will take place on Wednesday, October 16th, 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