

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes November 20, 2024

Call to Order. The meeting was called to order by President Carolyn Farren on Wednesday, November 20, 2024, at 3:51 pm at the Terra Linda Recreation Center, San Rafael, CA.

Present: Shirley Ehrlich, Carolyn Farren, Melanie Haddad, Pat Irwin, Elaine Kitano, Steve Levinson, Mary Warner

1. **Minutes:** MOTION (Carolyn / Pat): That the Minutes of the Unit 508 Board of Directors Meetings of October 9, 2024 and October 24, 2024 be approved as distributed. Carried.
1. **Treasurer's Report:** Nothing to report.
2. **New Board Member:** Mary Warner was welcomed to the Board to fill the remainder of Cindy's term. Mary will serve as Editor of the Blast.
3. **Holiday Party:** The Unit's Holiday Party and Fundraiser for Homeward Bound of Marin will take place on December 15, 2024, at the Terra Linda Recreation Center. Elaine reported that sign-ups for the party are going well. Unit members are providing ham and turkey. Volunteers will arrive at 10:15 to set up.
4. **2025 Sectional:** The Unit's 2025 Sectional will take place on 29-30 March 2025. Shirley is preparing the flyer, so it is ready to distribute at local Sectionals and the Monterey Regional in January. She asked whether the Unit should have lunch available for purchase again this year. This will be considered at the next Board meeting.

The meeting was cut short by Rec Center Staff requiring the Board to vacate the room and the remaining agenda items were tabled. The next regular Board meeting will take place on Monday, December 9, 2024, at 4 pm, on Zoom.

There being no further business, the meeting was adjourned at 4:00 pm.

Respectfully submitted,

Melanie Haddad
Secretary, Unit 508