

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes December 9, 2024

Call to Order. The meeting was called to order by President Carolyn Farren on Monday, December 9, 2024, at 4:03 pm on Zoom.

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

1. Minutes: MOTION (Steve/ Elaine): That the Minutes of the Unit 508 Board of Directors Meeting of November 20, 2024 be approved as distributed. Carried.
2. 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 reviewed the arrangements and reported 33 pairs have signed up to date. Unit members are providing ham and turkey. Volunteers will arrive at 10:30 to set up. Mary will send a blast about the party and Melanie will send a Pianola email.
3. 2025 Sectional: The Unit's 2025 Sectional will take place on March 29 & 30, 2025. Shirley reported that the paperwork with Marin Catholic is signed and she will advise Redwood the Sectional is not coming back to Redwood in 2025. It was decided that a bag lunch will be offered for purchase only on Sunday. Shirley is preparing the flyer so it is ready to distribute at local Sectionals and the Monterey Regional in January.
4. 2025 Annual Meeting and Election Party and Holiday Party: The Annual Meeting and Election Party will be held on June 22, 2025 and the Holiday Party on December 14, 2025 if the Terra Linda Recreation Center is available. Steve will confirm both dates with the Rec Center.
5. Unit Games: The Board will schedule a Unit game for January or February on a Saturday. Carolyn will check with Tony Jackson if he is available to give a short lesson before the game and will obtain the Petaluma Unit's schedule for games to ensure the games do not conflict.

The next regular Board meeting will take place on Wednesday, January 15, 2025 at 4:30 pm, on Zoom.

There being no further business, the meeting was adjourned at 5:20 pm.

Respectfully submitted,

Melanie Haddad
Secretary, Unit 508