

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes January 15, 2025

Call to Order. The meeting was called to order by President Carolyn Farren on Wednesday, January 15, 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 (Elaine / Carolyn): That the Minutes of the Unit 508 Board of Directors Meeting of December 9, 2024 be approved as distributed. Carried.
2. Holiday Party: The Unit's Holiday Party and Fundraiser for Homeward Bound of Marin was a great success. Elaine was congratulated for the exceptional job organizing the party. Final donation numbers are awaited from Homeward Bound.
3. 2025 Sectional: The Unit's 2025 Sectional will take place on March 29 & 30, 2025. Shirley is preparing the flyer so it is ready to distribute at local Sectionals and the Monterey Regional in January.
4. Treasurer's Report: Steve reported that the Unit broke even on the Holiday Party and Fundraiser for Homeward Bound.
5. Unit Games: A Unit game is scheduled for Saturday, February 8. Board members will bring snacks. Carolyn will check with Tony Jackson if he is available to give a short lesson before future games.
6. Blast: Mary and Carolyn proposed including an occasional article in the Blast about bridge etiquette, rules and other informatin. The Board agreed.
7. Future Board Members: Melanie, Steve, and Carolyn's terms end in June 2025. They will advise Carolyn if they intend to serve another term. Thought will be given to Board member roles and recruitment.

The next regular Board meeting will take place on Tuesday, February 11, 2025 at 2 pm, at Carolyn's house.

There being no further business, the meeting was adjourned at 5:40 pm.

Respectfully submitted,

Melanie Haddad
Secretary, Unit 508