

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes April 14, 2025

Call to Order. The meeting was called to order by President Carolyn Farren on Monday, April 14, 2025, at 3:01 pm on Zoom.

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

Minutes: MOTION (Steve / Mary): That the Minutes of the Unit 508 Board of Directors Meeting of March 18, 2025 be approved as distributed. Carried.

1. **Marin Sectional:** The Marin Sectional was a success, with the Unit making a small profit. Shirley was thanked for her leadership as Chair of this successful event. The Marin Catholic Gym was an excellent venue for the Sectional. Shirley will chair the Sectional in 2026. Shirley is in communication with Marin Catholic to reserve the gym for April 2026. As soon as she confirms the dates the gym is available, she will reserve the dates with the D21 Tournament Coordinator.
2. **Treasurer's Report:** Steve reported that the Unit's financial position is stable and reviewed the costs associated with the Sectional.
3. **Board Elections:** The Unit's Annual Meeting and Elections will take place on Sunday, June 22. Melanie summarized the provisions of the Bylaws regarding nominations and elections. It was decided that the period in which nominations for directors may be made will open on May 1 and close on June 10. Notice of the Annual Meeting and Elections and Solicitation of Nominations will be published in the Blast and on the Unit's website.
4. **Unit Games:** The discussion on future Unit games was tabled to the next meeting to allow for review of the upcoming unit game at which Tony Jackson is giving a lesson.
5. **Speakers in 2026:** Tabled to next meeting.

The next regular Board meeting will take place on Tuesday, May 20, 2025 at 2:30 pm, on Zoom.

There being no further business, the meeting was adjourned at 4:24 pm.

Respectfully submitted,

Melanie Haddad, Secretary, Unit 508