

MEETING MINUTES

ACBL INTERNATIONAL CITY UNIT #159

Date: March 9, 2025

Time: 11:15 PM

Meeting called to order by: Ashley Erwin

IN ATTENDANCE

Board Members: Ashley Erwin, Gustavo Gonzalez, Bill Hickman,
Christy Horton, Cindy Osborn, Kay White

Club Manager: Scott Norris

President's Advisor: Nancy Stockton

Quorum present: Yes

Presiding Officer present: Yes

Secretary Present: Yes

APPROVAL OF MINUTES

The December meeting minutes were presented.

(G. Gonzalez/C. Osborn) A motion to approve the minutes was made and seconded.
The motion was approved without dissent.

REPORTS

- Kay White presented the February 2025 financial report and the February Sectional tournament financial summary
 - (G. Gonzalez/B. Hickman) A motion to accept the report for audit was made and seconded. The motion was approved without dissent.

OLD BUSINESS

- Gustavo Gonzalez recognized Dan Anthony's successful efforts to increase table count at the games Dan directs.

NEW BUSINESS

- Kay White reported that the club's 50th anniversary is June 6. She proposed that we have a low-key celebration with a cake, punch and a souvenir candy bar. The celebration will be on Friday, June 6.
- Ashley announced that Ellen Eastman will not be directing the Sunday game after today. Scott Norris will be directing in her place for now.
- The effort to increase attendance at the Sunday game was discussed.
 - Once a month the Sunday game will be a High/Low game. The first of these games will be held March 23, 2025. Gustavo Gonzalez will create a flyer and sign-up sheet for the game. Walk-ins will be welcome. The director will be responsible for the game details.
- Changing the Saturday 499er game limit was discussed
 - An informal poll had been conducted by Gustavo Gonzalez. The results showed that the players in attendance on Saturday March 8 prefer to leave the limit at 499.
 - (G. Gonzalez/C. Osborn) A motion to leave the Saturday game limit at 499 was made and seconded. The motion was approved without dissent.
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- A discussion of how to help the new bridge students integrate into club play
 - Christy Horton will compile a preliminary list of items to be presented to new players
 - Ashley Erwin will develop a plan for including necessary items into the bridge classes

UPDATES

- Scott Norris reported that the warranty on the building's roof requires the roof to be recoated in 2030. He will obtain an estimated cost of the recoating.

NEXT MEETING

- The next meeting will be held on April 13th at 11:15 AM.
- (G. Gonzalez) Motion to adjourn was made, seconded and approved without dissent at 12:15 PM.

SIGNITURES

Christy Horton, Secretary

Ashley Erwin, President