

**ACBL Unit 159**  
**Board of Directors Meeting**  
**February 11, 2024, 12:30 p.m.**

Call to Order

A quorum being present, the meeting was called to order at 12:30 p.m.

Attendees: Ashley Erwin, Gustavo Gonzalez, Kay White, Reggie Feuille, Lorena Moore, Bill Hickman, Scott Norris

Approval of Minutes

The minutes had previously been sent out by email. Reggie Feuille moved to accept the minutes as presented, seconded by Gustavo Gonzalez. Motion carried.

Treasurer's Report

Kay White presented the board with treasurer's report, dated January 31, 2024. The net balance for the month was \$2329, income of \$4122 and expenses of \$1793. Kay indicated that the positive balance was due, in large part, to the number and amounts of donations made in memory of members and their families who had passed away this past year. The donations for 2023 and YTD total over \$8000. Reggie Feuille moved to approve the report for audit; Lorena Moore seconded. Motion carried.

President's Comments

The Monday and Wednesday games are going well. It would be helpful if pairs responded promptly by email concerning their attendance to avoid multiple follow-up emails and texts. Dan Anthony is doing a great job with his follow-up emails soliciting more players, for example, listing the current pair names that are signed up and the folks that played the previous week.

Joan Anthony has volunteered to be the point of contact for sending out get-well/symphony cards. Please let her know if there is a serious illness or death of a member.

Kay White and Gustavo Gonzalez have updated the signature cards at the bank.

Old Business

February Sectional. Bill Hickman will be setting up for the Sectional following the regular Friday game: arranging tables, setting out trash cans, etc. Bob Craig will also be there following the regular game to provide suggestions.

There are currently 16 tables signed up for the Sunday Swiss Teams (12 ELP, 4 LC). So, it is estimated that there will be about 70 people for Sunday lunch; including, the director, caddies, and servers.

Lorena Moore is a bit concerned that not many folks have signed up for bring food stuffs for the tournament. She and Joan Anthony have collected quite a bit of funds so that, if necessary, items can be purchased: Subway sandwiches, cookies, etc. Reggie will be ordering the food for Sunday; Dan Anthony will be picking it up. Lorena and Joan will be setting up the Sunday meal and serving.

#### New Business

None

#### Club Manager's Report

Scott said that all the supplies for the tournament up to date. He has been working on the main room lights and one set of lights needs a new ballast that he will be replacing. The men's restroom toilet has a small leak when flushed that he will be getting fixed this week.

The next meeting is scheduled for 3/17/24 at 12:30pm. (Recognizing it is St. Patrick's Day.) We will probably not need a meeting in April.

Gustavo made a motion to adjourn, seconded by Reggie. Motion passed.