

ACBL Unit 159
Board of Directors Meeting
March 17, 2024, 12:30 p.m.

Call to Order:

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

Attendees:

Board Members: Ashley Erwin, Gustavo Gonzalez, Kay White, Reggie Feuille,

Others: Nancy Stockton, 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 February 29, 2024. The net balance for the month was \$4253, income of \$9567 and expenses of \$5314. The net income from the February Sectional was \$2600. Reggie Feuille moved to approve the report for audit; Lorena Moore seconded. Motion carried.

Reggie Feuille conducted the annual audit of the financial records as required by the Bylaws, no discrepancies were found.

Note: The Table Count for the February Sectional was as follows:

Saturday: AM Open: 8; AM 499er: 8 ½; total 16 ½

PM Open: 8 ½; 499er: 6; total 14 ½

Sunday: Swiss 14

President's Comments:

It was noted that the ladies in charge of the Sectional Hospitality effort, Lorena Moore and Joan Anthony, sent out thank you cards to the members making donations in support of the tournament. This was an excellent gesture, and their work deserves a BIG THANK YOU!

Old Business:

February Sectional: Bill Hickman said the tournament went smoothly from his perspective. He said he wished to thank everyone that helped in cleaning up and taking care of the trash. All of the support from the participants that brought food and desserts was much appreciated. And a big thank you to Reggie for providing the Sunday lunch.

September Sectional: The Sectional is Sanctioned. TC – Gustavo Gonzalez; Co-Chair – Scott Norris; Partnership – Nancy Stockton; Hospitality – Joan Anthony, Lorena Moore.

Emergency Contacts: It was suggested at the last meeting that a list of emergency contacts be set up in case a member has a problem while at the Club someone should be notified. Kay White has set up a list in the Directory Notebook where members can list a contact individual. This is strictly voluntary and is to be kept up to date by the individuals if they choose to list a contact person.

New Business

ACBL Grant Nomination: The Soldiers Art Workshop (SAWs) was nominated for the ACBL Grant. Motion made by Reggie, Seconded by Kay, Motion passed. SAWs was also nominated in 2019 and was awarded a \$5000 Grant.

Club Manager's Report

Nothing to report.

The next meeting is scheduled for 5/19/24 at 12:30pm. No meeting in April.

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

Minutes prepared by Ashley Erwin, president.