

**ACBL Unit 159**  
**Board of Directors Meeting**  
**August 18, 2024, 12:30 p.m.**

Call to Order

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

Attendees: Ashley Erwin, Kay White, Reggie Feuille, Lorena Moore

Others: Scott Norris

Approval of Minutes

Reggie moved to accept the minutes as presented, seconded by Kay. Motion carried.

Treasurer's Report

Kay White presented the board with treasurer's monthly report. Kay noted that Dan Anthony had begun taking a directors fee as the Board moved during the June meeting.

After discussion, Reggie moved to accept the treasurer's report for audit and Lorena seconded. Motion carried.

President's Comments

No comments.

Old Business

September Sectional: Reggie reported on the sectional. He stated that very little money in the form of donations had been received. The signups for "donations" and Swiss Pairs had been posted but very few signups to date. The Board members were asked to make announcements at the games encouraging folks to sign up and donate. Ashley said that he would attend the next Saturday game and encourage the 499ers to attend the Sectional. Lorena asked about the Saturday lunch if we were short on donations. Ashley said that we would need to provide lunch/snacks (ie. Subway) Saturday even if the Unit had to pay for it. Reggie is to order the Sunday lunch from Olive Garden.

Monday Game: The Monday game is to be restarted September 16<sup>th</sup>.

## New Business

February Sectional: Bob Craig will not be available for the February Sectional (retiring). Bob has suggested that we hire Tree (an ACBL director that has conducted several of our Sectional in the past). Tree did a great job in the past and is well liked. The ACBL rate is \$240 per session, and \$70 per day per diem. Bob suggested a 3-day Sectional but after Board discussion it was decided a 2-day Sectional would be better for the volunteers putting on the tournament. It is a lot of work for the folks in charge of hospitality and just the level of effort needed for an older population. Ashley to follow-up.

Directors Meeting Follow-up: To be pursued next meeting.

Bulletin Board & Signups: The new bulletin board is up. Scott to develop game sign-up sheets and post them on the Board. The game directors to encourage players to sign up for games.

Club Manager's Report: Scott reported that a number of folks had suggested we replace the building sign, it is old and not in good shape. Also, that sign not have the name "Decker" in the Units name, just " El Paso Bridge Center, ACBL Unit 159". Scott to get an estimate for replacing the sign.

The next meeting is scheduled for 9/22/2024 at 12:30.

Reggie made a motion to adjourn, seconded by Kay. Motion passed at 1:20pm.

Minutes prepared and presented by Ashley Erwin, president Unit 159

ACBL Unit 159  
BOARD MEETING  
September 22, 2024, 12:30 pm

AGENDA

Call to Order	Ashley Erwin
Minutes	Ashley Erwin
Treasurers Report	Kay White
President Comments	Ashley Erwin
- Monday Game	
<b>Old Business</b>	
Building Sign/Estimate	Scott
February Sectional	Ashley
Bulletin Board & Signups	Scott
Las Cruces Sectional (10/ 19-20)	Ashley
<b>New Business</b>	
October Membership Mtg (10/27)	Ashley
- New Board Mbrs?	
Taking over Craig's Games	Ashley
- Directors	
- Website	
- Boards/Hand records	
- Sunday Game	
- Signups/support	
<b>Updates</b>	
Club Manager's Report	Scott Norris
Date of Next Meetings	10/ 27 & 11/17 ???

**Adjournment**