

MEETING MINUTES

ACBL INTERNATIONAL CITY UNIT #159

Date: January 19, 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

APPROVAL OF MINUTES

The December meeting minutes were presented and approved.

REPORTS

- Kay White presented the 2024 financial information report which included the Club's monthly income and expenses, cash balances, budget vs actual and September 2024 tournament income and expenses.
- A listing of the Club's expected capital expenditures and maintenance and repairs will be presented at the October 2025 annual membership meeting.

OLD BUSINESS

- Gustavo Gonzales and Christy Horton presented the status of planning for the February Sectional Tournament.
- Scott Norris presented the status of building sign estimate. A motion was made to not replace or update the sign at this time. The motion was seconded and approved.
- Ashley Erwin presented the Director Policy. A motion was made to approve the Policy as written. The motion was seconded and approved.

NEW BUSINESS

- Ashley Erwin and Scott Norris presented an update on the Friday game Directors. Scott Norris will direct when Ralph Liguori is not available.
- Kay White presented a request made by Housekeeping to be paid for two December 2024 holidays. A motion was made to approve the payment. The motion was seconded and approved.
- Gustavo Gonzalez and Bill Hickman presented ideas for improving game attendance and new member recruitment. Specific recommendations will be presented at the March meeting.

UPDATES

- Scott Norris reported that the Bridge Mate Server is the only equipment that does not currently have a back-up and that the cost of a back-up server would be approximately \$288. A motion was made to purchase the back-up server. The motion was seconded and approved.

NEXT MEETING

- The next meeting will be held on March 9th at 11:15 AM.
- Motion to adjourn was made, seconded and approved at 12:15 PM.