



ACBL Unit 159
MINUTES – November 12, 2023

Call to Order at 12:00 noon by Nancy Stockton, President – Board members present were Nancy Stockton, Barbara Crews, Fernie Mabini, Reggie Feuille, and Lorena Moore. Quorum verified. Also, present Kay White, Bookkeeper; Scott Norris, Club Manager, and newly elected 2024 Board Members, Ashley Erwin and Gustavo Gonzalez.

Minutes of August 13, 2023, previously sent via email. Motion to approve made by Reggie Feuille, seconded by Lorena Moore, motion carried.

Treasurer's Report – Kay White (Bookkeeper) reported for Barbara Crews. We showed a negative YTD \$-1,270. We purchased a \$20,000 CD at WestStar – one year 4.7% interest. Reggie made a motion to accept report for audit; seconded by Lorena; motion carried. (copy attached).

Our teachers (Jay Woods and CJ Tomkins) have requested a stipend to cover gas costs on days they teach. Motion by Barbara Crews, seconded by Lorena Moore, to pay \$5.00 per session to be deducted from the Saturday collection. Motion carried. Phil declined payment.

Game fees were discussed including potential revenue of \$1,500 Craig games, \$1,800 Unit games, and \$1,700 for new game. Motion by Barbara Crews, seconded by Fernie to increase table fees \$1.00 per person (assuming negotiations with Craig games). Motion carried.

Motion by Barbara Crews, second by Reggie Feuille, to make January 1, 2024, as effective date to increase fees. Motion carried.

Nancy reported that Bob Craig advised we need to replace cards at an approximate cost of \$500 to \$700. Motion to replace by Barbara Crews, seconded by Reggie Feuille. Motion carried.

After discussing multiple options, Reggie Feuille made a motion to institute Unit 159 999er game, Monday noon, effective January 2024. Barbara Crews seconded; motion carried.

Tournaments need to be firmed up for 2024. Recommended February 17-18 (alternate 10-11) and September 7-8. Scott will apply for these sanctions.

We will ask Bill Hickman to be Chair. Nancy Stockton volunteered to handle Partnerships. Lorena Moore and Joan Anthony will handle Hospitality.

Selection of 2024 Officers: President, Ashley Erwin; Vice President, Gustavo Gonzalez; Secretary, Barbara Crews, and Treasurer, Kay White.

Newly elected Board Members were Ashley Erwin, Gustavo Gonzalez, and Kay White. Returning Members Lorena Moore, Barbara Crews, and Reggie Feuille.

Thanks to Members Nancy Stockton, Fernie Mabini, and Dee Craig for their service to the Club.

Club Manager, Scott Norris, reported no problems at this time.

Next Meeting – January 14, 2024, 12:15 pm

Adjourned 1:20 pm by Nancy Stockton.

Recorded by Kay White for Dee Craig

Unit 159 Financial
as of November 1, 2023

INCOME

Misc	\$ 918*	
Coffee	260	
Amigo	9,467	
Sun (Craig)	5,724	
Tournament	5,807*	
Donations/Memorials	1,450*	
Total Income		\$ 23,624

EXPENSES

Fees	\$ 768	
Directors (Amigo)	3,930	
Housekeeping	4,760	
Manager	3,000	
Repairs	643	
Supplies	317	
Refreshments (coffee)	166	
Miscellaneous	727	PO Box \$166; Nordberg Travel \$400
Tournaments	1,870	
Cable (T-Mobile)	746	Pd Spectrum Jan/Apr – now by anonymous
Water	1,942	
Gas	1,249	
Electric	1,071	
Insurance	3,705	
Total Expenses		\$ 24,894

YTD NET \$ -1,270

Weststar

	Checking	Savings	CD
01/01/22	\$3,035.76	\$45,920.06 (2 transfers)	
01/01/23	\$3,373.51	\$41,987.35	
10/31/23	\$2,610.40	\$22,064.21	\$20,000 (1 year 4.75%)

*2023 Non-recurring Income	Cable	\$ 273	
	Tournament – Sponsorships	2,500	
	Tournament – InKind	947	
	Memorials	1,450	\$ 5,170
