

ACBL Unit 159
Special Meeting
February 23,2020

By Law Special Meeting
Quorum (25) was met.

Motion was made by Kay White to adopt changes to ByLaws as written – with the exception of correcting grammatical errors. Motion carried.

Changes made to ByLaws-

Dropped Board Count from 8-6

Discipline Policy to be in line with ACBL

Members need to be present for Board Meetings and Special Meetings. No phone in votes or reports

Election Committee name changed to Nominating Committee

Respectfully Submitted,

Dayna Curlin

ACBL Unit 159
Board Meeting
February 2, 2020

Board members present: Ashley Erwin, Val Brown, Kay White, Phil Dangel, Scott Norris, Patrick Haughey, Jenny Ayer, Dayna Curlin Others: Jack Neumann, Steve Nordberg

Minutes: January minutes presented online. Approved Val Brown Seconded Kay White

Treasurer: Jenny presented the profit/loss statement.

Saturday game doing well; Monday and Wednesday am and pm game down; Rental fee down; Vanguard balances are up; Tournament income about same. Ashley looking for person to audit.

Club Manager Report: carpet has been cleaned; will be cleaned again in 6 months. Has supplies for tournament.

Spring Sectional: Everything is on track.

President's Report: There should be at least 8 tables for 8 is enough game February 8.

Director Training: If interested - person should contact ACBL directly and request book. It is up to the Unit to run director classes and get people ready for the test. Unit orders the test when they are ready. Not a big expense if we hold class in town.

Motion was made to reimburse for training material and sessions only. Approved Phil Dangel Seconded Patrick Haughey

Special Meeting: February 23. Certified that every member has been contacted .

Discipline Policy— we need to enforce the 2008 Cell Phone Policy. Punishment will be same as ACBL tournament rules.

Special Events – Most special events will be on Saturday. Will coordinate w Steve for March game.

Club Management- Scott has talked with Jack. Working on outline for club management.

Bidding Cards- Scott is ordering 10 boxes. (\$21.64 cards only - 4 sets)

Motion made to authorize Supply Coordinator ability to spend up to \$250. Per year without board approval. Approved Kay White Seconded Val Brown

Membership Directory- Ads are down. Costs for book will be higher.

District 17- Steve is eligible to run again for district representative. Albuquerque tournament had 1700 tables. Pueblo club is closing due to low membership. District 17 has assets of \$95,000 and \$20,000 in supplies. As of April 1 there will be a 6% sectional tournament increase which will go to ACBL and 11.25% increase in Directors Fees. No change in credit card fees at Regional tournaments. Monthly reports coming out by email only. Will print Scorecard and keep copy at Club for those that do not have email. April 31 Goodwill nomination is due. Club will nominate Ashley Erwin. Taos regional is September. Suggested we should look at only having one sectional tournament a year due to price

increases. Jenny will talk to Sam during February tournament re price increase and if beneficial to still hold 2 tournaments a year.

Next meeting March 8.

Respectfully submitted

ACBL 139
BOARD MEETING
June 7, 2020

Board Members Present: Ashley Erwin, Jenny Ayers, Phil Dangel, Scott Norris, Val Brown, Kay White, Patrick Haughey, Dayna Curlin Others: Bob Craig, Peggy Craig, Jack Neumann, Steve Nordberg

Minutes: March minutes approved. Approved Jenny Ayer, seconded Val Brown

Treasurer: Jenny presented a current cash balance. During the shut down the expenses are running about \$1,000 per month. There is about \$4,000 in savings and \$40,000 on the Vanguard account. Some money coming in monthly from the virtual games. Approved for review Phil Dangel seconded Kay White

Club Manager: Jack has been coming in 2 times a month. The carpet and plumbing have been repaired. He suggested while we are shut down, somebody flush the toilet and run the sinks a couple times a month. Jack is moving by end of June. Board needs to make a job description for Director and Club Manager. A list needs to be made of who has keys to the building. Kay will notify ACBL to remove Jack's name as Director/Manager and put Scott Norris as Manager. Rosa has been coming in weekly to dust, vacuum, sanitize.

Motion was made by Jenny Ayer and seconded by Val Brown for Scott Norris to take over as club manager effective June 15. Motion carried.

Motion was made by Kay White and seconded by Patrick Haughey to Continue to pay Rosa ½ of her weekly pay as long as the club is closed. Motion carried

Director Training: Ellen Eastman and Lorraine O'Donnell are interested in directing games. Neither is ready right now. They have been sent the power point presentation for running a game. 1 month before we are ready to reopen Bob will have an in-depth training on the Law Book and computer training. If anybody is interested in director training they can go to the club and watch the power point presentation. Jack was directing 4 games a week and Bob 3 games a week.

September Sectional: Motion was made by Phil Dangel and seconded by Kay White to cancel the September sectional. Motion carried

Virtual Games: We have formed a temporary relationship with Albuquerque (Duke City) and Phoenix Rising for virtual games on BBO. Albuquerque is charging \$4 per game Phoenix \$6. We encourage members to play in the Albuquerque game since they are in our district. BBO keeps 20% of the fee +3% for credit card charge. ACBL keeps \$1 per table, \$40 for the director, Balance goes to Duke City or Phoenix. Duke City/Phoenix will pay us \$1.25 per game if we have players. The proceeds will be split 50/50 with Amigos and Sun City. The ACBL virtual game SYC is charging \$6 per person and refunding \$5 back to the Club.

District 17: Liz Ashby is running against Steve for the District 17 Board position. A unanimous vote of our Board was made to keep Steve Nordberg as our Board Representative. Steve Nordberg presented Ashley Erwin Goodwill Ambassador for District 17. EP won't be eligible for an ambassador nomination again until 2021. All competition totals will be rolled into 2021. District 17 is recommending no live playing at least thru September. All clubs are scared and don't know how to cope with it. Need to get current City rules before we can think about reopening.

Next meeting TBD

Respectfully submitted,
Dayna Curlin

April 26, 2021

ACBL Unit 159
Board of Directors Meeting
El Paso, Texas

Members Present: Ashley Erwin, Kay White, Dixie Wicker, Dayna Curlin, Val Brown, Patrick Haughey
Others Present: Bob and Peggy Craig, Clay and Pam Vandertulip, Scott Norris, Steve Nordberg

Minutes: March minutes approved. Approved by Dixie Wicker. Second Kay White

Treasurer: Kay reported she is not going to use QuickBooks. Stopped Intuit subscription thru the Bank. Kay cannot reconstruct financials for the last 2 years. Jenny deposited \$600. cash before she left. Kay has no idea where it came from or what it is for. As far as she can tell we are losing about \$1,000 every 4 months. There was a motion by Val Brown to accept the financials as they are. Second Patrick Haughey.

Club Manager: There has been some question regarding the ventilation system. Scott is going to clean the fan blades, put new filters in and repair main filter (install tracks to hold ventilation filters in place). Is having a company come to inspect and clean ducts.

President: Survey went well. Sent out results to all members.

Old Business: Face to face has been going well. On Tuesday and Friday have had 4,5 or 6 tables. Bob and Peggy sit out if odd number playing to avoid a sit out. Will open Sundays for 299 game (need 3 tables) Sunday, May 2.

New Business: COVID restrictions for play. Las Cruces is requiring everyone to be vaccinated and wear a mask to play face to face. ACBL as well for tournaments.

Motion was made by Patrick Haughey and second Dixie Wicker As of May 4, all members will be required to be fully vaccinated and wear a mask to play face to face bridge. Motion carried (Kay White and Dayna Curlin abstained from voting)

Bob will maintain a list of all vaccinated members. If CDC changes regulations we will revisit guidelines.

Labor Day Sectional: Barbara Crews has agreed to be Hospitality Chair. We will plan for tournament – revisit it in the summer and make adjustments as needed. If we follow ACBL tournament guidelines (11 foot centers) we won't meet regulations.

Respectfully Submitted,

Dayna Curlin



ACBL Unit 159
Board Meeting
December 19, 2021

Meeting was called to order at 12:20 p.m. by Patrick Haughey-President.

Members Present: Patrick Haughey, Nancy Davis Stockton, Kay White, Dixie Wicker, Trish Adams. Others present Ashley Erwin, Steve Nordberg, Scott Norris.

Motion to accept Minutes of November 20, 2021, made by Trish Adams, seconded by Nancy Stockton; motion approved.

Treasurers Report: Kay White

Motion to accept for audit made by Nancy Stockton, seconded by Dixie Wicker; motion approved.

Rosa Puj bonus-\$100. Motion to accept made by Kay White, seconded by Dixie Wicker; motion approved

Club Managers Report: 2 floor tiles are cracked and will be replaced. Scott suggested that Google Protocol Phone Service might be a better option than the current phone service we are using at present. Suggestion being discussed and will be decided upon at next meeting.

President's Report: Patrick Haughey

ACBL Land of Enchantment Regional in January- Cancelled
February Tournament-discussion arose as to whether it should be held or not. The matter has been tabled, until further investigation into local District 17 vaccination requirements, and the amount of people that will be attending has been finalized

New Business

Wednesday Evening Game: Bob Craig has agreed to be the Director. Nancy Stockton has had some positive feedback on holding the game. Tabled till next meeting.

District 17 Update-Steve Nordberg

2 regional slots are available, but we don't have enough interest or helpers.

Date of Next Meeting: January 12, 2022

Adjournment: Adjourned at 1:17pm

Respectfully Submitted,

Trish Adams