



ACBL Unit 159

Annual General Meeting Minutes Oct 29, 2023

Call to Order at 1:00 PM by Nancy Stockton, President

Board Members Attending: Nancy Stockton, Delores Craig, Barbara Crews, Lorena Moore, Reggie Feuille, and Fernie Mabini. Also, Kay White, Bookkeeper; Scott Norris, (Club Manager), and Ashley Erwin, (Advisor). The quorum of 22 members was fulfilled.

Minutes 2022 Membership Meeting: Motion to approve made by Barbara Crews, seconded by Bernice Williams. Motion carried.

Treasurer's Report: Nancy Stockton presented. The 2023 projected budget loss of \$5000 was decreased to \$2000. This was made possible through generous donations from club membership, including Bob Craig's acting role as Sectional Tournament Director. The 2024 budget has a projected loss for \$5000. The Board has discussed various solutions, including increasing membership, increasing game fees by \$1.00, increasing member game activity, and adding a Monday low-level game.

John Moore asked, "Who decides fee increase, club members or the Board?" Nancy Stockton replied that the By-laws state the Board makes the decision. Nancy Stockton advised the membership that Albuquerque is the only club in District 17 that has not increased their table fees. Their large membership allows them to maintain the \$6.00.

Other ideas offered during the membership meeting included making Monday a High-Low game and increasing Saturday to 999. Nancy Stockton agreed but stated that the beginner-level membership should make that decision.

In Memorium: Kay White presented the list of 2023 deceased members.

Nominating Chair (Dixie Wicker) presented a slate of Board Members: Ashley Irwin, Kay White, and Gustavo Gonzalez. Barb Crews made a motion to accept the slate of officers. Bob Craig seconded. Motion carried.

Special Presentation: Bob Craig was presented a plaque acknowledging reaching 10,000 points; Bob Craig is listed in the top ½ percent of all ACBL members.

Dee Craig motioned to adjourn. Seconded Cindy Osborn. Motion carried.

Adjourned 1:30 PM