

MEETING MINUTES

ACBL INTERNATIONAL CITY UNIT #159

Date: August 3, 2025

Time: 11:15 PM

Meeting called to order by: Gustavo Gonzalez

IN ATTENDANCE

Board Members: Gustavo Gonzales, Bill Hickman, Christy Horton, Cindy Osborn, Kay White

Club Manager: Scott Norris

Quorum present: Yes

Presiding Officer present: Yes

Secretary Present: Yes

APPROVAL OF MINUTES

- C. Horton presented the June 1, 2025 meeting minutes.
- (C. Osborn/K. White) A motion to approve the minutes was made, seconded and approved without dissent.

REPORTS

- Kay White presented the financial report covering 7 months through July 2025.
- (C. Osborn/C. Horton) A motion to accept the report for audit was made, seconded and approved without dissent.

OLD BUSINESS

- Gustavo Gonzales reported that he has completed the review of the treasury records.
- The board discussed Sunday special game attendance and its impact on previous Saturday game.
- B. Hickman reported that everything was going according to plan for the El Paso Sectional Tournament.

NEW BUSINESS

- The next Sunday special event is scheduled for August 3 with format to be determined later.

- The annual Unit 159 club membership meeting will be held October 26. Members will be notified as required by the bylaws.

FOLLOW UP ITEMS

- There were two payments from BBO each for \$115. K. White will provide the detail for the payments.
- Club member notification for October 26 meeting timing and method.
- Progress on nominations for 2026 BOD.

UPDATES

- S. Norris reported the progress on repairs and recoating the building's roof. Work is in progress but has not been completed due to weather related delays. An invoice will be submitted for payment when work is completed

NEXT MEETING

- The next board meeting was scheduled for October 5 at 11:15 AM.
- (C. Osborn/C. Horton) Motion to adjourn was made, seconded and approved without dissent at 12:15 PM.

SIGNATURES

Christy Horton, Secretary

Ashley Erwin, President