

MEETING MINUTES

ACBL INTERNATIONAL CITY UNIT #159

Date: December 7, 2025

Time: 11:00 AM

Meeting called to order by: Ashley Erwin

IN ATTENDANCE

Board Members: Ashley Erwin, Gustavo Gonzalez, Bill Hickman, Christy Horton, Kay White

Club Manager: Scott Norris

Presidents Advisor: Nancy Stockton

Incoming Board Member: Renee O'Donnell

Quorum present: Yes

Presiding Officer present: Yes

Secretary Present: Yes

APPROVAL OF MINUTES

- C. Horton presented September 14, 2025, meeting minutes.
- (K. White/G. Gonzalez) A motion to approve the minutes was made, seconded and approved without dissent.

FINANCIAL MATTERS

- Kay White presented the financial report covering 11 months through November 2025.
- (G. Gonzalez/B. Hickman) A motion to accept the report for audit was made, seconded and approved without dissent.

OLD BUSINESS

- K. White stated that buying the previously approved \$20,000 CD requires presenting the bank with Board authorization and signatory details.
- Ashley Erwin presented a summary of Unit 159 Club Manager Responsibilities. (G. Gonzalez/B. Hickman) A motion to adopt the responsibilities was made, seconded and approved without dissent.

NEW BUSINESS

- (K. White/B. Hickman) A motion to approve a \$100 bonus for Rosa Pujals, housekeeping service, was made, seconded and approved without dissent.
- (K. White/B. Hickman) A motion to approve (1) a year end bonus of \$325 and (2) payment increase from \$300 per month to \$325 per month beginning January 2026 for Scott Norris, Club Manager, was made, seconded and approved without dissent.
- Under New Business, need to add that the Board approved holding the Local Sectional, Feb. 14 and 15. Thanks, Ashley

UPDATES

- S. Norris presented a report detailing net revenue for each November game and a report on November member participation.

OTHER

- (B. Hickman/G. Gonzalez) Motion to adjourn was made, seconded and approved without dissent at 11:30 AM.

SIGNATURES

Christy Horton, Secretary