

International City, Unit 159, of the ACBL
Minutes of the Board of Directors Meeting Via Email
December 30, 2025

Call to Order

President Gustavo Gonzalez, with input from Treasurer, Christy Horton, determined that the Board of Directors (BOD) needed to approve the December 7, 2025, meeting minutes as soon as possible, allowing for the installation of new board members effective immediately. This meeting via email would allow Christy to obtain Unit 159's bank records and financials in order to prepare for the January 7, 2026, BOD meeting. Thus, Secretary Renee O'Donnell sent the revised December 7, 2025, minutes via email on December 30, 2025, at 11:45 AM.

Responding to the December 30, 2025, email were:

- President, Gustavo Gonzalez (not voting)
- Vice-President, Bill Hickman
- Treasurer, Christy Horton
- Secretary, Renee O'Donnell
- Board Member, Lucy Pfirman
- Board Member, Debi Covington

Approval of Minutes

Upon receipt of Renee's email, Christy moved that the BOD approve the December 7, 2025, minutes and Bill Hickman, among others, seconded the motion. All board members voted to approve the minutes by the end of the business day.

Next Meeting

Board of Directors will meet next on Wednesday, January 7, at 4:45 p.m. at the Decker Bridge Center, 2216 East Yandell St.

Adjournment

With all board members voting to approve the submitted minutes, Gustavo informed the BOD via email that the December 7, 2025, minutes were approved at 8:48 PM.

Respectfully submitted,
Renee O'Donnell, Secretary

January 7, 2026
Date Approved by Unit 159 BOD
Renee O'Donnell