

**International City, Unit 159, of the ACBL
Minutes of the Board of Directors Meeting
February 18, 2026**

Call to Order

President, Gustavo Gonzalez, called the board meeting to order at 4:00 PM.

Present were:

- President, Gustavo Gonzalez
- Vice-President, Bill Hickman
- Secretary, Renee O'Donnell
- Lucy Pfirman
- Advisor, Ashley Erwin
- Guest, Nancy Stockton

Absent were:

- Treasurer, Christy Horton, who tendered her resignation prior to the meeting.
- Debbie Covington, who has resigned.

Approval of Minutes

Secretary, Renee O'Donnell, will present January 7, 2027, for approval at the March Board meeting.

Treasurer's Report

Gustavo reported that the Valentine's Sectional made a small profit but ACBL fees are still outstanding. He will provide a complete report at the March BOD meeting.

President's Comments

Gustavo revisited Unit 159's No-Alcohol Policy to clarify and ensure compliance since some members may not have understood the policy. Members discussed at length strategies to assist with compliance. Renee O'Donnell moved and Lucy Pfirman seconded the motion that the BOD communicate to all members via email and postal letters the following:

- Need for BOD to create this policy;
- Steps to assist with compliance;
- Consequences members may face for their choices; and
- Provide specific By Laws that authorize the Board to pass binding policy in an attachment for reference.

Board Vacancies

The Board brainstormed ideas to replace the treasurer's position. Gustavo and Ashley revisited the idea of reducing the required number of board members since it is difficult finding volunteers. At this time the BOD took no action.

Adjournment:

With no further business, Bill moved the meeting adjourn with Lucy seconding the motion at about 5.15 PM.

Respectfully submitted,

Renee O'Donnell, Secretary

4.10.2026
Date Approved by Unit 159 BOD
Renee O'Donnell