

# ANNUAL MEMBERSHIP MEETING MINUTES

ACBL INTERNATIONAL CITY UNIT #159

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Date: October 25, 2025

Time: 12:30 PM

Meeting called to order by: Ashley Erwin

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## IN ATTENDANCE

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

Club Manager: Scott Norris

Presidents Advisor: Nancy Stockton

Quorum present: Yes (37 members, including board members) See attached

Presiding Officer present: Yes

Secretary Present: Yes

## APPROVAL OF MINUTES

- A. Erwin submitted October 27, 2024, meeting minutes the previous week via email or USPS (see attached).
- (D. Craig/R. Feuille) A motion to approve the minutes was made, seconded and approved without dissent.

## FINANCIAL MATTERS

- The financial report covering 9 months through September 2025 was available.
- Discussion items: Member donations covered club losses
  - Reserve funds are available to cover losses for a while
  - Club membership has declined
  - Building membership and increasing game participation are needed
  - Possibility of raising table fees
  - Sectional participation and continuance
  - Reinstatement of Sunday game
  - Changing Wednesday game time
  - Changing Saturday game to 750
- No motions were made related to the discussion items.

## **NEW BUSINESS**

- Proposed changes to the Club's Bylaws were made available to members via email or USPS (see attachments)
- (N. Stockton/R. Feuille) A motion to approve the changes was made, seconded and approved without dissent.
- A. Erwin announced that the Club would no longer allow consumption of alcoholic beverages on Club property.

## **RECOGNITION**

- A. Erwin recognized and thanked:  
Ellen Eastman, Game Director  
Scott Norris, Game Director and Club Manager  
Phil Anderson for conducting bridge lessons  
Lorraine O'Donnell, Steve Norberg & Ralph Liguori, Substitute Directors

## **ELECTIONS**

- N. Stockton presented the slate of members nominated for the Board of Directors.  
Debi Covington, Renee O'Donnell, and Gustavo Gonzalez
- There were no other nominations.
- (R. Liguori/G. Sullivan) A motion to approve the nominees by acclamation was made, seconded and approved without dissent.

## **IN MEMORIAM**

- A. Erwin asked Lorraine O'Donnell to acknowledge the players and family members that we lost during the past year  
Chris Adams  
Ella Duncan  
Jay Woods  
Margie Rawlings  
Frank Hardy  
Tom Dent  
Dennis Moore

## **OTHER**

- (S. Nordberg/N. Stockton) Motion to adjourn was made, seconded and approved without dissent.

## **SIGNATURE**

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Christy Horton