**ACBL UNIT 559**

**BOARD MINUTES**

**July 8, 2024**

1. The Zoom meeting of the ACBL Unit 559 Board of Directors was called to Order by President Lisa Walker at 7 PM. Present were Liza Billington, Kathy Cresto, Don Garner, Sherry Hanson, Miriam Harrington, Morris Jones, Patricia Luehrs, Angela Peters, Gloria M. Rommel, and Lisa Walker. Board member Michael Rodrigues did not attend the meeting, Also present at the meeting was Roy Wilson, Webmaster.

2. Lisa Walker asked for a motion that the minutes of the May 6, 2024 Board meeting prepared by Secretary Don Garner be approved. Upon motion of Liza Billington seconded by Patricia Luehrs, the minutes prepared by the Secretary were unanimously approved by the Board.

3. The current financials for the Unit as of July 8, 2024, prepared by Miriam Harrington, were disseminated to the Board prior to the meeting. The financials report that the Unit has $11,994.51 in the bank. Miriam Harington answered questions from Patricia Luehrs concerning the nature and method of computation of several expense items shown on the financial statement. Upon motion by Angela Peters and seconded by Sherry Hansen, the financials were unanimously approved by the Board.

4 Angela Peters and Sherry Hansen, the co-chairs, gave the Board an update concerning the Sectional to be held on July 27th & 28th 2024. The flyers for the event have been finalized and posted, The Board discussed the logistics for setting up the tables and chairs in the community room. Arrangements are in place for providing donuts, bagels and bananas, chocolate and bottled water both days and the Board agreed upon how they would collectively provide plates, platters, utensils, and coffee makers for the refreshments at the event. Lisa Walker will be calling the Arcadia Community Center shortly to seek a reservation for the Sectional next year (the Center will only make a reservation no earlier than a year in advance).

5. Lisa Walter reported that Zachary Vedro will direct the Unit game on July 21 in Mojo Morris’s absence. The logistics for picking up pizza for the event were discussed and agreed upon.

6. The Board moved on to a discussion concerning the best dates for Unit games for the remainder of 2024. After discussion, the Board approved the following dates for the Unit game: August 4 and 18; September 1 and 15; October 6 & 20; November 3 & 17; and December 1 and 15 (the Unit’s Holiday party). Dates for our Unit game will be disseminated to neighboring Units and flyers will be posted at the Pasadena Bridge Club itself, for players who do not have access to the internet.

7. The next item of discussion was planning for the Over/Under game. The Board discussed the basic points or non-life master qualification requirements for the “Under” participants and decided that greater clarity is necessary. Richard Halverstadt has notes outlining the protocol he followed in his oversight of previous Over/Under games and Lisa Walker will review these for pertinent guidance and report her findings at the Unit’s next Board meeting.

8. Lisa Walker has received further correspondence and a copy of a court notice from the attorney for the estate of Ron Moeckel. The notice advises that a beneficiary of the estate is endeavoring to have the estate’s executor removed. Resolving this action will likely delay the distributions of the Ron Moeckel’s bequests to his intended beneficiaries, including Unit 559. The notice indicates that the ACBL Scholarship Fund is among the other beneficiaries under Ron Moeckel’s will.

9. The Board decided that it would hold its next Board meeting on September 9, 2024 at 7:00 pm.

10. Members of the Board noted that Medicare will pay a member’s ACBL bill, if the member has a Medicare Advantage Plan. There is information concerning that program in the Bridge Bulletin. When Roy Wilson is provided or obtains more information he will publish such information on the Unit’s website.

There being no other business to come before the meeting, the meeting was adjourned at 7:36 pm.

Respectfully submitted,

Don Garner, Secretary