

ACBL UNIT 559
BOARD MEETING MINUTES
February 10, 2025
BY ZOOM

1. The meeting was opened at 7PM by President Lisa Walker. Present were Morris Jones, Liza Billington, Miriam Harrington, Angela Peters, Kathy Cresto, Pat Leuhrs, and Gloria Rommel . Roy Wilson, Unit 559 Webmaster, was also present. Missing were Michael Rodrigues and Sherry Hansen.
2. Minutes from the previous meeting of November 4, 2024 were reviewed. Emotion was made to approve the minutes as presented by Kathy Cresto and seconded by Morris Jones. They were approved unanimously.
3. The financial report was presented by Treasurer Miriam Harrington. It was noted that we lose about \$10 on each nit game, depending on the number of tables. Miriam informed us that the last two games, we made about \$15 on each game. Ten tables is basically our break even point on Unit games. A motion was made by Pat Leuhrs and seconded by Angela Peters to approve the financials as presented.
4. Our Election Party this year will be on March 2, 2025 at the Pasadena Bridge Club. Discussion ensued about whether or not to charge card fees for this game, and Lisa Walker informed the Board that our cost for this game would be approximately \$400. Miriam remembered how pleased many people were last year when we had a free game and the Board decided not to charge for this year's game, and serve pizza and a cake. A motion was made by Pat Leuhrs that we have a free game for the Election party with pizza and cake, seconded by Miriam Harrington, and was passed unanimously with Morris Jones abstaining. Lisa will order and pick up the cake from the Vallarta market downstairs.
5. We will be awarding the new LifeMaster pins as well as the MiniMcKenny medals at the Election party. Lisa has them in her possession already. We also have certificates for the Ace of Clubs awards that were sent to Lisa by the ACBL.
6. Continuing members of the Board for 2025 are Liza, Pat, Michael, Miriam, Gloria and Kathy. New candidates for the Board will be Lisa, Sherry, Kim Ebner, Laurie Siltan, Toban Toban, and Jon Fuhrman. This is a total of 12 Board members so there is no need for there to be a ballot. Those leaving the Board are Angela Peters and Don Garner.
7. Just FYI, we are booked at the Arcadia Community Center for the Sectional on August 9-10 and also the Holiday Party on December 14th. However their prices have gone up quite a bit. Angela suggested that we look at the Jackie Robinson Center up the street because she attended an event there and it was really great. Lisa will visit the Center and check out the large room and inquire about renting there. The new Board can look into it.

8. Our next meeting will be Monday March 3, 2025 at 7 PM by Zoom.
9. There being no other business before us, the meeting was adjourned at 7:20 PM.