

**ACBL UNIT 559**  
**BOARD MINUTES**  
**September 9, 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, Patricia Luehrs, Angela Peters, Gloria M. Rommel, and Lisa Walker. Board members Michael Rodrigues , Miriam Harrington, Morris Jones, and Sherry Hansen 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 July 8, 2024 Board meeting prepared by Secretary Don Garner be approved. Upon motion of Pat Leuhrs, seconded by Liza Billington, the minutes prepared by the Secretary were unanimously approved by the Board.
3. The current financials for the Unit as of September 9, 2024, prepared by Miriam Harrington, were disseminated to the Board prior to the meeting. The financials report that the Unit has \$14,109.34 in the bank. The Board also reviewed the financial statement prepared by Miriam Harrington for the July Sectional, showing a net profit of \$1,906.00. Upon motion by Angela Peters and seconded by Pat Leuhrs, the financials were unanimously approved by the Board.
4. Lisa Walker gave an update on the Over/Under game to be held on September 29, 2024 at Pasadena Bridge Club. Currently there are 25 Overs and 25 Unders signed up. Lisa requested that the Board discuss whether to offer pizza at the expense of the Unit at the current cost of pizza at the Unit games. Currently we pay the Pasadena Bridge Club \$120 for pizza and snacks at each Unit game. A motion was made by Angela Peters and seconded by Patricia Leuhrs to approve pizza and snacks for this special game. The motion was unanimously approved. We also discussed some Board members bringing cookies or other snacks and there was general agreement that they would do that.
5. The Holiday Party is set for December 15, 2024 at the Arcadia Community Center. A committee was formed to investigate various food options for the party consisting of Kathy Cresto, Pat Leuhrs, Liza Billington and Lisa Walker. They will meet independently before the next meeting and bring their findings to the Board.
6. Sectional 2025 — Lisa Walker has booked the Arcadia Community Center for August 9-10, 2025 at a cost of \$1704.00 for two days. We will also investigate other options including La Salle Preparatory School in order to find less expensive venues.
7. Bequest Update — We have not yet received the funds from the bequest. However, Lisa Walker spoke to Mitch Dunitz at the Irvine Regional and he is very willing to assist our Unit in working out a strategy for using these educational funds through his already existing non-profit.

8. Unit games are set for the rest of the year at the 1st and 3rd Sundays.

9. There was some discussion about the directory and the viability of printing it. Gloria Rommel is very concerned about this. The directory is currently available on the website with names of all those who have oped in, and in total for Board members. Rankings are also available on the website. This discussion was tabled until the next meeting in order that members who are interested in doing this bring back costs for printing so the full Board can evaluate the usefulness of this.

There being no other business to come before the Board, the meeting was adjourned at 7:39PM.