

ACBL UNIT 559
BOARD AGENDA
JANUARY 12, 2026 BY ZOOM

1. Call to Order
2. Financial Statement — Miriam
3. Minutes from previous meeting — attached
4. Holiday Party ReCap
 - A. What worked, what did not.
 - B. What do we want to do for next year? Do we need a reservation at Arcadia?

5. Election Party — March 1, 2026

Last year we did not charge card fees for the Election Party game. Do we want to do this again?

What food do we want to provide? Anything special?

6. Election of officers — March 1, 2025

The following have one more year on their commitment to the Board.

Lisa Walker

Sherry Hansen

Kim Ebner

Laurie Siltan

Jon Fuhrman

Toban Toban

The following have completed their 2 year term

Gloria Rommel

Michael Rodrigues

Miriam Harrington

Pat Luehrs

Kathy Cresto

Liza Billington

Who would like to continue on the Board for another 2 years? I have heard from Miriam, Kathy and Michael that they are leaving the Board. there are three people who have expressed interest in being on the Board for the next cycle. They are Mike Marcucci (taking over Treasurer), John Jones, and Tom Reynolds. It would be nice

to recruit some newer members as well. I will work on that with the novices.

7. Sectional for this year

Do we want to look at August again for our Sectional? Where do we want to have it? The first weekend is already taken by Orange County.

8. Mojo has let me know that we cannot have a Unit game on March 15th as that is his workshop with Robert Todd Day. Do we want to schedule for a different Sunday or only have one that month?

9 Anything else??

10. Adjournment.