

ACBL UNIT 559 BOARD MEETING

MINUTES

June 22, 2026

By Zoom

The meeting was called to order at 7:00 pm by President Lisa Walker. Also present were Gloria Rommel, Laurie Silton, Melanie Moran, Michael Marcucci, Miriam Angel, Pat Luehrs, Sherna Foucher, and Toban Toban.

1. A motion was made by Gloria Rommel and seconded by Melanie Moran to approve the minutes from the 5/3/26 meeting. The motion passed.
2. A motion was made by Michael Marcucci and seconded by Melanie Moran to remove Ms. Miriam Harrington as an authorized signatory from our Unit 559 checking account at US Bank #166291209889. The motion passed unanimously.
3. Pat Luehrs made a motion to establish an account for the \$40,000 bequeathed by Ron Moerkels, with Treasurer Michael Marcucci and President Lisa Walker as signatories. The account will be designated solely for educational purposes. Laurie Silton seconded the motion. The motion passed unanimously.
4. President Walker requested the creation of a Board committee to develop a protocol for using the funds described in item 3 above. Mitch Dunitz has an educational foundation, and he could be contacted for advice. The committee would ideally consist of three Board members. Interested Board members should contact President Walker.
5. Signups for the upcoming Sectional have started. Board members are encouraged to remind those in Unit 559 who want to play to sign up soon since space is limited.
6. Treasurer Michael Marcucci offered to handle payment of the Directors at the end of the Sectional.

7. The Board is grateful to Toban for creating a form that provides directions for Unit Game check-in and acceptance of funds. She will distribute an updated version to other Board members for feedback.
8. The Treasurer's report was provided by Michael Marcucci. The current balance is \$1,263.
9. The next Board meeting is in-person, Sunday, August 2nd after the Unit Game.