

ACBL UNIT 559
BOARD AGENDA
FEBRUARY 10, 2025

BY ZOOM

1. OPEN MEETING
2. MINUTES from last meeting; from Pat Leuhrs
3. FINANCIAL REPORT: Miriam
4. This is the last meeting of the current Board; Election Party will be on March 2, 2025
5. What do we want to do for the Election Party?
6. Continuing Board members are Liza, Pat, Mojo, Michael, Miriam, Gloria and Kathy. Leaving are Angela, Sherrie, Lisa, and Don. People running for Board positions are Lisa, Sherrie, Kim Ebner, Laurie Stilton, and possibly Toban Toban. Is there anyone else? We can have 12 total. If there are more, we need to have a ballot.
7. I have the MiniMckenny medals and new Life Master pins for the Election party.
8. We have reservations booked for both the Sectional on August 9-10, and the holiday party on December 15th at Arcadia.
9. Anything other business today?
10. Adjourned.