

# UNIT 559 BOARD MEETING

## MINUTES

January 12, 2026

BY ZOOM

The meeting was called to order at 6:31 by President Lisa Walker. Present were Sherry Hansen, Pat Luehrs, Liza Billington, Gloria Rommel, Laurie Siltan, Jon Fuhrman and Kathy Cresto.

1. A motion was made by Jon Fuhrman and seconded by Sherry Hansen to approve the minutes from the 10/27/25 meeting. The motion passed unanimously.
2. A financial statement was presented by Miriam Harrington. She was not present for review but the Board did have a copy.

Miriam Harrington has resigned her position as Treasurer due to health reasons. Michael Marcucci has offered to take over the position until the March election. A motion was made by Lisa Walker and seconded by Sherry Hansen to approve Michael Marcucci as the interim Treasurer and give him full access to the financial records and banking duties of the Unit. Motion was carried unanimously.

3. The Board reviewed the viability of having the Holiday Party at Arcadia Community Center next year and decided that that venue had become too expensive. Stoneware Grill did a very good job and the food was well presented and plentiful. We do not have a final accounting as of yet on the loss to the unit from the party.

Because of the expense and the issue of hauling all the director materials to Arcadia, the Board decided to have next year's Holiday Party at the Pasadena Bridge Club and to rent the large Community room to make more space for

a meal and the party. The Board decided on December 6, 2026 for the party as it is the first Sunday in December. Lisa Walker will relay this request to Mojo and get in a request for the Community Room.

4. The Unit election Party will be held on March 1, 2026. A motion was made by Pat Luehrs and seconded by Jon Fuhrman to provide free food and to not charge Unit members card fees for this game. The motion carried unanimously. The Board decided to order Vallarta taco platters similar to what the PBC did for New Years Eve. Lisa Walker will make the reservation for the food. Estimated cost for food will be \$400.

5. Election of New Officers. The following have one more year on their commitment to the Board: Lisa Walker, Kim Ebner, Laurie Silton, Jon Fuhrman and Toban Toban. Members who have indicated they will return are Gloria Rommel and Pat Luehrs. That is a total of 7 members which means that there are 5 places available. We will work on recruiting newer players to the Unit Board.

6. The Board discussed this year's Sectional and would like to have it at the Pasadena Bridge Club on August 22-23, 2026. We will ask Mojo to get us a sanction and to reserve the Community Room.

7. The PBC is not available on March 15th for a Unit Game. The Board has elected to move it to March 29th and to skip the April 5th Unit Game as that is Easter Sunday.

8. Next Board meeting is March 2nd at 6:30 PM by Zoom.

9. Meeting was adjourned at 7:20 PM.