

ACBL UNIT 559
BOARD MEETING MINUTES
11/04/24

1. This Zoom meeting was called to order by President Lisa Walker at 7 PM on November 4, 2024. Present were Morris Jones, Liza Billington, Don Garner, Miriam Harrington, Sherry Hansen, Angela Peters, Kathy Cresto, Patricia Leuhrs and Gloria Rommel. Michael Rodrigues was not present. Also present was Roy Wilson and Unit 559 Webmaster.
2. An Open Forum was held. Tom Reynolds addressed the Board regarding an experimental project of a Hybrid bridge game, basically a combination of Face to Face and Online Bridge. He was requesting help for a test game to be held January 12, 2025 at the Pasadena Bridge Club. After listening to his explanation of the event, a discussion was held by the Board and there being little interest in participating, we did not step up to assist in the project.
3. The minutes for the October 7, 2024 meeting were presented by secretary Don Garner and a motion was made by Miriam Harrington and seconded by Sherry Hansen to approve the minutes as amended for spelling errors.
4. Treasurer Miriam Harrington presented a financial report showing a bank balance of \$14,977.32. Miriam notified the Board that we had received a check from the ACBL for \$1498.68. A motion was made by Kathy Cresto and seconded by Angela Peters to approve the financial report with a change of the Holiday Party deposit, which is actually for the Sectional.
5. Holiday Party. The Board decided to charge #30/person at the last meeting. We need helpers for the drinks and set up. Sherry and Kathy agreed to bring and set up the coffee supplies . Pat Leuhrs agreed to bring the water and Coke and Sprite.
6. Don Garner gave the Board an update on the Ronald Moekel bequest. He attended a mediation hearing on behalf of the Board and

informed us of the poor running by the executor. He informed us that we may not get much when all is said and done.

7. Gloria Rommel asked to postpone discussion of the paper directory until the next Board comes in.

8. Our next Board meeting will be January 6, 2025.

9. A Board discussion was held with Morris Jones regarding Tom Reynolds proposal. He did not think it would be a successful venture, the worst of both aspect of bridge. Lisa Walker offered to send a note to Tom Reynolds and let him know that we would not be helping.

10. Meeting was adjourned at 8:00 PM.