

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes December 9, 2025

Call to Order. The meeting was called to order by President Carolyn Farren on Thursday, December 9, 2025 at 3:31 pm on Zoom.

Present: Carolyn Farren, John Loftus, Pat Irwin, Elaine Kitano, Steve Levinson, Mary Warner, Shirley Ehrlich

Minutes: MOTION (John/Steve): That the Minutes of the Unit 508 Board of Directors Meeting of October 16, 2025 be approved as distributed. Carried.

1. Financial report: Steve reported that the finances are stable.
2. Spring Fling 2026: Shirley will make a flyer for this event for distribution to other clubs and to be used by Pianola. Table fees will be \$18 and unpaid members will be \$22 per session. We will also be offering sandwiches for purchase.
3. Election and awards party: This event is slated for June 2026. Since Henry had already secured 6/13 and 6/27/26 it was decided that we could use the 6/13/26 date as the unit game/elections party.
4. Membership list: Players want a membership list and the board discussed whether we need a hard copy directory. Shirley suggested that we offer a spreadsheet to allow players to "opt in" to a directory. No further decision was made regarding generating a hard copy.
5. Speaker program: Tabled until the next meeting.

The next regular Board meeting will take place on Tuesday, January 20, 2026 at 4:15 pm on Zoom.

There being no further business, the meeting was adjourned at 4:30 pm.

Respectfully submitted,

Elaine Kitano, Unit 508