

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes January 20, 2026

Call to Order. The meeting was called to order by President Carolyn Farren on Tuesday, January 20, 2026 at 4:32 pm on Zoom.

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

Minutes: The approval of the minutes of the Unit 508 Board of Directors Meeting of December 9, 2025 will be tabled until the next meeting.

1. Financial report: Steve reported that the finances are stable.
2. Spring Fling 2026: Shirley now has physical copies of the flyer for this event for distribution to other clubs. Pat will send the flyer to Pianola and surrounding units for online distribution. Shirley will set up a spreadsheet link for ordering sandwiches on 3/14/26 - the caterers will be responsible for delivering and handing out the sandwiches on site.
3. Fundraising/holiday party: This December 2025 event raised \$62,001 and with the generous member match had a grand total of \$186,003. The next holiday party is slated for Sunday 12/13/26.
4. Name tags: John will check out pricing for name tags as the pricing may fluctuate due to the information printed on the tags.
5. Speaker program: Artie was unable to get a speaker for this upcoming year, however, she suggested having an acquaintance - Debbie Rosenberg - do a paid course instead.
6. 5/5/5: Tabled for next meeting.

The next regular Board meeting will take place on Tuesday, February 17, 2026 at 4:30 pm on Zoom.

There being no further business, the meeting was adjourned at 5:42 pm.

Respectfully submitted,

Elaine Kitano, Unit 508