

ACBL UNIT 508 BOARD OF DIRECTORS MEETING

Minutes February 17, 2026

Call to Order. The meeting was called to order by President Carolyn Farren on Tuesday, February 17, 2026 at 4:32 pm on Zoom.

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

Minutes: MOTION (Pat/Steve) That the approval of the minutes of the Unit 508 Board of Directors Meeting of December 9, 2025 be approved as distributed. Carried. MOTION (Pat/Shirley) That the approval of the minutes of the Unit 508 Board of Directors Meeting of January 20, 2026 be approved as distributed. Carried.

1. **Financial report:** Steve reported that the finances are stable.
2. **Election/award party and holiday party:** Saturday 6/6/26 has been selected as the date of the award party. This will be potluck. Sunday 12/13/26 has been reserved for the holiday party. Henry will be the director.
3. **Spring Fling 2026:** Caterers will provide sandwiches and salads on Sunday (3/15/26) only. Shirley will put a hot link for ordering food into the newsletter, and Pat will put a reference to this link on the flyer for ordering sandwiches. Shirley will also set up a spreadsheet of tasks and food donations needed and it will be printed out and posted at Terra Linda.
4. **Peggy Strong:** Director Peggy Strong is relocating to Kansas City and March 25, 2026 will be her last day. She will continue her virtual games on Mondays.
5. **Fiscal issues:** According to our by-laws, our board's financial year runs on a calendar year (January 1 - December 31) instead of fiscal year (July 1 - June 30). (Shirley/Steve) made a motion to have the financial year run on a fiscal year. The board approved, and the by-laws will have to be amended to reflect this change. The board membership terms would remain on a calendar year (January 1 - December 31).
6. **Name tags:** The board will provide name tags to players. A sign up sheet will be posted at Terra Linda for players who desire a name tag. The list will close on 4/3/26. Players must be a Unit 508 member.
7. **Directory:** A voluntary online directory for bridge players will be set up and a link will be added to the blast. The site will only be open for 3 or 4 weeks (timeline undetermined).

The next regular Board meeting will take place on Tuesday, March 24, 2026 at 4:30 pm on Zoom.

There being no further business, the meeting was adjourned at 5:53 pm.

Respectfully submitted,

Elaine Kitano, Unit 508