

## Board Minutes - ACBL Unit 380

Date: Thursday, November 4, 2021

Time: 11:05 am

Place: Belton Bridge Center

Attendance: Billie Edington (President), Robert (Bob) Kimball (Treasurer), Marty Poel (Vice President), Julie Reiser (Parliamentarian), Susan Michelson (Secretary), Cliff Denton (Member at Large), John Randall (Member at Large)

Guest: Linda Randall

**Treasurer's Report:** Robert K presented the Treasurer's Report as follows:

1. Profit and Loss:  
    See Attached October 2021 report
2. Balance sheet:  
    See Attached October 2021 report

Why are we losing people:

- Less games
- People passing away
- People moving
- People are sick
- Pre-covid, people played several times a week. During covid they started doing other things in place of bridge on certain days and have continued that activity.
- Some individuals are not vaccinated and won't wear masks

Susan M. made a motion to accept the Treasurer's Report. Cliff seconded the motion. The Motion passed.

**President's Report:**

- Our cleaning person (Virginia [Vicky] Quintana) was reinstated to clean the Bridge Center each week beginning with the last two weeks of October: \$35 a week for 1½ hours. She will be paid at the beginning of each month. \$70 for October and \$140 starting with November. This was discussed and settled via email. Vicki has her own folder on the back of the closet door.
- John Randall suggested that we give free plays for Unit Games to Linda Spengler for Unit Games for the remainder of 2021 and 2022 for her many years of service, her

assistance to all bridge players and her significant contribution to helping restart games post covid. This was discussed and settled via email.

- Nominating Committee. We needed a Nominating Committee to replace 3 people who will be off the board next year. Billie volunteered. Linda Randall volunteered to be on the committee as well as Chickie Lerdel. Marty made a motion to establish a nominating committee to replace the 3 people who will be off the board next year. Robert K seconded the motion. The motion passed.
  
- Person of the Year. We discussed Linda Spengler for Person of the Year. Robert (Bob) K made a motion to present the Person of the Year award to Linda Spengler. Cliff seconded the motion and everyone agreed. Bob volunteered to prepare the certificate and disseminate a draft.
  
- Snacks and Water. Billie discussed the need for a few more people to take charge of the snacks and water for the games. This involves putting snacks out and cleaning up the snack area (wiping down the counter and sweeping the floor) at the end of each game. Billie and Linda Randall will post a general "to do" list where snacks and supplies are located. We want all members to feel like they have the option of helping. Susan made a motion that we post a "to do" list for snacks and water to get more club members involved in helping. Cliff seconded the motion. All agreed.
  
- Covid Boosters. Larry G. and Dave Allen both suggested that we start keeping track of members who have had their Covid Booster and add that info to our list of vaccinated players. Susan made a motion to put up a clipboard to collect the data on Covid Boosters. Bob seconded the motion. All agreed.
  
- Directories. Marilyn Thomas indicated that she was willing to help with the Directories for 2022 again. We will ask Alison Mann to help.
  
- The December Annual Meeting and Unit Game. The December Unit Game will include the Annual Meeting to Elect new board members for the next term. The discussion ensued about how we should schedule the Annual Meeting given that we are not in a position to have a Christmas/holiday party with so few people. Marty made a motion that we start the Annual Meeting at 12 noon on Sunday, December 12, 2021 with the game to follow at 12:30pm. Susan seconded the motion. The motion passed.
  
- Donations. Julie volunteered to collect donations for Casa de Peregrinos by putting our volunteer box at the back of the room for cash/checks. She agreed to send out a club email to inform all members. The goal is to collect all \$s by December 12, 2021.
  
- Tournament Sanction for April tournament. Several people feel that we shouldn't have the April tournament. Marty volunteered to contact ACBL to find out how late

we have to cancel the tournament. We could participate in The Longest Day, a fundraiser for Alzheimer's and make it for a week in lieu of the tournament if we decide the April tournament is not feasible.

- Novice tournament. Julie brought up the idea of having a Novice tournament. There might be many El Paso people who might be interested. No further discussion at this time.

Adjournment: Cliff moved that we end the meeting. Marty seconded the motion, and the motion passed. The meeting was adjourned at 12:29pm.

Next meeting: Annual meeting – December 12, 2021, 12 noon.

Respectfully submitted,  
Susan Michelson

# ACBL Unit 380

Profit and Loss

October 2021

Accrual Basis Tuesday, November 2, 2021 01:54 PM GMT-06:00 1/1

	TOTAL
Income	
Building Rental	0.00
Circle Eight Dance Club	130.00
Crossfire Dance Club	130.00
<b>Total Building Rental</b>	<b>260.00</b>
Other Revenue	0.00
Interest Income from A-1 Fund	0.81
<b>Total Other Revenue</b>	<b>0.81</b>
Rent Income	0.00
Monday Game	108.00
Sunday Game #1	90.00
Tuesday Game 1	59.00
Wednesday Game	156.00
<b>Total Rent Income</b>	<b>513.00</b>
<b>Total Income</b>	<b>\$773.81</b>
GROSS PROFIT	<b>\$773.81</b>
Expenses	
ACBL Sanction Fees	24.76
Building Expense	0.00
Janitorial	70.00
<b>Total Building Expense</b>	<b>70.00</b>
Coffee, Lemonade & Other Cond	46.10
Depreciation	407.83
Quickbooks Online Service	13.54
Utilities	0.00
City	94.24
Electric	175.51
Telephone & Internet	106.00
<b>Total Utilities</b>	<b>375.75</b>
<b>Total Expenses</b>	<b>\$937.98</b>
NET OPERATING INCOME	<b>\$ -164.17</b>
NET INCOME	<b>\$ -164.17</b>

# ACBL Unit 380

## Balance Sheet

As of October 31, 2021

Accrual Basis Tuesday, November 2, 2021 01:46 PM GMT-06:00 1/1

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
A1 Money Fund - FAB	19,134.51
CD (0.7%) - Citizens	0.00
CD - FAB (2.05%)	0.00
Checking - FAB 7,	907.97
<b>Total Bank Accounts</b>	<b>\$27,042.48</b>
Other Current Assets	
Prepaid Expenses	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$27,042.48</b>
Fixed Assets	
Accumulated Depreciation	-85,710.34
Building	72,000.00
Building Improvements	41,244.47
Land Improvements	21,360.00
Office Equipment	1,678.00
Other Assets	3,743.03
<b>Total Fixed Assets</b>	<b>\$54,315.16</b>
Other Assets	
Land	5,443.00
<b>Total Other Assets</b>	<b>\$5,443.00</b>
<b>TOTAL ASSETS</b>	<b>\$86,800.64</b>
LIABILITIES AND EQUITY	
Liabilities	
<b>Total Liabilities</b>	
Equity	
Net Assets or Fund Balances	82,100.59
Temporarily Restricted Fds-IM	5,810.00
Net Income	-1,109.95
<b>Total Equity</b>	<b>\$86,800.64</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$86,800.64</b>

Treasure's Report

November 4, 2021

(1) Current Assets:

A1 Money Market Fund \$19,134.51  
Checking Account \$7,907.97  
Physical Assets \$54,315.16 \*

Total \$86,800.64

\* This is a depreciated value for our physical assets. Our building and equipment maybe worth considerably more.

(2) Profit/Loss Year-to-Date as of October 31, 2021

Total Income \$10,595.00  
Total Expenses \$11,704.95

Net P/L -\$1,109.95\*\*

\*\* Please note that this balance for the year includes \$4,075.34 in depreciation.

(3) Table Counts during Covid Period

