

## Annual Unit Meeting Minutes - ACBL Unit 380

Date: Saturday, December 12, 2021

Time: 12:00 pm

Place: Belton Bridge Center

2021 Board Member Attendance: Billie Edington (President), Bob Kimball (Treasurer), Julie Reiser (Parliamentarian), Susan Michelson (Secretary), Cliff Denton (Member at Large), John Randall (Member at Large)

Unit 380 Members present: 25

**President, Billie Edington** welcomed members to the December 12, 2021 annual membership meeting and Unit Game. A verbal tribute was given to honor all the members that had either passed away or moved during the last two years. Members' names not mentioned by Billie were added verbally by members present. Billie said the agenda for remainder of meeting would be: Treasurers report, Further comments by President, Presentation of new Board nominees and conduct of election by Julie Reiser, Unit game.

**Treasurer's Report:** Bob presented the Treasurer's Report as follows:

Bob reported that pre-covid, the Belton Bridge Center averaged 200+ tables per month. Since we reopened in May we have averaged only 80 tables per month. Table revenues have traditionally been the major source of income for the bridge club.

This year the Belton Bridge Center was fortunate to collect significant donations and memorial gifts from our members. The Belton Bridge Center raised \$4,765.00 in response to Bob's request for support and an additional \$975 in memorial donations. Without these donations we would have been in the red for 2021. Bob mentioned that Sharon Wooden's estate gift was included in these numbers.

During the year, Bob has modified all of our banking processes to take advantage of Internet services. Our accounting software is now "cloud based" using Quickbooks. All of our monthly bills are now handled via autopay.

Dec. 31, 2020    Checking \$5,235.30            Money Market \$19,116.79 Total \$24,352.09

Nov. 31, 2021    Checking \$7,048.41            Money Market \$19,135.30 Total \$26,183.71

## **President's Report:**

Billie thanked Bob Kimball for the Treasurers report presentation and for providing hard copies to members. Billie thanked all the members of the Board: Julie Reiser, Cliff Denton, Bob Kimball, Susan Michelson, Marty Poel, and John Randall. Billie expressed appreciation to each member and the willingness to be cooperative and work towards solving the numerous issues that came up during this year. She stated that members scheduled to go off the Board this year are Julie Reiser, Susan Michelson, and Bob Kimball; with the caveat that Bob Kimball had agreed to be nominated for another term. Billie also thanked Bill Carrell for agreeing to and doing an excellent job of running the Unit Games held in 2021.

Presentation of Member of the Year Award. Billie stated that each year the Unit Board selects a person who has stood out in making our Unit a good place to play bridge. By unanimous Board vote, the Person of the Year selected is Linda Spengler. Billie cited that Linda was instrumental in initiating the resumption of in person play at the Bridge Center by opening her two Clubs (Tuesdays and Fridays) at the end of May. She further stated that Linda has been willing for as many years as she had been a member of our Unit to step up and do what she could be solve bridge problems: working with ACBL, running the games, working out the bugs with computer system etc. The most important part is she willingly taught others. Billie presented a framed Certificate to Linda amid much applause.

## **Presentation of new Board nominees and conduct of election by Julie Reiser**

The Board of Directors selected three members of Unit 380 to serve on a Nominating Committee with the task of recruiting three individuals to serve on next years' Board. This committee consisted of Billie Edington, Linda Randall, and Chickie Lerdal. The nominations from this Committee are: Ellen Schneider, Linda Randall, and Bob Kimball, who has agreed to serve a second term. Are there any other nominations from the floor? As there are no other nominations, all in favor of the nominees please say aye. The nomination slate was approved unanimously.

**Adjournment:** The meeting was adjourned at 12:25pm.

Respectfully submitted,  
Susan Michelson