

ACBL Unit 380 Minutes of Annual Membership Meeting 12/08/2024

BBC Board Members in Attendance: Norman Duttweiler, Kathy Clark, Penny Salome, Sue Brown, Marian Ford

BBC Board Members Absent: Alison Mann, Susan Elkin

President Norman Duttweiler opened the meeting after the holiday lunch at 12:05 PM. He welcomed everyone and proceeded to deliver the annual President's report to the membership, reporting that:

1. The Board has worked well together this year, and the club is continuing to hang on, even in the face of the challenges of an aging membership.
2. In terms of accomplishments, the Board can point to the following:
 - a. A successful education outreach led by Julie Reiser still continues
 - b. Our 2 sectional tournaments were modestly successful and made important contributions to our financial stability.
 - c. He reported that the floor repair was still in the investigative stages, and that he would report in more detail when such details were available.
3. He introduced Treasurer Kathy Clark who gave a brief overview of the club's financial picture, which is modestly healthy.
4. He reiterated the need for new game directors for the club
5. He presented the status of our Board of Directors. Three of our existing at-large board members were elected last year for a two year term, and so they will be continuing on in 2025. He thanked Sue Brown, Penny Salome, and Marian Ford for their continuing service. He also thanked Susan Elkin who is stepping down after completing her two year term. The other 3 members of the Board, Kathy Clark, Alison Mann, Norman Duttweiler are at the end of their two year terms, but according to the by-laws, may run again for a second continuous term. All three of them have agreed to continue serving for another 2 year term. To fill in the vacancy created by Susan Elkin's departure, Robert Francis has agreed to serve for a term. He then opened the floor to any additional nominations.
6. Seeing none, he asked for a voice vote approving the nominations of Kathy Clark, Alison Mann, myself, Sue Brown, Penny Salome, Marian Ford and Robert Francis. That slate was approved unanimously by the membership in attendance.
7. Finally, he announced the Volunteer of the Year award, which was presented to Billie Edington

Respectfully submitted,

Norman Duttweiler (for Secretary Alison Mann)