



Memorandum of Discussion

ACBL Unit 174 Board of Directors Special Meeting

February 27, 2023

Via Zoom

Call to Order

Kathleen McDougall

President Kathleen McDougall brought the meeting to order at 6:03 PM. Present at the meeting were Kathleen McDougall, Karen Nussbaum, John DuBose, Clif Rice, Thomas Rush, Greg May, Charles Dalton, Byron Fackenthall, Sarah Springer, and Treasurer Steve Gordon. Also present was Nancy Strohmmer.

GM made a motion that the board move to Executive Session. The Motion was seconded and all were in favor. NS and SG were invited to join the Executive Session by the Board, and they did attend.

Executive Session

Motions following Executive Session regarding APRIL SECTIONAL

CR moved that there be no complimentary lunch served at the Sunday session of the April Sectional. The motion was seconded and all were in favor. MOTION CARRIED.

GM moved to invite the Ladies of the Nile to sell their lunches as a fund raiser for Shriners at the April Sectional. The motion was seconded and all were in favor. MOTION CARRIED.

SS made a motion to raise the entry fee to \$15.00 per session at the April Sectional. NS seconded, and all were in favor. MOTION CARRIED.

CR made a motion to continue to provide free water and to have an honor system for payment for sodas at the April Sectional. The motion was seconded and all were in favor. MOTION CARRIED.



Upcoming Tournaments

GM made a motion for our Unit to follow through on hosting an IN/Regional-Sectional in August in addition to the IN/Regional-Sectional in October in Galveston. The motion was seconded and all were in favor. MOTION CARRIED.

Adjournment

Motion to adjourn

Motion carried

The meeting was adjourned at 7:05 PM.

Respectfully submitted,

Sarah Springer, Unit 174 Board Secretary

