



ACBL Unit 174 Ad Hoc Board of Directors Meeting

July 6th, 2022

Via Zoom

Call to Order

Thomas Rush

The meeting was called to order at 4:07 pm. Directors in attendance: Thomas Rush, Clif Rice, Karen Nussbaum, Greg May, Kathy McDougall, Byron Fackenthal . Others present: Sam Khayatt, Cindy Cox, Betty Westbrook, Janice Harcastle.

Future Life Master Program Report

Sam Khayatt/ Cindy Cox

They have put together a new website for Future Life Masters, flm174.org as well as a proposal and budget for once a month Sunday games at the Arabia Shriners that is more Social in nature, will assist with finding a partner, will not replace any club games and designed to promote bridge unit wide. The Unit FLM game is currently generating a Unit profit of approximately \$100 a month but this new non-profit game will need seed funding.

MOTION: Propose reinvesting that money into FLM174.org to reimburse expenses up to \$1500 plus Shriner's rent of \$100 per game for up to five months.

Clif Rice 1st

Karen Nussbaum 2nd

Motion Carried

District Update

Karen Nussbaum

Our late Summer 2023 tournament is no longer in conflict with the San Antonio regional. It is recommended that Directors take a self Covid Test the night before all Tournaments begin. This should help to minimize the risk of Covid transmission.

Adjournment Motion to adjourn Thomas Rush

Motion carried

The meeting was adjourned at 5:25 pm.

Respectfully submitted,

Clif Rice, Unit 174 Director,

Assisting for Secretary Sarah Springer



