



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

June 26, 2024

Zoom meeting

Call to Order

Sarah Springer

President Sarah Springer brought the meeting to order at 5 pm. Board members present at the meeting were Nile Gross, Dave Becker, Linda McReynolds, Karen Nussbaum, and Paddy Fiorino. "Peaches" Hallie Eads, John Eric Watson, John DuBose, James Sells and Steve Gordon were absent from the meeting.

Approve Shriner's Contracts

Sarah Springer

SS stated that SG had raised concerns regarding liability issues in the proposed upcoming contracts. A motion was made by KN and seconded by NG that SS work with SG to amend the wording of contract issues so they can be signed; the motion was passed.

Approve Increase in Fees at LSR

Sarah Springer

A draft of the LSR flyer was sent to the BOD previously via email. A discussion of fees ensued and the board approved to increase the fees to \$16/session.

Approve LSR Flyer

Sarah Springer

The board approved the version of the LSR draft received via email. SS will have 100 copies printed up for initial distribution.

Executive Session



Adjournment

Motion to adjourn. All were in favor.

Motion carried

The meeting was adjourned at 5:16 pm.

Respectfully submitted,

Paddy Fiorino, Unit 174 Board Secretary

