



Memorandum of Discussion

ACBL Unit 174 Board of Directors Meeting

September 14, 2024

Zoom meeting, continuation of 9/9/24 meeting

Call to Order

Sarah Springer

President Sarah Springer brought the meeting to order at 2 pm. Board members present at the meeting were Dave Becker, "Peaches" Hallie Eads, John Eric Watson, John DuBose, James Sells, Karen Nussbaum, and Paddy Fiorino. Linda McReynolds, Lesley Kellet, and Steve Gordon were absent from the meeting.

Election Sectional

Hallie Eads

SS stated that tournament chairs need to begin assignment of chairpersons, and budget planning. Betty Westbrook has begun working on the flyer. SS stated duties were outlined in the P&P manual and should be split up between HE and LK. SS will sign the contract with Shriners for this tournament. SS stated the board will need to begin forming a nominating committee for the next BOD. KN and DB are addressing posting the Election Sectional on the ACBL website calendar.

Halloween Sectional

Dave Becker

DB stated menus will be finalized next week. Some difficulties booking rooms have been reported and are being addressed. DB stated that Cindy Cox and Greg May are making great efforts and progress on preparations for the tournament. Bus questionnaires are being developed. DB anticipates more than 100 persons for the FLM and I/M turnout. SS requested a link on the unit website to sign up for buses when the



plans are complete. DB stated he is working on restaurant discount coupons. JD will arrange delivery of 160 tables to Moody Gardens. 3 caddies have been arranged. DB stated there is a \$7500 food commitment with Moody Gardens and stated this should be met without difficulty. 2 concession areas are planned.

Lone Star Regional

Sarah Springer, Dave Becker, Karen Nussbaum

JS requested additional flyers for Dolores Aquino to distribute on her upcoming travels. SS stated more have been ordered. KN has some extras currently and will give these to JS. A discussion of hospitality gifts was tabled at this time. Additional topics of LSR were tabled until the next F2F meeting.

Summer Sectionals

Sarah Springer

A discussion of scheduling summer sectionals was deferred.

Adjournment

Motion to adjourn by JS. Motion was seconded by DB. All were in favor.

Motion carried

The meeting was adjourned at 2:25 pm.

Respectfully submitted,

Paddy Fiorino, Unit 174 Board Secretary

