

**East Texas Bridge Association**  
**ACBL Unit 225**  
**September 13, 2025**  
**Tyler Senior Center, Tyler, Texas**

1. Motion to approve as a Standing Rule that Meetings may be recorded only for the purpose of assisting the Secretary in preparing minutes, and such recordings shall be erased after the minutes are approved.
2. Motion to approve/correct minutes as emailed to the board.
3. Motion to approve/correct Treasurer's report as emailed to the board.
4. Sandy will present information about the recent Tournament of Roses.
5. Motion to elect Mary Bartley, Mike Graham, Linda Harrison, and Gay Roach as Honorary Members of Unit 225, in recognition of their many years of dedicated service to Unit 225 and have the Awards committee present them with a plaque at an appropriate time.
6. Motion to adopt the proposed Budget presented with any revisions discussed.
7. Motion to have some board meetings by Zoom on Monday evenings.
8. Directive by President for committees to begin working and report at a meeting in October.
9. Any new business?

President Sanjay Santhanam called the regular meeting of Unit 225 Board of Directors meeting to order at 11:01 AM at the Tyler Senior Center in Tyler, TX. Those in attendance, constituting a quorum, were Sanjay Santhanam, Jo Britt, Brenda Williams, Linda Gurasich, Frank Morton, and Robert Fiorendino. Michelle Shores attended by phone.

Motion by Sanjay Santhanam

To audibly record each Board of Directors meeting for the benefit of the unit secretary. The audible recording will be erased after the secretary has completed transcription of that month's minutes and they have been approved by the board.

Seconded and carried without dissent.

Motion by Frank Morton

To correct the minutes of August 16, 2025. The correction of minutes will now read that Frank looked over the contract with the city of Tyler regarding the increase in rent for the Tyler Senior Center. It is his opinion, as well as the boards' consensus, that there is no other option at this time.

Seconded and carried without dissent.

Linda Gurasich opened a discussion regarding the Treasurer's report which will be formally presented at next month's board meeting. An audit has been administered by Robert Fiorendino and Doug Letsch. Their recommendations include that Linda is to keep receipts for personal expenses related to the Board's budget and to bring the bank statements to the Board meetings. If meeting by ZOOM the bank statements will be copied and emailed to the board members. It was also recommended that any money coming in should be counted by the Treasurer and one other board member.

Motion by Sanjay Santhanam

To accept the auditors' recommendations.

Seconded and carried without dissent

Sandy O'Bannon was invited to present information on possible sites for the Tournament of Roses 2026.

Motion by Jo Britt

To choose as the tournament site First Christian Church, Tyler, TX for the Tournament of Roses 2026.

Seconded and carried without dissent.

Thank you to Sandy and Linda for their research.

Motion by Sanjay Santhanam

To elect Gay Roach, Linda Harrison, Mike Graham, and Mary Bartley as honorary members of the Unit 225 Unit Board in recognition of their many years of dedicated service to Unit 225.

Motion made to elect Robert Fiorendino as representative from Unit 225 to ACBL D16.

Budget will be presented and next month's meeting.

In new business a motion was made, seconded, carried without dissent to assist Mike Graham in the payment for servicing his dealing machine up to the cost of \$650.00.

There was discussion about having the tournament supplies provided by Unit 225. There was no motion at this time to do so.

Thank you to Bob, Doug, and Linda for the audit.

Thank you to Jo Britt for our manuals.

Meeting adjourned by President Sanjay Santhanam at 12:01PM

Respectfully submitted by Brenda Williams