

President Sanjay Santhanam called to order the **October 11, 2025** regular meeting of Unit 225 Board of Directors at 11:15am at the **Pittsburg DBC, Pittsburg, Texas**. Those in attendance, constituting a quorum, were Sanjay Santhanam, Jo Britt, Brenda Williams, Linda Gurasich, Frank Morton, and Robert Fiorendino.

There was discussion about absences by board members. It was **noted the bylaws state** that after 3 unexcused absences that the board member would no longer be on the board.

Jo Britt will send an **email** regarding **the absences and the bylaws** on absences.

The motion made at the September 13, 2025 board meeting that was made to audibly record the minutes and then erase after the approval of that month's minutes will be a standing rule.

Motion to approve the September 13 minutes was made Frank and seconded by Jo Britt. Motion passed without dissent.

The **Unit** game in Tyler, **November 8**, will be held in honor of the past president of Unit 225 Board of Directors, Shreedhara Ramarathnam. His family will provide food for the game.

The **treasurer's** report was given and a motion to approve was made by Jo Britt and seconded by Sanjay. The motion was **approved** without dissent.

A motion was made by Jo Britt to have the money for game fees to be turned over to the treasurer who will then write a check to the unit director. The motion was seconded by Sanjay and passed without dissent.

A motion was by Jo Britt to donate \$100 to the American Legion hall in Pittsburg, Texas. The motion was seconded by Bob and passed without dissent.

Jo Britt made a motion **for the board** to look into the framework of the Unit's budget going forward. Sanjay seconded the motion and it passed without dissent.

The dealing machine will be discussed at next month's meeting.

Jo Britt made a motion **for Honorary** Members with a significant memento. The motion was seconded by Frank and passed without dissent.

Jo Britt made a motion to adjourn the board meeting at 11:56am.

Respectfully submitted,  
Brenda Williams  
Secretary, Unit 225 Board of Directors