

April 1, 2025

Board meeting called to order at 2:00 p.m.

Board members present: Susan Flick, Jyoti Boppana, Maitland Dade, James Porter, Richard Eshelbrenner

Susan began the meeting acknowledging Jackie Hertweck's resignation as Club Treasurer last week, March 25. On Thursday, March 27, Susan shared this information prior to Club play and asked for a volunteer to fill the vacant position.

Agenda Items

1. Treasurer

Carla Guthurie has offered to serve as Club Treasurer immediately. Susan asked for a vote to welcome Carla as Treasurer. A unanimous favorable vote was taken. Carla was present for the vote.

2. Coffee Maker

Much gratitude was expressed for Jim's corrective actions in resolving the issues with the coffee maker. There is no longer a need for a new machine. Thank you Jim!

3. Moving Up In Rank

Susan proposed to reinstate "Moving UP In Rank" on the 3rd Thursday of each month to acknowledge Club members' new ACBL status. The Board agreed to her proposal to purchase "cookies" for the monthly celebration.

REMINDER: The rear door should be closed when play begins.
Members agreed to check that this happens.

Meeting adjourned at 2:10 p.m.

Respectfully submitted,
Maitland Dade