

## **Monday 13 October 2025**

Meeting called to order by VP Ann Fisher

Present: Phylliss Woody, Ray Boylan, Morris Weinberger, Mary Newman, Michael Lavine, Joanna Karwowska, Ann Fisher, Ian Cloudsdale, Ira Mueller

Absent: Bill Ingram, Eric Hamilton, Deanna Larus

The minutes of the September meeting were accepted

### **Topics:**

Treasurer's report: Bank balance stands at \$25,840.35. ACBL income for the quarter was 617; total for the year 2247.67. Outstanding debt for MM program is \$95.

November Sectional Update:

1. The time has come to begin passing the envelope at Club Games to support the event.
2. Guaranteed Partners: Ann is making a spread sheet
3. Tables and chairs: Ongoing discussion related to renting from Barbara Hudson, or through a party rental provider (Which would include delivery and removal).
4. Other equipment is in storage at Morris' house.
5. Sunday lunch discussion: Consideration is being given to adding \$5 to Sunday's entry fee to cover provision of a lunch consisting of a variety of chilis, salad, etc rather than the prior plan of selling tickets for sandwich orders from an outside vendor. The primary advantage is one of simplicity. This model has been used successfully by other Units' sectionals and regionals. Ann will amend the Flyer to update the Sunday lunch plan.

Nominations for Board positions: In support of the ongoing intention to reduce the size of the Board to nine, with three positions rotating off each year, Initially a ballot consisting of Phylliss and Ira was proposed. Bill and Joanna are rotating off. Ira indicated a willingness to rotate off but continue to be a supportive volunteer to allow a new person's nomination to be considered.

Mentor-Mentee Program: The first MM game on BBO was successful. The format is one where mentees play with each other and a panel of mentors provide commentary. Tiers 1 & 2 Games continue as before.

The meeting was adjourned at 1650.