



Board of Directors Meeting Agenda

Mon, May 11, 2026 – 6:30 PM Zoom meeting

Board Members: President, Linda King; Vice President, Patricia Stone;
Treasurer, Ken Johnson; Secretary, Shireen Zekanoski; Membership,
Seala Fletcher Kelly

1. Minutes

Approval of the minutes of the March 9, 2026, meeting.

Done

2. Treasurer's Report – Ken

Finance report shows some income from ACBL from unit games (attendance is up) and recruiting. Paid for pupil game and class, new computer and check to Old City Hall (from last year) was cashed. Overall bank balance remains steady and trickling up a bit to \$16,071.58. Net assets (replacement cost) is \$10,664.94

Upcoming costs: purchase 16 bidding boxes for 4 additional tables, Pizza (estimated at \$150) for the upcoming ProAm game on May 31

3. Membership – Seala

We currently have 97 paid members: Lost 2 and added one and 28 guest members - 11 were added since Barbara Miller's class started

4. Education – Linda

a. 0-5 pupil game was a success last month. Planning to do another one at this Sunday's unit game if we have enough interest. Currently 2 people short of minimum. Shireen and all to spread the word

b. Barbara Miller has started her second session of 4 classes. We will pay her \$300 for the 12 sessions (\$25/class)

5. New Business

a. Jim Carig's directors' course was paid by District 21. This was a pleasant surprise and a first.

b. New computer - May 17 first game- Jo Levy directing the unit game Having issues with the computer setup. ACBL software doesn't seem to like the latest version of Windows and Linda has been working with them to find a work around. May or may not be resolved in time for Sunday's game.

c. Unit 524 club # 905240 separation from the Stones game has started. New club manager Kenneth Johnson was recognized by ACBL, will pay game fees separately for Unit 524 games.

d. Schedule another ACBL Charity Game for June 21? "Do What You Love to End ALZ "(formally the Longest Day).

Consensus was to proceed with this charity game benefitting Alzheimer research and to not raise the game fee. Instead, we'll have a jar for voluntary contributions. Seala will work on communications so people know to bring extra cash if they'd like to donate to the cause.

e. New program from ACBL called RSVP Bridge. RSVP is an official ACBL Technology Partner and is fully approved for scoring games and submitting results directly to ACBL Live for Clubs. For clubs looking for an alternative to ACBLScore, RSVP Bridge provides a modern, web-based approach while remaining aligned with ACBL requirements.

<https://www.rsvpbridge.com/>

Check out details on their link above. One of the downsides we discussed was needing/having cell phones at the table which is not ideal.

f. Patty is looking for someone to bring our game equipment to the unit games. Shireen has volunteered as a backup.

6. Old Business

a. Review of strategies for reducing the unit's bank account balance over the next two to five years, including reasons and methods.

This was tabled for 2026 as we have already made some headway with the purchase of a new computer, teacher reimbursements, committed cost of pizza for ProAm and bidding boxes.

b. Free Birthday Games for Members at the unit games - We decided to push out the decision to next year and it should start in Jan if we are going to do it.

c. Pro Am Game – Scheduled on May 31. We will provide a pizza lunch from My Pizza in MH. Approx cost \$150.00 for 50 people.

d. Professional Zoom Lesson: proposing a 45 minutes to an hour before a Unit Game -check out Marjore Michelyn- Grand Life Master zoom lessons. Patty will look into her class and whether it's a live or recorded. If we decide to proceed with Marjorie, the district will pay for some of her cost provided we advertise for her class. Details including cost to be determined.

e. Christmas Party - Same format as last year with an earlier start time of 10:30. Donuts/muffins in the morning. Game will start at 11 followed by Charcuterie cups around 12 and dinner after the game around 3:30. This should allow people to go home before dark.

7. Adjournment- next meeting TBA