

## **Subject: October 28, 2024 Unit Board Minutes**

Meeting was called to order by Larry Jackson, President. In attendance were Larry Jackson, Linda Wells, Sheryl Gorden, Wendy LaMore, Sue Ray, Bruce Wachsman, and Nancy Rosenberg.

Minutes from last meeting were read and approved. Linda moved to accept and Sheryl seconded. Passed unanimously.

Linda gave the treasurer's report from memory as she misplaced them. The Unit has around \$32,000 in the bank. Our August Sectional made about \$1500.00. Sue made a motion to accept the treasurer's report, Nancy seconded. Passed unanimously.

Bruce reported on NABC:

District will give us \$10,000 to be used as needed. What is not used will be returned to the District.

There was a NABC Fundraiser held in September. Bruce hopes this will net about \$20,000. These monies will be held by the ACBL. We will draw down on this money as we make expenditures for the tournament. We must use this or lose it.

Monte, ACBL coordinator, said we will have food trucks again at the tournament.

Fundraising locally is going well. Bruce hopes to have \$5000.00 from this. This will primarily come from naming the events at the tournament.

ACBL gives the host city \$7500.00 to be used for Volunteer Appreciation. In the past, a Volunteer party was held. Memphis has not made a decision yet on how this money will be used.

January 2025 Sectional has been canceled as National is keeping all of our volunteers busy.

Non Life Master Sectional is November 8 and 9. Bruce hopes to have at least 8 tables per session to break even. No Club games will be held during the Sectional.

Above concluded Bruce's report.

The Unit loaned \$500 as seed money when the NABC account was opened at Independent Bank. Larry made a motion to forgive this \$500.00 as well as donate another \$500.00 to sponsoring a day at the tournament. This was seconded by Sue. Passed unanimously.

The nominating committee for the Unit election this year was Ann Caldwell, Gail Walzer, and Nancy Rosenberg. George Hancock, Alan Greer, and Randi Belisomo agreed to run. Rolling off the board is Nancy Rosenberg, Linda Wells, Sue Ray, and Bruce Wachsman. Bruce will run again.

A motion was made by Sue Ray and seconded by Sheryl Gorden to adjourn the meeting at 5:30. Passed unanimously.

Minutes respectively submitted by Nancy Rosenberg