

Not yet approved

**MINUTES of the ACBL Unit 360
Board of Directors Meeting
Wednesday, March 19, 2025**

The meeting was called to order by President Bob Wagstaff at 4:10 p.m. Present were Bob, Ed Gardner, Dave Loring, Claudia Busch Lee, Mark Bishop, and yours truly. Paul Gefreh and Phoebe Lostroh were absent.

Minutes from the February 19th meeting were approved as amended.

Ed Gardner has resigned the position as Treasurer. Paul Gefreh was nominated as a replacement, and unanimously elected.

Fran ??? presented regarding a second Robert Todd workshop. After much discussion the Board agreed to a July 19th event, at the cost of \$3000, catered, \$55 per person or \$100 for a pair. Fran will be contacting Mr. Todd to consider the format of the event—one or two presentations, a game included, etc.

Bob suggested the formation of a committee to gather fund raising actions. A committee was not formed and this discussion was tabled until next meeting.

Claudia presented in regard to the initial Ambassador's Game. She stated that it was well accepted and will continue on the first Wednesday of each month (April 2nd, May 7th, and June fourth). It was suggested that participants arrive 15 minutes early to facilitate pairings, and that flyers advertising future games be posted.

Dave described a disappointing turnout—11 tables—for the Awards Game. Flyers will be posted in the future to announce the game, food services, etc.

Claudia suggested the development of an Emergency Contact List for the Bridge Center. An announcement of such will be forthcoming in the next Kibitzer. Those who wish to be on the list will present their name, a contact person, contact information, and health concerns.

Maureen Tuttle has presented Bob with a Volunteer Board to be posted at the Bridge Center. Members were pleased with the concept and the actual bulletin board.

The meeting was adjourned at 5:08 p.m.

Submitted by Ed Hill, Secretary