

Las Vegas Unit 373 ACBL Organizational Board Meeting Agenda
Saturday, December 14, 2024 - 9:30 AM
Denny's Restaurant
8000 W Sahara Avenue, Las Vegas

- I. Call to Order
- II. Board Members Present:
- III. Brief Review of Outstanding Issues – Erickson
 - a. Financial Position - Brickey
- IV. Election of Officer - Erickson
 - a. Election of President:
 - b. Election of President Vice:
 - c. Election of Secretary:
 - d. Election of Treasurer:
 - e. Confirmation of Liz Hamilton as 2025 Resident Agent of the State of Nevada
- V. Approval of October 5, 2024, Minutes & Annual Meeting Minutes
- VI. Discussion of Chairs and Positions Essential for Operation in first 30 days:
 - a. ACBL Electronic Contact - Receives all pertinent information from ACBL
 - b. Membership, Sunshine and Hospitality Chair
 - c. Equipment/Supply Tournament Coordinator
 - d. Tournament Coordinator - Oversees Tournament Chair(s) - Schedules all 24 Unit Games and Sectional/Regional Tournaments - Stores Bridgemates
 - e. Education Chair
 - f. Webmaster – Maintains website and proofs communication
- VII. Renewal of Unit Sanction
- VIII. Housekeeping:
 - a. Secure Names, Addresses, Contact Info for Silverflume
 - b. Notify Webmaster of Changes Include Picture and Contact Info
 - c. Update ACBL Site
 - d. Update Banking Info
 - e. Update Storage Info
- VIX, Next Meeting
- VX, Adjournment