



Las Vegas Unit 373, ACBL
Serving ACBL's Southern Nevada bridge community.

November 4, 2024

Las Vegas Unit 373 Members:

The Annual/Special Meeting will be held at the Bridge Center of Las Vegas on Sunday, November 24, 2024, at 11:15 AM.

BCLV is located at 8010 W Sahara #235 (between Buffalo & Cimarron).

The agenda for the meeting is attached.

The Annual Meeting will be followed by a Unit Game at 12 Noon.

President Erickson will present the State of the Unit.

Treasurer Brickey will present the Unit's financial position as of October 31, 2024.

The membership will be asked to vote to amend the Las Vegas Unit 373, ACBL's Bylaws. Members must be in attendance to ratify the Bylaw amendment.

AMENDMENT TO THE BYLAWS These bylaws may be amended, altered, or repealed and new bylaws may be adopted by a vote of a majority of the Unit Membership at a Special Meeting called explicitly for this reason, provided that no fewer than 5% of the Unit Membership is present. If, after properly calling for a Special Meeting, and failing to have at least 5% of the Unit Membership present, the Board, in its sole discretion may amend, alter, or repeal all or some of these Bylaws, and new Bylaws may be adopted by a vote of two-thirds (2/3) of the Board Members eligible to vote. The Unit Membership may submit proposed amendments to the Bylaws by submitting their proposal in writing to the Unit Secretary.

The new Members of the Board will be formally announced. They will serve a two (2) year term expiring December 31, 2026.

Please plan to attend both the **Annual Meeting and Unit Game**.

The **Unit Game** with upgraded points will be held at 12 PM. **Card Fees are \$15.00.**

Reservations and pairs needing to be seated North/South should contact

Jacque Brickey at 702 308-2944 or jacquebrickey@gmail.com. Hors d'oeuvres and desserts will be served.

Elizabeth Beever

Elizabeth Beever, Las Vegas Unit 373, ACBL Secretary

**Annual Meeting of Las Vegas Unit 373, ACBL
Sunday, November 24, 2024 – 11:30 PM
Bridge Center of Las Vegas**

- I. **Call to Order – Nancy Erickson, President**
- II. **State of the Unit – Nancy Erickson, President**
- III. **Treasurer’s Report – Jacque Brickey, Treasurer**
- IV. **Comments by Liz Hamilton, District 17 President**
- V. **Motion to Amend Las Vegas 373, ACBL’s Bylaws by:**
 - 1) **Remove all references to Nevada’s Open Meeting and substituting *Robert’s Rules of Order*.**
 - 2) **Amend Section 5.3 Nominations and Election of Board Members - 5.3.4 The Board shall consist of seven (7) members to read:
*5.3.4 The Board shall consist of a minimum of five (5) members and no more than seven (7) members.***

Current ACBL Unit 373 Bylaws: [Unit 373 Bylaws](#)

- VI. **Introduction of New Members to the Board**
- VII. **Any Other Business Deemed Necessary**
- VIII. **Comments from Members**
- IX. **Motion to Adjourn**