

Las Vegas Bridge Unit 373 ACBL Board Meeting Agenda
Friday, February 21, 2025 – 12:00 PM
Maya Migotti's Residence
8825 Bonta Court, Las Vegas, NV 89134

I. Call to Order:

Directors in Attendance:

Ex Officio Members in Attendance:

Member(s) in Attendance:

II. Member Comments – 3 Minute Limit

III. Approval of Minutes: McGough

1. Approval of January 5, 2025, Board Meeting Minutes

IV. Acknowledgement of Correspondence: McGough

V. Finance: Brickey

1. January 2025 Financial report
2. Preparation of 2024 IRS Tax Filing
3. Audit of Unit Finances since 2019

VI. 2025 Operational plan, issues, & status:

1. ACBL Electronic Contact - receives all pertinent information from ACBL
Beever
2. Membership, Sunshine, and Hospitality Chair
Dombu
3. Equipment / Supply Coordinator - maintains Unit assets locations - laptops, storage keys, Bridge Mates, bidding boxes
McGough
4. Tournament Coordinator – allocates and applies to ACBL for all 24 Unit Games including UGICs/ Sectional / Regional Tournaments; provides oversight of Tournament Chairs; maintains Unit Sanction Allocation Log; acts as liaison between Unit and Club Managers
Erickson
5. Education Chair – coordinates classes and marketing for new members
(TBD)
6. Webmaster - maintains website, proofs and post documents
Migotti
7. Monthly Unit Newsletter; Monthly In-&-Out Report
Beever
8. 2- Year Strategic Plan
Migotti

VIII. New Business:

1. 2024 Awards Unit Games - Beever
 - a. Flyer
 - b. To Do List
2. 2025 Requests for Sanctions - Erickson
3. 3rd Qtr 2025 Open Sectional
 - a. Date TBD
4. November 2025 Annual Meeting
 - a. Date TBD

IX. Other Business Deemed Necessary:

X. Next Meeting Date: TBD

XI. Adjournment