

ACBL Unit 509 Santa Rosa / Petaluma
Minutes of Annual Meeting of Members
December 10, 2023

Call to Order

President Neill Ray called the meeting to order at 11:49 a.m. at the Petaluma Community Center. More than 60 club members were present exceeding the minimum threshold of 30 members in good standing to comprise a quorum. Board members attending the meeting in addition to President Ray were Cathy Netz, Harley Conner, Maxine Reagh, Patty Shribbs, and Roy Redlich.

Approval of Minutes

A motion passed to approve the October 24th meeting minutes.

Membership Report

Harley Conner reported that ACBL Unit 509 is struggling to grow, having lost 11% of its members last year. This follows several years of declining membership. He suggested that members encourage interested friends and family members to join the ACBL.

Election of Board Members

Three Board members are completing their term and have volunteered for re-election. One seat remains open and member Jane Drever came forward to fill this vacancy. The following candidates agreed to stand for election to the Board:

Maxine Reagh
Neill Ray
Patty Shribbs
Jane Drever

A motion was passed to elect the candidates as presented.

Treasurer's Report

Harley Conner and Maxine Reagh presented a financial overview of Unit 509. An initial investment of approximately \$2,500 was spent to purchase equipment for the Finley games which started in May 2023. Net receipts from the Finley games are expected to recoup this investment by the end of March 2024. Revenues thereafter will contribute to the treasury.

Adjournment

Prior to closing the meeting President Ray publicly acknowledged some of the contributions members made to the Unit. A motion passed to adjourn the meeting at 12:07 p.m.

Respectfully submitted,

Roy Redlich, Secretary