

ACBL Unit 509 Santa Rosa/Petaluma
Minutes of Annual Meeting of Members
December 14, 2024

Call to Order

President Neill Ray called the meeting to order at 12:01 p.m. at the Petaluma Community Center. More than 70 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, Jane Drever, Maxine Reagh, Patty Shribbs, and Roy Redlich.

In Memoriam

President Ray announced that 8 members have passed away in 2024 and he said their names.

State of the Unit

Harley Conner reported that ACBL Unit 509 is solvent and has adequate reserves. Net receipts this past year exceeded those of 2023. Membership has leveled off at around 230. The unit has three primary sources of revenues: Sectional tournaments; Finley 509; and ACBL dues sharing. The proposed budget for 2025 projects a slight deficit which may be turned around if there is excellent participation at Sectionals. Harley encouraged members to make a good showing at our Unit's spring and fall Sectional Tournaments.

Election of Board Members

Three Board members Harley Conner, Cathy Netz, and Roy Redlich are completing their term and have volunteered for re-election. In addition, Conrad Larkin was nominated to fill an expected vacancy later next year. A motion was passed to elect the candidates as presented.

Adjournment

Prior to closing the meeting President Ray acknowledged Maxine's outstanding contributions to the Unit. Maxine expressed gratitude to Jackie Ortiz for providing wonderful lunches for Unit's games and at our two Sectionals. The meeting was adjourned at 12:26 p.m.

Respectfully submitted,

Roy Redlich, Secretary