

Board Minutes - ACBL Unit 380

Date: January 14, 2020

Time: 3:57pm

Place: Belton Bridge Center

Present: Julie Reiser (President), Molly Evetts (Vice President), Peg Kenny (Treasurer), Pat Calhoon (Secretary), Allison Mann (Parliamentarian), Jean Wiborg (Member at Large), Stephanie Morgan (Member at Large)

Minutes: Minutes of the November, 2020 meeting were approved.

Treasurer's Report: Peg distributed the financial report for FY2019 by email before the meeting and provided a summary for the Board. The documents included: 1) Balance Sheet as of December 31, 2019, 2) Profit and Loss, December, 2019, 3) Profit and Loss January - December 2019, 4) Statement of Cash Flows, Jan-Dec 2019. Summary: The financial files are submitted to a local CPA firm. The firm adjusts depreciation and compiles formal financial statements. These statements are posted upon receipt, usually early May. Summary - Current cash on Hand is \$28,245 vs \$24,600 in 2018. Income increase is due to the rate increase for game play and the rent increase for the dance group. 2019 Net income is \$7,659.15 vs \$6,072.64 in 2018. Molly moved to accept the financial statements, it was seconded and passed.

New Business:

- a. Screen Door: Dave Gose repaired the front screen door.
- b. Interior Paint: After discussing painting the interior of the building and assessing the logistical problems involved, Molly moved to table the decision. The motion was seconded and passed.
- c. Peg provided statistics on Table Count. The average monthly table count is 214, up from 211 in 2018, even though our membership is declining.
- d. Membership: We experienced a 7.14% decline in membership and a

4.55% decline in 2018. This downward trend was discussed with suggestions including educational programs for the school system and outreach to the local colleges/university. The ACBL has an education committee designed for nearby military bases, spearheaded by Robert Todd. We will investigate how we can integrate some of these initiatives.

- e. Floor Mat: Molly purchased the new front door floor mat and will replace the mat by the back door.
- f. New Telephone: A new telephone was purchased and will replace the existing phone. The current phone number remains.
- g. Vandalism: Recently, 2 acts of vandalism occurred on the property in the rear of the building. An outdoor light with motion detection may reduce future vandalism. A study will be done to determine the cost of equipment and installation.
- h. Landscaping: The elimination of unsightly weeds, particularly in the rear/side of the building was discussed. Stephanie and Jean will submit a proposal to identify the most cost effective approach.

Old Business:

- a. Upcoming Tournaments: Julie is notifying all clubs in the surrounding area of the upcoming tournaments in March and April. The flyer is scheduled to appear in the District 17 Newsletter.
- b. Las Cruces Bulletin: The ad posted in the Las Cruces Bulletin will be published in the paper where “free” advertisement are printed.
- c. Next Board Meeting: March 17, 2020 at 4:00pm.

Adjournment: The meeting was adjourned at 5:30pm.

Submitted,

Pat Calhoon, Secretary