**ACBL UNIT 356**

**MINUTES OF THE ANNUAL MEETING OF MEMBERS**

**NOVEMBER 18, 2023**

The meeting was at the Fall Sectional at the Tanque Verde Lutheran Church. President Jack Shoemaker called the meeting to order at 12:50 p.m. David Pearlman served as Secretary.

 **President’s Report**

President Shoemaker noted that the Unit had lost all its tournaments during the Covid epidemic but that a regular tournament schedule had resumed in 2023, and that in April of 2024, a Spring Sectional would be added back to the calendar. He noted that in addition Unit Championship games had returned to the calendar. He also reported that a calendar of events for 2024 would be finalized soon and made available to the membership on the Unit’s website.

**Treasurer’s Report**

Treasurer George Harger reported that each of the tournaments in 2023 had shown a profit. He noted that in 2024 venue costs for the tournaments would increase substantially, but that the additional expenses would be largely offset by an interest bearing account recently established at Charles Schwab. He also noted that the Unit had donated to ACBL $1,500 in support of the North American Bridge Championships.

**Election of Directors**

 President Shoemaker reported that there were four director positions up for election, and four candidates: himself, Treasurer George Harger, I/N coordinator Sheri Morris, and incumbent Director Suzanne Greenwood. He also noted that a new I/N coordinator would be needed and urged anyone interested in the position to contact Ms. Morris.

Upon motion duly made and seconded, the candidates were elected by acclamation.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned at 12:57 p.m.

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David J. Pearlman

Acting Secretary