



Board of Directors Meeting Minutes

Mon, Feb 2, 2026 – 6:30 PM Zoom meeting

Board Members: President, Linda King; Vice President, Patricia Stone; Treasurer, Ken Johnson; Secretary, Shireen Zekanoski; Membership, Seala Fletcher Kelly

1. Minutes

Approved the minutes from the January 12, 2025 meeting

2. Treasurer's Report – Ken

Old City Hall restaurant has not cashed our \$800 check from the Sept anniversary party. Carol N has called to remind them of the uncashed check. At this point, we'll send a letter reiterating. Shireen will draft the letter once the specifics (check number,..) are shared by Ken.

3. Membership – Seala

One person is inactive.

Dave Jackson is recovering from a stroke and we have reached out to his wife and are hopeful that he has a promising prognosis.

Seala sent out information about Barb Miller's upcoming Beginner's course starting 2/23.

March 15th unit game announcement will include information on awards, Potluck (led by Patty) and ACBL charity foundation.

4. Education – Linda

Linda is in discussions with Gavilan College about teaching a Bridge course there. This is in early stages but would be a great way to expand our educational goals for the club.

5. New Business

Discussion and Vote regarding the cancellation of the Earthquake Sectional event in 2026, led by Ken.

Margo and Joanne have expressed hesitation to serve as co-chairs for the 2026 event unless a chairperson is present at the event. Both the President and Vice President are unable to serve as chair for the Earthquake Sectional in 2026. Ken will be gone.

Seala (and Graham) have graciously volunteered to chair the Sept. Earthquake sectional for the club. They bring regional tournament experience and are willing to lead this tournament for us. This is great news and it looks like we won't have to skip this year. Ken will notify ACBL. Thank you Seala!

Are we going with reservations? Linda is willing to do partnerships and Lucy would be happy to take on hospitality

6. Old Business

Tabled for now: the review of strategies for reducing the unit's bank account balance over the next two to five years, including reasons and methods.

Ways to reduce bank account:

- Free Birthday Games for Members at the unit games (March)
- Pro Am Game – Pros play free and free pizza is provided (March)
- Teacher stipends and payment for materials, advertising, etc. (March)
- Professional Zoom Lesson: 1 hour before a Unit Game (March)

7. Adjournment- Next video conf meeting: March 9, 6:30 PM