

## Unit #502 Board Meeting

### Minutes

January 4, 2026

Meeting called to order at 11:00 am by Grant Vance

**Board Members attending** – Grant Vance, Andy Wasserman, Brad Carson, Cole Powell, Fred Schwartz, Jessica Lai, Nancy Morton, Rob Johnson, and Andy Shockley

**Not attending** – Don Levine and Lee Holm

**Last Meeting Minutes** approved unanimously

**Holiday Party** – coordinated by Jessica and Nancy was sold out with 24 full tables and a waiting list. Feedback was positive, with suggestions for improvement next time. Eight people joined our Unit to take advantage of the \$10 discount that members received. The Bingo Bridge was a success with many positive comments. The Photo Backdrop was not utilized as much as expected. Andy Wasserman once again managed to keep the food costs down, enabling the Unit to offer such a great price for bridge and the delicious meal. In addition, many of the people that brought food did not request reimbursement. People also seemed happy that they were able to avoid driving in the dark.

**Treasurer's Report** - Financials continue to trend positively with our net income up about \$4,500 year over year. Sectionals increased by over 15% in 2025. Unit game revenues increased along with membership income from ACBL fees. 2025 Financials were approved unanimously by the Board. The 2026 Budget that included increasing our annual donation to EBCBC and director fees and food costs for Unit games was approved.

**November Sectional** – The table count increased by 9.5 tables from the prior sectional and our profit increased by \$800 (due to more tables, increased lunch fee to \$15, and minimal publicity cost). For future sectionals, we suggest ordering a few extra sandwiches to avoid potential shortages and to increase spending on snacks.

**District 21** – Rob Johnson from our unit was elected to the D21 board which has now been reduced from 40-50 members down to 15. These people will run the Regionals, govern the District, and hire directors.

**New Business** – The April 5<sup>th</sup> Unit Game has been cancelled this year due to conflict with Easter. Andy Wasserman is resigning from the board, but will still help. The board has agreed to target eleven members to effectively run the Unit.

Meeting adjourned at 12:24 pm