

The board meeting of ACBL Unit 241 was called to order by the president, Claire Flatowicz, on January 27th via zoom. Present were Claire, Barb O'Malley, Jill McDernott, Deanna Liddy, Cookie Hoberman and Stephanie Holcomb.

The minutes were approved as written.

The treasurers report was given by Claire. The balance of the assets of the club are \$24,310.43.

Barb O'Malley was introduced as a new board member. The board should consist of 7 members. For the 2022 year Claire will remain as President, Jill McDermott as Vice President, Ted Hoff as Treasurer for 1/2 of the year, Stephanie Holcomb as Secretary. Ted will approach a Council Bluffs player to serve and Claire will approach Diane Zipay.

Old Business

IN/Regional/Sectional - Jill reported that Trudy Woksa has designed a flyer for the event. It is viewable on omahabridge.org No decision was made as to how many new decks of cards we need.

Regional - Cookie reported that she is trying to work out a rebate at hotels for the participants and the pros. The event will be held at the Convention room of the Ameristar. Need a chairman. There is a concern re: number of participants and profitability. We will be flexible regarding this event and make a decision by March.

Deanna Liddy suggested we support any Regionals in our area.

A new directory is needed this year and someone to do it.

The Zoom meeting was timed out at 10:37.

Respectively submitted, Stephanie Holcomb, Secretary