

**South Orange County Bridge Center
Unit 538 Board of Directors Meeting Minutes
October 17,2019**

President Richard Picheny called the meeting to order at 4:08 PM. Board members present were Odile Gendreau, Bob Levine, Anna Kreucher, Larry Hedge, and Maggie Briskie.

Bob Levine made the motion to approve the September 19, 2019 minutes. Larry Hedge seconded. The motion was unanimously approved.

Reports:

Treasurer: Larry hedge reported on the financial condition of SOCBC.

Maggie Briskie made the motion to approve the Treasurer's Report. Bob Levine seconded. The motion was unanimously approved.

Larry Hedge reported that he has set up with Wells Fargo Bank fixed payments for our rent, parking, water cooler, Club Manager, Gail Schneider, Director of Directors, Debbie Gailfus, and the cleaning people. Cox and SDG&E bill our checking account directly as the amount varies from month to month.

Membership: Bob Levine reported that this month SOCBC welcomed 5 new members.

Bob Levine discussed updating the Membership Directory in January. A suggestion was made to add emergency names and phone numbers.

Facilities: Richard Picheny reported that the partition has been installed and is now in use.

Education: Richard Picheny reported that the education committee is working on scheduling classes now that the partition has been completed.

Health: Odile Gendreau reported that a new battery for the AED will be ordered.

Old Business:

Election and Nominating Committee: Richard Picheny led a discussion on the upcoming Election for Board Members. There are five candidates running for the four open positions on the SOCBC Board: Bob Levine, Frank Grossman, Carol Pangburn, Dan Thorlakson, and Joop Doorn. The election will be held from November 18 - 22, 2019.

Holiday Party: Maggie Briskie reported that reservations are being taken for the Holiday Party to be held on Friday, December 7, 2019.

Sally Pelmear Award: Anna Kreucher reported that the Sally Pelmear Sportsmanship Award will be given to a NLM player who exhibits good sportsmanship and/or citizenship. The award will be presented in December.

New Business:

Barometer Game for NLM: Anna Kreucher reported that she would like to propose that the club hold a barometer game for our NLM players in the afternoon. This item was tabled until next month.

Computer Problems: Richard Picheny reported that we continue to have computer problems and Bill Thorpe and John Hennessey are working together to simplify the system. This item was tabled until next year.

Next Meeting: The next meeting of the Board will be Wednesday, November 20, 2019.

Adjournment: There being no further business, the meeting was adjourned at 4:40 PM.