

**South Orange County Bridge Center
Unit 538 Board of Directors Meeting Minutes
December 17, 2018**

President Richard Picheny called the meeting to order at 4:12 PM. Board members present were Susan Kissinger, Dianna Hoffman, Bonnie Myers, Odile Gendreau, Maggie Briskie, and Bob Levine. Club Manager Gail Schneider was also present. New Board members, Anna Kreucher, Jay Nuccio and Larry Hedge were welcomed.

Bob Levine made the motion to approve the November 19, 2018 and the December 7, 2018 minutes. Dianna Hoffman seconded. The motion was unanimously approved.

Reports:

Treasurer: Dianna Hoffman 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.

New Business:

Election of Officers:

Maggie Briskie made the motion to nominate Richard Picheny as President. Jay Nuccio seconded. The motion was unanimously approved.

Richard Picheny made the motion to nominate Jay Nuccio as Vice President. Maggie Briskie seconded. The motion was unanimously approved.

Richard Picheny made the motion to nominate Maggie Briskie as Secretary. Jay Nuccio seconded. The motion was unanimously approved.

Richard Picheny made the motion to nominate Larry Hedge as Treasurer. Maggie Briskie seconded. The motion was unanimously approved.

Richard Picheny introduced a resolution to add Odile Gendreau, Jay Nuccio, Anna Kreucher, Maggie Briskie and Richard Picheny as signatories to the bank account and add Larry Hedge as an authorized viewer to the account. The SOCBC Board approved the resolution.

Appreciation of Outgoing SOCBC Board Members

Richard Picheny thanked Dianna Hoffman, Bonnie Myers, and Susan Kissinger for serving as exemplary Board Members for the last two years.

Next Meeting:

The next meeting of the board was set for Thursday, January 17, 2019

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