

**South Orange County Bridge Center
Unit 538 Board of Directors Meeting Minutes
February 20, 2019**

President Richard Picheny called the meeting to order at 4:15 PM. Board members present were Jay Nuccio, Larry Hedge, Anna Kreucher, and Maggie Briskie. Club Manager Gail Schneider and Frances Krause were also present.

Larry Hedge made the motion to approve the January 17, 2019 minutes. Richard Picheny seconded. The motion was unanimously approved.

Reports:

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

Richard Picheny made the motion to adopt the new table count report and eliminate the preparation of the old forms. Jay Nuccio seconded. The motion was unanimously approved.

Club Manager: Gail Schneider reported that she and Bill Thorp have been working to update our computer system along with trying to repair the monitor that hangs on the wall.

STAC week is scheduled for March 4 - 9, 2019.

Gail Schneider led a discussion on refurbishing or replacing the dealing machine. This item was tabled until next month.

Membership: Maggie Briskie announced that the Mini Mckenny and Ace of Clubs Awards will be handed out on Wednesday, March 13, 2019.

Facilities: Richard Picheny reported on the proposed partition replacement.

Richard Picheny made the motion to appropriate up to \$8,000.00 to tear down the existing room divider, purchase the new partition and have it installed. Larry Hedge seconded. The motion was unanimously approved.

Education: Maggie Briskie reported on the ongoing classes offered at the club which include 2 over 1, Mentoring, Play of the Hand, Team Playing, XYZ, and Social Play.

Health: Richard Picheny led a discussion about members coming to the bridge center ill. It was decided that no action was required at this time.

Old Business:

Appointment of a Volunteer Coordinator: This item was tabled until next month.

Holiday Party: Richard Picheny reported that the Holiday Party Committee had made the decision to hold our holiday party on Saturday, December 7, 2019 at Sol Agave in San Juan Capistrano. The cost of the event is still to be determined. This item was tabled until next month.,

Wednesday Night Game: Richard Picheny reported on the declining attendance for our Wednesday Night Team Game. The decision was made to add a 0 - 300 master point Team Game that night which would give our newer players another time to play. This 0 - 300 game will begin in the middle of March

Letter to Players: Anna Kreucher led a discussion on developing a letter to players and Directors reminding them to be pleasant and courteous to one another. This item was tabled until next month.

New Business:

Free Play for Sectional Volunteers: Frances Krause gave the Board an update on the Annual Sectional which was held January 26 - 27, 2019. Next year the Annual Sectional will be held on January 25 - 26, 2020.

Anna Kreucher made the motion to approve giving free plays to the all of our members who volunteered for either or both of the NLM Sectional and the Annual Sectional. Jay Nuccio seconded. The motion was unanimously approved.

\$5.00 for Jane Dober's Supervised Play two Thursdays a Month: Richard Picheny reported that Jane Dober requested that SOCBC reduce the player's fee for supervised play two Thursdays a month. This item was not approved due to lack of a motion.

2019 Membership Roster: Richard Picheny led a discussion on updating the Membership Roster. Last year the SOCBC Board made a motion that we publish the Membership Roster every other year and provide an addendum on the odd year. This year we will ask Bob Levine to gather member's updates and publish an addendum.

Windows that Open: Maggie Briskie reported that several members requested that we install windows that open. It is likely that the landlord would not agree to this and we have two doors to the patio that can be opened.

NLM Team Play: Jay Nuccio led a discussion on adding an 8 Is Enough game for our NLM players. He would like to ask some of our more seasoned members to play with the newer players. Jay Nuccio suggested that this NLM team game not be held on the 2nd Thursday when the open players are playing 8 Is Enough. Another suggestion was made to teach team games as a mentoring topic. This item was tabled until the next meeting.

Fee Reduction: Jay Nuccio made a request that we bring back the policy to offer players who take a lesson in the morning have a reduced card fee of \$5.00 for that afternoon. This item was tabled for the next month.

Next Meeting: The next meeting of the board was set for Thursday, March 21, 2019.

Adjournment: There being no further business, the meeting was adjourned at 5:45 PM.