

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

President Richard Picheny called the meeting to order at 4:10 PM. Board members present were Odile Gendreau, Bob Levine, Anna Kreucher, Larry Hedge, Jay Nuccio and Maggie Briskie. Club Manager, Gail Schneider was not in attendance due to a conflict in her schedule.

Bob Levine made the motion to approve the July 25, 2019 and August 7, 2019 as amended. Jay Nuccio seconded. The motion was unanimously approved.

**Reports:**

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

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

The meeting went into executive session at 4:15 P.M. The meeting was reopened at 4:25 P.M.

**Membership:** Bob Levine reported that the membership numbers remain stable.

**Facilities:** Richard Picheny reported that the order has been placed for our partition and delivery is scheduled for the end of August.

**Education:** Richard Picheny reported that classes are slated to begin in September and October on Mondays with Jane Dober, Tuesdays with Marti Moss and Wednesdays with Sharon Rippy. Maggie Briskie announced that mentoring is scheduled for Thursday, September 26, 2019 with Gary Waldron. The subject is Bidding Slams.

**Health:** Odile Gendreau reported that cards have been sent to our members who are ill.

**Old Business:**

**Classes at SJC Senior Center:** Richard Picheny reported that he will be approaching Jane Dober, Marti Moss and Sharon Rippy about teaching a bridge class at the San Juan Capistrano Senior Center beginning in the next few months. This item was tabled until next month.

**Booth at SJC Concerts in the Park:** Richard Picheny discussed holding a booth at the San Juan Capistrano Concerts in the Park. This item was tabled until next year.

**Letter from Frank Frand:** Maggie Briskie read a letter from Frank Frand thanking the club for donating to his charity, T-Off-For Dogs.

**Coffee Machine Upgrade:** Jay Nuccio reported that we will be purchasing a higher grade of coffee for our club.

### **New Business:**

**Calling the Director from the Bridge-mates:** Bob Levine reported that there is a program that would allow players to call the director from the bridge-mates. This item was tabled until a later date due to the cost associated with updating our computer program.

**Year-End Meeting:** Richard Picheny reported that the Year-End Annual Meeting will be held on Saturday, December 7, 2019 at 9:30 A.M. That is the same day as our Holiday Party. The new Board Members will be announced at the meeting.

**Election and Nominating Committee:** Richard Picheny discussed the upcoming election and the need for selecting a nominating committee composed of one board member and three other people from our general membership. Anna Kreucher agreed to serve on the nominating committee and Jay Nuccio will ask three other SOCBC members to serve on the committee. The election will be held from November 18 - 22, 2019.

**Next Meeting:** The next meeting of the board will be Thursday, September 19, 2019.

**Adjournment:** There being no further business, the meeting was adjourned at 5:08 PM.