

**South Orange County Bridge Center
Unit 538 Board of Directors Meeting Minutes
June 19, 2019**

President Richard Picheny called the meeting to order at 4:12 PM. Board members present were Jay Nuccio, Odile Gendreau, Bob Levine, Anna Kreucher and Maggie Briskie. Club Manager, Gail Schneider joined the meeting by phone.

Bob Levine made the motion to approve the May 23, 2019 minutes. Odile Gendreau seconded. The motion was unanimously approved.

Reports:

Club Manager: Gail Schneider reported that on Friday, June 21, 2019 SOCBC would support the Alzheimer's Association by participation in The Longest Day. A representative from the Alzheimer's Association will be at our club that day.

Gail Schneider announced that STAC games would be held the week of July 8. It was decided that we would further discuss STAC games for August.

Maggie Briskie mentioned that some of our members are not aware when special colored master points are awarded at the club. Gail Schneider said that she would further explain the breakdown of the special colored master points in the newsletter.

Gail Schneider reported that the newly purchased dealing machine has arrived and that the old machine has been repaired.

Gail Schneider reported that she will begin sending the bridge mates out for cleaning on a rotating basis.

Due to the Long Beach Sectional Tournament, it was decided that the Wednesday night game on July 3rd would be cancelled.

Facilities: Richard Picheny reported that the Fire Department made their annual inspection of our building. Additionally, measurements have been taken for the new partition but will need approval from the city building department to make sure the materials are fire retardant before placing the order. The city responded that SOCBC would need to hire a contractor and get a building permit before we move ahead on this project.

Richard Picheny made the motion to increase the amount needed to purchase and install the partition to \$10,000. Jay Nuccio seconded. The motion was unanimously approved.

Old Business:

Coffee Service Upgrade: Jay Nuccio reported on upgrading our coffee service. Several Board members met with the company Coffee Bean and Tea from Farmer's Brothers to get prices for the services they offer. The new service would provide and maintain a new coffee maker as well as supply all coffee, tea, cups, stirrers, cream and sugar as needed. The cost of the coffee service turned out to be substantially more each month. The decision was made to further investigate and table this until next month.

Promotion and Goals: Jay Nuccio led a discussion on increasing the number of participants for our Thursday afternoon NLM game. Attendance remains low. Richard Picheny, Bob Levine and Jay Nuccio will meet to brainstorm this problem and report back to the Board next month.

New Business:

Charity Games: Maggie Briskie requested that the SOCBC Board consider Frank Frand's Charity, T-Off For Dogs (Guide Dogs for the Blind) as one of the charities that our club supports. Currently we donate to three charities: Ronald Macdonald House, Second Harvest Food Bank and Laguna Beach Community Clinic. A suggestion was made to support charities that are in our community or charities that our members support.

Richard Picheny made the motion that we keep the charities Ronald MacDonald House, and the Laguna Beach Community Clinic and add T-Off for Dogs to the charities that we donate to on a regular basis. Bob Levine seconded. The motion was unanimously approved.

Bob Levine made the motion that we review our list of charities every 6 months in January and July. Jay Nuccio seconded. The motion was unanimously approved.

Next Meeting: The next meeting of the board will be Thursday, July 25, 2019.

Adjournment: There being no further business, the meeting was adjourned at 4:44 PM.