

**South Orange County Bridge Center
Unit 538 Board of Directors Special Meeting Minutes
August 3, 2018**

President Richard Picheny called the meeting to order at 4:10 PM. Board members present were Susan Kissinger, Dianna Hoffman, Bonnie Myers, Odile Gendreau, Bob Levine and Maggie Briskie. Frank Frand was also present. The members of the Board unanimously waived the Meeting Notice Provision of the Bylaws.

Name a Puppy Fundraiser

Frank Frand reported that he would like SOCBC to participate in the Name a Puppy Fundraiser. The Name a Puppy Fundraiser is designed to raise \$5000.00 which would help support the raising of a guide dog puppy. Frank Frand said his ACBL donation would match whatever SOCBC raises in one day to achieve the \$5,000.00 goal. The board decided to not participate in this fundraiser.

Director of Directors

Richard Picheny made the motion to appoint Debbie Gailfus as Director of Directors to replace Trudy Hanscom on an interim basis. Debbie will receive \$200.00 a month for serving as Director of Directors. Susan Kissinger seconded. The motion was unanimously approved

Club Manager

Richard Picheny reported that Sean Lui is planning on leaving SOCBC for Palm Desert at the end of August. Sean Lui is currently a Director two days a week and the Club Manager. Richard Picheny reported that to replace Sean Lui, SOCBC appointed Gail Schneider to direct on Thursdays and John Adams to direct on Fridays.

Richard Picheny made the motion to appoint Gail Schneider to the position of club manager on a trial basis for two months. Gale Schneider will receive \$600.00 a month for serving as Unit Manager and after that the trial period Gale will receive \$800.00 a month. Dianna Hoffman seconded. The motion was unanimously approved.

SOCBC would like to thank Sean Lui and Trudy Hanscom for their service with a card of appreciation signed by our members and a cake on Friday, August 31, 2018.

Adjournment: There being no further business, the meeting was adjourned at 4:50 PM.