

SOCBC MINUTES JAN.16, 2020

Pres. Nuccio called the meeting to order at 4:15 pm.

Present: J.Doorn, F.Grossman, L.Hedge, A.Kreucher, J.Nuccio, C.Pangburn, G.Schneider. Also attending R.Picheny, immediate past president.

Minutes: Dec. 18, Pangburn moved they be approved, 2nd by Kreucher. MOTION CARRIED.

Treasurer: Doorn moved to approve the reports sent via e-mail by Hedge, 2nd by Pangburn. MOTION CARRIED. Hedge reported he met with the Audit Committee, their report will be forthcoming. The committee suggested we continue to maintain a break-even situation in regards to expenses/income. Hedge reported he sent out the 1099's.

Club Manager: G. Schneider discussed director scheduling. Also discussed replacement of old boards. Pres. Nuccio moved he be allowed to purchase up to 5 sets to replace old boards as needed. 2nd by Doorn. Following discussion MOTION CARRIED.

Schneider requested we go into closed session to discuss recent 0 Tolerance/Ethics violations.

Following the closed session, Pres. Nuccio announced he'd appointed Gary Waldron as Club Recorder. Waldron will record Tolerance/Ethics violations reported to him and attempt to resolve the problem between the parties. If it can't be resolved, the violation will go to Ethics Committee to resolve. If resolution can't be reached, it will go to District 22.

Education: Nuccio reported on the Education Committee meeting. The beginning of March or early April there will be a beginning class, with a double charge for the class which will include a second session of supervised play.

Facilities: J. Doorn discussed the coffee service: replace, renovate or try a monthly service. A proposal will be submitted next month by Pres. Nuccio.

Health: F.Grossman reminded all the face masks are in the cupboard for our use. He will post, near the director's desk, a list of those who can perform CPR and/or use the defibrillator.

NEW BUSINESS

D. Thorlakson will work with Peter Redwood and Janie Matlaf on the roster.

Pres. Nuccio reported on a proposed Larry Cohen 2 day seminar on Oct. 5-6. He's working on details. Suggesting 2 sessions each day, limiting to 64 players each session, charging \$50 each. Cohen will charge \$5000 a day.

Awards: Mini-McKinney and Ace of Clubs will be announced in March. Nuccio will purchase medallions needed from Baron Barclay Bridge Supplies. Jim Senter Award will be presented in May.

It was suggested that D. Thorlakson pass our fliers with info about our various bridge games/programs to senior centers throughout the county.

C. Pangburn volunteered to be "Sunshine Chair," sending cards to members when needed.

Pres. Nuccio adjourned the meeting at 6:15 pm.

NEXT MEETING: FEB. 13 4:00 pm