

SOCBC EXECUTIVE BOARD MINUTES NOV. 18, 2020

In attendance at the Zoom meeting: Jay Nuccio, Joop Doorn, Frank Grossman, Larry Hedge, Anna Kreucher, Dan Thorlakson, and guest Richard Picheny

President Nuccio called the meeting to order at 10:05 AM.

Following discussion of the existing lease and extensions of same, Jay moved that we hire a negotiator for up to \$1000 to meet with the landlord, the goal being to continue to give rent relief WITHOUT lease extensions. The motion was SECONDED by Joop Doorn. Following discussion, the motion CARRIED.

President Jay reported on the request by Ellis Feigenbaum to join his Costa Mesa club with our alliance with Laguna Woods. Following discussion, the Board decided to deny the request at this time and reconsider after the 1st of the year.

Jay announced that the Annual General Meeting will be held on Zoom on December 16 at 10 AM. Frank will try to record the meeting and put it on our website for review. Jay suggested that we continue the traditions of the Sally Pelmear and Jim Senter Awards. He will contact Joyce Potter and Gale Senter to form committees for award selections. He will also ask Janie Matlaf to put an article in the Newsletter.

Joop suggested that we purchase, for \$149/year, a subscription to Zoom. All agreed.

Nominating Committee Chair Carol Pangburn reported on the upcoming Board election. Voting will be by email, with Snail Mail being sent to those who don't have email. The deadline for receiving ballots will be December 6, 10 days prior to the General Meeting. Gary Waldron will be receiving and counting votes.

There being no further business, Jay adjourned the meeting at 10:54 AM.

Carol Pangburn, Recording Secretary