



**BOARD MEETING MINUTES
SOUTH ORANGE COUNTY BRIDGE CENTER
AUGUST 25, 2021**

ATTENDING: Susan Bristol, Joop Doorn, Frank Grossman, Jay Nuccio, Marshall Pearlman, Richard Picheny, Gail Schneider, Gale Senter, Dan Thorlakson

NOT ATTENDING: Dianna Hoffman, Linda Jonas

The meeting was called to order at 4:04 PM.

President's Update

- Our table count is down, likely due to the Delta variant and BBO. We hope it will improve later in the year.
- We need 3 more tables/day to break even.

Treasurer's Report

- Dianna was unable to attend the meeting, but she previously distributed the financial statements for our review.

Club Manager Report

- The Board voted not to run any International Fund games due to the increase in table fees.
- Special games for September are listed below.

Sectional

- Attendance at the Laguna Woods Sectional held on 8/21-8/22 was 10 tables in the morning and 8 tables in the afternoon of 8/21. On Sunday, 8/22, there were 5 tables.
- Jersey Mikes is confirmed for lunches for our Sectional.
- The Board agreed to each make copies of the flyer so we'd have enough and to avoid that expense. Everyone will bring their copies to the club for Joyce.
- Joyce will ask Janie to send out a notice of our Sectional through Pianola and ACBL.
- We will offer Pairs on Saturday and Teams on Sunday.
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Facilities

- The carpets will be cleaned on Saturday, 9/4/21 beginning at 4-4:30 PM.

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Holiday Party

- The Committee will meet on 8/26/21 to discuss the party.
- The Party will start at the Bridge Club with a short meeting, a game at the regular time, followed by the party/dinner.

Annual Awards

- Janie will put the information in the newsletter and send a blast solicited nominations for the 2 annual awards.
- The Committee members are past Award winners.
- Gail Senter is the Chair of the Jim Senter Award.
- Dan Thorlakson will serve as Chair of the Sally Pelmeear Award.

Charity Games

- The Board will solicit nominations for local charities for the Club to support during the year with our Local Charity games.
- Janie will send a blast and put something in the newsletter soliciting nominations.
- The Board will select 3 charities and support them for a year. We may cut back to 2 and alternate charities monthly during the year.
- Cost to run a Local Charity is \$5 including \$1 table fee to ACBL and \$4/table paid by us to the local charity.

Website

- Joop noticed that the home page of the current website is not inviting to brand new people to our club.
- Susan will work with Jeremy to refine it.

Elections

- A Committee was formed to solicit nominations for the Board with results to be announced at the Annual Meeting in December. We are solicited nominations for the 4 seats being vacated Joop Doorn, Frank Grossman, Dianna Hoffman and Dan Thorlakson.
- Frank Grossman will serve as Chair of the Committee.

Education

- Beginning Bridge Lessons
 - Dae will start a class for true beginners starting on October 14, 2021.
- Joan Anderson will do a Weak 2 class starting in September.
- Gary Waldron will look at various conventions and offer a 1-day class.
- Sharon will start her 0-20 game on 9/14/21.

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Special Games

- The club will run an Upgraded Welcome Back Club Championship on Labor Day. This will also be run the daily during the first week of September.
- GNT Qualifiers will be run on 9/19/21 and 9/26/21.
- The third week of September we will run Welcome Back Club Championships.

The next meeting will be held on Wednesday, September 22, 2021. Gale will run the meeting in Frank's absence.

The meeting adjourned at 5:19 PM.