



**BOARD MEETING MINUTES
SOUTH ORANGE COUNTY BRIDGE CENTER
AUGUST 4, 2021**

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

The meeting was called to order at 4:15 PM.

Treasurer's Report

- Both the Balance Sheet and the Profit & Loss Statement will be posted at the Club.

Club Manager Report

- The ACBL Club Manager Meeting will now take place monthly, the first Monday of the month.
- At the last ACBL Manager meeting it was reported that:
 - Some clubs are closing due to Covid.
 - The masterpoint differential for playing on BBO will not be reduced as planned. It will remain at 1.25.
 - All special games given by ACBL so far will carry over until next year if clubs close again due to Covid.
 - Clubs are not allowed to run more games online than they do face to face.
- Uploading our club games to ACBL Live is problematic; they are aware of it and working on a solution.
- Points reported on ACBL are correct. BBO may not have the correct points. They are working on that.
- We can run any type of game without a sanction we wish until the end of the year.
- The Balboa Unit lost the Killybrooke location for games. They are looking for a location for their Unit games. Gail to offer our club at the rate of \$200-\$250/game.

Unit Game

- We will resume our Unit games on the 3rd Sunday of the month beginning in October.
- Lunch will not be served. We will continue to serve wrapped snacks.
- Parking is now okay for our needs on Sundays.

Good & Welfare

- Odile will handle this. Anyone needing a card/flowers, etc. should contact Odile.

Facilities

- The Board approved funds for Blue Pacific to clean our carpets.
- Moving forward, Joop will assess how often they need to be cleaned and get it done as long as it doesn't exceed \$500 per occurrence.
- Our lease will be up in March. The next step is to have a real estate broker get comps for commercial real estate. Committee: Gale, Joop and someone to be determined.

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Holiday Party

- We will use the clubhouse at Rancho Mission Viejo.
- Bob & Marilyn Cavanaugh will cater.
- Only tables and chairs are there, must rent linens, dishes and bar services.
- There will be a no host bar.
- Capacity is 135 max.
- We will need volunteers to help.
- We will hold a one session game in the afternoon, with the party to follow.
- The Committee will work out the details.

Special Games

- STaC games will be held the week of August 16th.
- The Barometer Games on Friday mornings will combine the 0-20 and 0-200 groups into one.

Unit Report

- D22 Goodwill nominations are due. Richard will nominate Frank.

Education

- The roles and responsibilities of the Education Committee have changed. Cynthia Gallaway will now be the Committee Chair.
- Other members of the Committee include Gale Senter, Linda Jonas, Janie Matlaf and Jay Nuccio
- Frances and Maggie will continue to take the lead on mentoring
- Class attendance
 - Gary – 25-28
 - Dae – 28
 - Joan Kaye – 23
- There is a new class starting on September 23, 2021. Joan Anderson is the teacher. The class will discuss Weak 2 bids.

The next meeting will be held on Wednesday, August 25, 2021.

The meeting adjourned at 5:10 PM.