



**BOARD MEETING MINUTES
SOUTH ORANGE COUNTY BRIDGE CENTER
DECEMBER 28, 2021**

ATTENDING: Maggie Briskie, Susan Bristol, Joop Doorn, Dianna Hoffman, Frank Grossman, John Jonas, Richard Picheny, Gale Senter, Trish Silverberg, Dan Thorlakson

NOT ATTENDING: Dianna Hoffman, Jay Nuccio, Marshall Pearlman, Gail Schneider

GUESTS: Cynthia Gallaway, Frances Krause,

The meeting was called to order at 4:20 PM.

President's Update

- The club made \$1639 for the holiday party.
- In Dianna's absence, Frank reported that we had a loss of \$6K for November. Dianna will be working on the tax returns and year-end financials.
- Maggie Briskie won the Sally Pelmeier Award
- Richard won the Jim Senter Award

Approval of Board Meeting Minutes

- The minutes of the Board meeting held on November 3, 2021 were unanimously approved.

Facilities

- The new lease has been signed.
- We are investigating renting a storage space for the tables, chairs and dividing wall.
- A new coffee machine will cost about \$2K with self-installation. They are available from restaurant supply houses. This will be investigated further to determine exact cost, lead time and whether or not we can purchase a refurbished machine.

Elections

- The new officers for 2022 are:
 - President – Richard Picheny
 - Vice-President – Frank Grossman
 - Secretary – Maggie Briskie
 - Treasurer – Trish Silverberg
 - Membership – Susan Bristol, Janie and Joop are on the Committee
- Maggie and Richard will be added as signatories for our bank accounts. Joop and Susan will be removed. Gale and Frank will remain on the accounts.

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Education

- All proposed teachers and curriculum will be submitted to the Education Committee for approval and then submitted to the Board for approval. The standing rules will be updated to reflect this.
- Various changes to the Standing Rules for Education were discussed. The Standing Rules will be updated and submitted at the next Board Meeting for approval.
 - All teachers and curriculum will be submitted to the Education Committee for approval. It is then submitted to the Board for approval.
 - Changes in fee collection and compensation were also noted.
- For Dae's upcoming classes, Susan and Trudi will serve as Directors for the associated game. They will receive the normal Director's fee. The Education Committee will collect all fees and request the treasurer to pay Susan and Trudi for dates worked.
- Joop discussed offered an evening series of classes for beginning bridge to accommodate working individuals.
 - Joop will head the Committee. Richard and Alyce Allen will serve as well.
 - It was suggested that 2/1 from the beginning be taught.

Special Games

- Susan reviewed the special games to be offered on BBO which includes our Monday night game. In January will offer a silver points week and in February an Educational Foundation Week will pay double points.

Free Plays

- The Board approved the donation of her free plays by Joyce Potter for being a Friday morning volunteer to use for our members volunteering to play with a guest or new member.

The next meeting will be held on Wednesday, January 19, 2022.

The meeting adjourned at 5:45 PM.