



**BOARD MEETING MINUTES
SOUTH ORANGE COUNTY BRIDGE CENTER
FEBRUARY 24, 2021**

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

Frank Grossman called the meeting to order at 3:37 PM.

Computers

- The virtual computer has been eliminated.
- Everything should still be on the computer.
- Gail will now try to update various files
- Thanks to Frank and John Hennessey for working on this.

Committees

- Beverly Bain has resigned as Chair, Conduct & Ethics.
- Thanks to Richard Picheny for volunteering to be Chair. Susan Kissinger remains on the Committee
- Gary Waldron is the Unit Recorder.

Treasurer's Report

- Dianna presented the Income Statement and the P&L.
- There were 3 CDs that matured in 2020. Dianna to follow up with Larry and Schwab to determine their status.

Unit Games

- We reviewed the game fees received from Ellis for the Unit games which are run 4 times/month and in which our members may participate. We are to receive 25% of the take after Ellis deducts his fees and expenses.
- Frank will review the accounting used for Unit Games with Ellis.

Facilities

- We had been paying Aqua Chill \$48/month for a water cooler. Frank cancelled the contract.
- A new water cooler that we own has been purchased and installed. It will require a filter change annually.

Non-Life Master Sectional

- An NLM Sectional has tentatively been planned for early October pending resumption of Sectionals by ACBL and the status of our club opening.
- Joyce Potter has graciously agreed to serve as Chair of the Tournament.

Club Re-opening

- A claim was filed with our insurance company for loss of income. Our claim has been denied. Gary Waldron's firm is monitoring the status of other claims and court rulings in this area. We will re-file a claim if appropriate.
- In order to open, the county must be in the Orange Tier and we would then be able to open at 25% capacity. When the county advances to the Yellow Tier we can operate at 50% capacity.
- It is agreed that we will continue to need Online Games. The schedule for both online and face-to-face bridge is yet to be determined. The Director schedule is also to be determined.
- Gary Waldron has prepared a Liability Waiver which everyone will need to sign before they can play at the club. Frank will send a copy of the Waiver to the Board.
- Masks, a temperature screening and assertion of no symptoms will be mandatory for all members when they play at the club.
- The Board discussed whether we should require vaccinations in order to play at the club. Frank will check with Gary to see if we are able to do so legally.
- Joop is in charge of Facilities and will work to see that we have the supplies and club set up for proper operation prior to opening.
- Marshall will develop a member survey about conditions for players to come back to the club. Please send a list of suggested questions to him for inclusion.
- An Opening Committee was formed with Joop as Chair. Members are Susan Bristol, Franklin Grossman and Marshall Pearlman.

Board Meetings

- Board Meetings will be held monthly, more frequently if needed. The next meeting will be scheduled for the end of March.

The meeting was adjourned at 4:40 PM.