



**BOARD MEETING MINUTES
SOUTH ORANGE COUNTY BRIDGE CENTER
JULY 13, 2021**

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

NOT ATTENDING: Linda Jonas, Marshall Pearlman

GUESTS: Joyce Potter

The meeting was called to order at 4:11 PM.

President's Report

- Class attendance has been good (See below).
- Our first Saturday game had 8 tables.
- Our table count has gone down now that Laguna Woods has opened.

Treasurer's Report

- A CD matured on 7/12/21. Given current interest rates, the entire amount will be transferred to our sweep account.

Club Manager Report

- The Board approved buying 5 sets of Boards from Judy Elbogen depending on price and conditions of the boards/cards.
- Gail will also check to see if Marcus has any available.

Sectional Tournament

- The second date for the NLM Sectional is pending UTC approval. Frances will follow up.
- The ad deadline for the September issue of the District Bulletin is August 2, 2021.
- If we use a local Director for the tournament as opposed to an ACBL Director, then the mask mandate doesn't apply. We are using John Coloumbe as a local Director. He will be provided with one night lodging for the tournament.
- We need to better assess availability of Sunday parking.
- A boxed lunch will be provided at \$10 for purchase. More details to follow.

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Education

- Class attendance:
 - Gary has had about 40 in each of his classes.
 - Dae is getting 9 tables
 - We have received 9 checks, with 14 signed up for Joan Kaye's class.
- The Education Committee is investigated options for offering a Supervised Play Game.
 - Dae would like to do one at some point.
 - Cynthia Galloway has offered to do one.
 - Gale will contact Sharon Rippy first to see if she has interest.

Holiday Party

- The board voted to continue our annual tradition of a holiday party along with our Annual Meeting.
- The party will consist of the Annual Meeting, one session of bridge, and then the party.
- No host bar.
- Food and catering to be determined.
- The clubhouse at Gavilan is reserved for the first Saturday in December.

Directors' Fees

- All directors will receive \$125/game and the Standing Rules will be updated to reflect that.

Game Schedule

- The following special games will be run in August:
 - 8/2-8/7 Welcome Back Club Championships, including Friday mornings
 - 8/9-8/14 Super Welcome Back Upgraded Club Championships, including Friday mornings.
 - 8/16-8/21 NAP Qualifiers
 - 8/23-8/28 Regular Club Championships, including Friday mornings
 - 8/30 Local Charity
 - 8/31 ACBL Charity
- Monday night game will continue until the Board decides differently
- Novice Game
 - A simultaneous novice game will be offered on Friday morning.
 - Confirm start date of August 6 for 0-20 or 0-50.

The next meeting will be held on Wednesday, August 4, 2021.

The meeting adjourned at 5:15 PM.