



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

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

NOT ATTENDING: Linda Jonas, Jay Nuccio, Marshall Pearlman

Frank Grossman called the meeting to order at 4:09 PM.

Treasurer's Report

- Dianna has been added to the Schwab account.
- Per the Club Bylaws, all investments must be held in FDIC-insured accounts.

Facility Rental

- April will be the last month of our current reduced rent agreement. We anticipate opening the Club at the end of the month, so full rent will resume in May.

Computers

- The virtual computer has been eliminated.
- Everything is working fine.
- Gail and Frank will work on installing ACBLScore on the computer as the earlier, installed version was corrupted.
- Game files are missing from 2/6/21-3/12-21. BBO maintains all BBO game files. We are in the process of trying to get the missing data back. However, it is not required for future computer operation and will not impact future Club games. It is not known why the game files are missing.

Re-opening Survey

- Susan reviewed the results of the survey. As of our Board meeting, we had received responses for 196 online surveys and Marshall received 49 for a total of 245. There were 446 surveys sent out, yielding a response rate of 55%.

Club Re-opening

- When Orange County advances to the Orange Tier, our Club will be able to open at 25% capacity (16 tables). We are targeting the end of April/beginning of May.
- When we open we will follow all CDC and state guidelines.
- We will run Open and Limited games daily from Monday through Friday. The Monday night game will continue, and the Limited Friday morning game will continue. The Board approved a masterpoint limit of 200 points for Friday morning.
- There will be mandatory vaccine requirement, masks will be optional.
- In addition, temperatures checks will occur upon arrival and players will have to self-certify about lack of Covid symptoms.
- A decision on a liability waiver was tabled until the next meeting.
- Reservations will be required; walk-ins will not be allowed so as not to exceed capacity limited. We will maintain a phone contact for reservations for people unable to reserve online. Gail will start testing our reservation system to ensure it is operational when we open.
- Joop presented his idea for table partitions. The Board determined with a vaccine requirement they are not required at this time.
- Players are encouraged to bring their own bidding boxes. However, they will be available at the Club. Players will be asked to wipe down the boxes upon arrival. EW will carry the same bidding boxes with them for the duration of the game. Personal bidding boxes cannot be stored at the Club.
- Bridgemates will be wiped down by N at the start of each game. Only N wills handle./touch the Bridgemate. Upon the end of a Board, N will enter the information, and show the machine to EW, who will give verbal approval and N will press the approve button.
- A list of potential directors was reviewed. Gail will contact them to determine their willingness and ability to direct at the Club. Training on ACBLScore will be provided for directors prior to opening the Club as a refresher.

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Food at the Club

- Coffee, tea and water will be provided. The beverage vending machine will remain.
- Individually wrapped snacks will be provided at some point, but there will be no food initially.
- Players will be allowed to bring their own food. However, they are not allowed to store any food or beverage at the Club.
- Players will no longer be allowed to store personal mugs/cups/dishware at the Club. If they bring a mug for Club use, they must take it home each time they play.
- Players will not be allowed in the kitchen and may not help themselves to flatware, dishes or anything unless it has been placed on top of the counter for distribution.

Facility Preparedness

- The cleaning crew is ready to come back and will thoroughly clean and disinfect the entire space prior to our opening.
- There will be daily cleaning and disinfecting of surfaces once open.
- The Director will wipe down their area including the microphone, keyboards, telephone, etc.
- Hand sanitizer will be available throughout the facility and at each table.
- Disinfecting spray will be available at each table.
- Air Filtration
 - HEPA air filters have been purchased for the main room and use in the restroom when the Club is open
 - HEPA air filters will be purchased for use in the HVAC system of the building that covers our space.
- Posters will be posted to remind everyone about proper hygiene practices.
EW should wipe down their playing area using supplies at the table prior to moving for the next round.
- Boards will be used no more than once a week.
- If there are 2 sessions, surfaces will be wiped down prior to the second session.

The next Board meeting will be held on Wednesday, March 31, 2021 at 3:30 at the Club.

The meeting was adjourned at 5:58 PM.