



**BOARD MEETING MINUTES
SOUTH ORANGE COUNTY BRIDGE CENTER
DECEMBER 27, 2022**

President Richard Picheny called the meeting to order at 3:56 P.M. Board members present were Frank Grossman, Susan Bristol, Mary Dee Kienstra, and Maggie Briskie. Club Manager Gail Schneider was also present.

Frank Grossman made the motion to approve the Board Meeting Minutes from November 14 and December 10, 2022. Richard Picheny seconded. The motion was approved.

President's Update

Richard Picheny reported that ACBL has a new fee structure beginning for all Virtual Club Games as well as all Face-to-Face Clubs beginning on January 1, 2023. The table fee for all games increases \$1.10 a table from \$1.00 a table. In addition, ACBL is levying an additional fee of \$4.00 a table for all virtual games. At the same time, ACBL is initiating a rebate program. Any virtual games are eligible to have a \$4.00 a table rebate for all virtual games with 50 or less tables. However, they are also launching a volume rebate program which offers additional rebates based on a club's number of face-to-face games and virtual games. If we enter into a pooling arrangement with Duncan and Laguna Woods, the volume rebate we receive for our games will be higher than if we continue on our own. Therefore, a pooling agreement is currently being negotiated with Duncan and Laguna Woods.

Election of Officers

Susan Bristol made the motion to appoint Richard Picheny as President. Frank seconded. The motion was approved.

Richard Picheny made the motion to appoint Frank Grossman as Vice President. Susan Bristol seconded. The motion was approved.

Richard Picheny appointed Maggie Briskie as Secretary, Susan Bristol as Membership Chair and Trish Silverberg as Treasurer. Mary Dee Kienstra was asked to be the liaison with the NLM.

Next Meeting: Monday, January 16, 2023

Adjournment: The meeting was adjourned at 4:26 P.M.