



**BOARD MEETING MINUTES
SOUTH ORANGE COUNTY BRIDGE CENTER
NOVEMBER 14, 2022**

President Richard Picheny called the meeting to order at 4:18 P.M. Board members present were John Jonas, Frank Grossman, Susan Bristol, Trish Silverberg, and Maggie Briskie. Club Manager Gail Schneider and Frances Krause were also present.

Frank Grossman made the motion to approve the Board Meeting Minutes from October 17, 2022. John Jonas seconded. The motion was approved.

President's Update

Richard Picheny reported that table counts appear to be increasing.

Financial Report

Trish Silverberg reported on the financial condition of SOCBC.

Club Manager

Gail Schneider reported that she is assigning Directors for our club during the National Tournament in Arizona and the Regional Tournament in Palm Springs. Some of our Directors will be attending the tournaments and will not be available to direct at SOCBC.

Gail Schneider also announced that the board making machine is ready to go out to Arizona for cleaning.

Facilities

John Jonas reported that the facility set-up is completed.

Education

Richard Picheny reported that the committee is still looking for a beginning class teacher.

Membership

Susan Bristol reported that we now have 500 members.

Old Business

Sectional

Maggie Briskie reported that the NLM Sectional held in October was a success with 28 tables on Saturday and 11 tables on Sunday. The total profit including lunches purchased was \$3220.00.

Holiday Party

Maggie Briskie and Frances Krause announced that plans for the Holiday Party are moving ahead. The party will be held on Saturday, December 10 at SOCBC. Currently we have a waiting list for the party

Election for New Board Members

Richard Picheny announced that there are three positions open on the SOCBC Board and three people are running - John Jonas, Mary Dee Kienstra, and Susan Bristol. The election will be held at our annual meeting on December 10.

Awards

Richard Picheny led a discussion on the Jim Senter and Sally Palmear Awards that are given out yearly.

Susan Bristol made the motion to honor Gale Senter's request to remove Jim Senter's name from the Sportsmanship and Citizenship Award beginning next year. John Jonas seconded. The motion was approved.

Richard Picheny made the motion to rename the Jim Senter Sportsmanship and Citizenship Award to the SOCBC Outstanding Member Award. Maggie Briskie seconded. The motion was approved.

The decision was made to give out the Jim Senter Sportsmanship and Citizenship Award, the SOCBC Sportsmanship and Citizenship Award, and the Sally Palmear Award this year. Next year we will return to two awards: the SOCBC Outstanding Member Award and the Sally Palmear Award.

COVID Vaccinations

Richard Picheny led a discussion on requiring proof of COVID vaccinations at our club. ACBL still requires all members who play in tournaments to have proof of COVID vaccinations. The decision was made to follow ACBL rules and require our players to have proof of vaccinations when playing at our club.

New Business

Preliminary Results

Richard Picheny led a discussion on posting preliminary results on the monitors during the last round of the game. The decision was made to not post preliminary results anytime during the game.

North/South Seating

Maggie Briskie led a discussion on N/S seating at SOCBC. The decision was made that any of our players who have health problems should be seated N/S if they wish.

Next Meeting: Tuesday, December 27, 2022

Adjournment: The meeting was adjourned at 5:30 P.M.