

SOCBC Board Meeting Minutes, Jan 27, 2025

The meeting was called to order at 4:06 pm by Richard Picheny.

In attendance:

Richard Picheny

John Jonas

Steve Rounds

Tricia Jennings

Gail Schneider

Trisha Silverberg

Absent:

Susan Bristol

Maggie Briskie

Education Committee Report-Janie Matlaf

- The last class of Beginning Bridge Part 2 is coming up soon.
- In lieu of a break, the Merenbachs are doing 3 weeks of Supervised Play on Monday mornings.
- The next Beginning Bridge class will start on March 3, 2025.
- An education grant was given to SOCBC by District 22 for \$1,000.

Open Sectional-Richard Picheny

- Frances Krause has given notice that this will be her last Sectional she will lead.

President's Update-Richard Picheny

- Picheny/Krause offered a second dinner/game for the highest bidder of their auction item for a similar amount. As a result, the proceeds from the auction and raffle was \$10,000.

Financial Report-Trisha Silverberg

- December had \$5,000 net income, primarily a result of the Annual Meeting auction.
- Table count was down from the prior month, primarily due to the Las Vegas National and the Palm Springs Regional. Additionally, there wasn't a Unit Game, Swiss Teams, or Friday Night Social.

Club Manager Report-Gail Schneider

- Gail, Jeremy, and John will identify and make a recommendation for how many boards and cards should be purchased.
- Bidding boxes need to be cleaned for the Sectional.
- Gail will inform Trisha if forms are needed for the Sectional.

Facilities-John Jonas

- John will provide an estimate for the cost of replacing/repairing the chairs.

New Business

Review Increase in Game Director and Club Manager Compensation-Richard Picheny

- A discussion was held and a motion made to increase director compensation by \$20 and long distance mileage to include both directions. The motion was seconded and approved.

Fill In Rules-Gail Schneider

- A discussion was held and a motion was made to enforce the no point policy when a director is the second person in the fill in. The motion was seconded and approved. If the director is not a fill in, then master points are awarded.

Survey-Richard Picheny

- A 5-person committee was recommended and approved to evaluate if a survey should be done, and if so, what the target market is and what we are looking to achieve. The members of the committee are Tricia Jennings (co-chair), Steve Rounds (co-chair), Trisha Silverberg, Sunny Foster, and Peggy Dakin. Tricia and Steve will meet to determine the next steps.

Volunteer Proposal-Trisha Silverberg

- A proposal was presented and approved to implement a formalized program led by a Board Member to identify, recruit, communicate, and report on the club's needed and active volunteers. It will be led by Trisha.

Next Meeting Date:

February 24, 2025 at 4p.m.