

**South Orange County Bridge Center
Unit 538 Board of Directors Meeting Minutes
July 25, 2019**

President Richard Picheny called the meeting to order at 4:10 PM. Board members present were Odile Gendreau, Bob Levine, Anna Kreucher, Larry Hedge and Maggie Briskie. Jay Nuccio was absent with permission. Club Manager, Gail Schneider was also present.

Bob Levine made the motion to approve the June 19, 2019 minutes. Larry Hedge seconded. The motion was unanimously approved.

Reports:

Treasurer: Larry Hedge reported on the financial condition of SOCBC.

Richard Picheny made the motion to approve the Treasurer's Report. Bob Levine seconded. The motion was unanimously approved.

Club Manager: Gail Schneider discussed holding STaC games in August.

Larry Hedge made the motion to hold STaC games the week of August 19, 2019. Bob Levine seconded. The motion was unanimously approved.

Anna Kreucher led a discussion on losing veteran NLM players on Tuesday afternoons due to the Master Points limits of 0 - 299.

Larry Hedge made the motion to change the point limits needed for Tuesday afternoon NLM games to 0 - 500 beginning August 6th. Bob Levine seconded. The motion was unanimously approved.

Membership: Bob Levine reported that the membership numbers remain stable.

Facilities: Richard Picheny reported on the proposed partition replacement.

Education: Maggie Briskie reported that two sets of beginning classes are slated to begin on Mondays in September taught by Jane Dober and Tuesdays in October taught by Marti Moss.

Old Business:

Guidelines for Directors Concerning Players Displaying Cold Symptoms and Players with Strong Perfume or Aftershave: Maggie Briskie asked that the SOCBC Board reinforce the Club's policy to the Game Directors that if a player comes to the bridge center with an illness the Game Directors or any Board Member may ask them to leave. If the game has begun or they are permitted to play because of a doctor's note or for some other reason they do not leave, any players who do not wish to play with them will not be penalized and will receive a no play for those boards. Players may also request a sit out with a no play if they find the opposing player has too strong of a fragrance which makes the player physically ill.

New Business:

District 22 Board of Governors Voting: Richard Picheny reported that the District Board of Governors election is approaching. The decision was made that the Board members would vote electronically.

District 22 Goodwill Nominations: Richard Picheny discussed the District 22 upcoming goodwill nominations. Anna Kreucher made the motion to nominate Frances Krause and Maggie Briskie to represent SOCBC in the District 22 Goodwill Nominations. Bob Levine seconded. The motion was unanimously approved.

SJC Senior Center Advertising and Classes: Currently we have a small ad in the SJC Senior Center newsletter and a discussion was held on purchasing a larger ad to promote our club.

Richard Picheny discussed holding classes at the SJC Senior Center. Several of our teachers are interested. The classes would be free but SOCBC would pay the teacher and receive a full-page ad in the monthly SJC Bulletin. It was decided to authorize \$500 towards this endeavor.

Booth at SJC Concerts in the Park: Richard Picheny discussed having a booth at the SJC Concerts at the Park. Bob Levine made the motion to allocate \$55 towards the purchase of a banner to be used at a booth at the SJC Concerts. Larry Hedge seconded. The motion was unanimously approved. Frances Krause and Richard Picheny will gather further information regarding this matter.

Next Meeting: The next meeting of the board will be Tuesday, August 20, 2019.

Adjournment: There being no further business, the meeting was adjourned at 4:55 PM.