

**South Orange County Bridge Center
Unit 538 Board of Directors Meeting Minutes
November 19, 2018**

President Richard Picheny called the meeting to order at 4:07 PM. Board members present were Susan Kissinger, Dianna Hoffman, Maggie Briskie, and Bob Levine. Club Manager Gail Schneider was also present.

Dianna Hoffman made the motion to approve the October 15, 2018 minutes. Bob Levine seconded. The motion was unanimously approved.

Reports:

Treasurer: Dianna Hoffman reported on the financial condition of SOCBC.

Maggie Briskie made the motion to approve the Treasure's Report. Bob Levine seconded. The motion was unanimously approved.

Facilities:

Richard Picheny reported on the proposed partition replacement. Panels will run about 4 feet wide and run in a track on the floor and ceiling. The panels will stack against the wall when not needed. The committee will get an estimate on the cost of the partition plus installation. This item was tabled until the next meeting.

Membership:

Bob Levine reported that membership has remained stable this month.

Education:

Maggie Briskie reported that the calendar for Educational Classes and Social Bridge is full through December. The Education committee has decided to hold beginning classes three times a year: September, January and April. Mentoring will continue once a month with Bob Levine volunteering for November to lead a class on Drury.

Health:

Odile Gendreau submitted a report via email about testing the AED Equipment on November 27, 2018. SOCBC Members Wallis Halperin and Gill Jeffries have agreed to help with the use of the AED Equipment in case of an emergency.

Old Business:

Computer for the Treasurer: Richard Picheny lead a discussion on purchasing a computer for the Treasurer.

Dianna Hoffman made the motion to spend up to \$1000.00 for the purchase of a laptop and computer software. Susan Kissinger seconded. The motion was unanimously approved.

Charity Games: Richard Picheny reported that several charities were suggested by our members: Ronald McDonald House, Meals on Wheels, T-Off for Dogs (Guide Dogs for the Blind), ARC and the local Parkinson's Charity. A suggestion was made that our club might wish to support charities that are closer to our community or charities that our members support. Richard Picheny will reach out to our members for their suggestions in the newsletter. This item was tabled until next month.

Election: Susan Kissinger reported that the Election was held during the week of November 12 - 16, 2018. The new Board members will be announced December 8 at the Holiday party.

Sally Pelmear Award: Maggie Briskie reported that the committee settled on the recipient for the Sally Pelmear Sportsmanship and Citizenship Award. The award will be presented by Jon Pelmear on Friday, December 7, 2018.

Next Meeting:

The next meeting of the board was set for Monday, December 17, 2018.

Adjournment: There being no further business, the meeting was adjourned at 5:25 PM.