

SUN CITY ROSEVILLE BRIDGE CLUB
Council Minutes – January 22, 2018

The monthly meeting of the Sun City Bridge Club Council was called to order by President Susan Pankopf at 9:30 am. Also in attendance were Vice President Sue Tuana, Secretary Judy Verzello, Treasurer Peter Bosse, Luncheon Chairs Jean Jones, Joan Watt, and Patricia Madden.

Secretary Judy Verzello reported that minutes from the November 2017 meeting had been approved and posted. Suggestions were discussed for the March Courier article.

Vice President Sue Tuana reported there are currently no new educational classes scheduled. Bob Boggs does not currently have a class scheduled but it was felt his Intermediate Class would be welcomed. The subject of providing members with continuing education in bridge was brought up and how important it is and that we are fortunate to have willing members giving classes.

Treasurer Peter Bosse reported a bank balance of \$6,880 as of January 20, 2018.

Membership Chair Joan Oakley was absent but her online report indicated there are over 200 paid members.

Luncheon Chairs Jean Jones, Joan Watt, and Patricia Madden discussed the Monday, March 19 brunch. It was decided that the menu would be the same as last year with two kinds of quiche, fruit, etc. The doors will open at 10:00 am and the cost to members will be \$19. A St. Patrick's Day themed flyer will be posted.

Old Business: President Susan Pankopf reported the nominating committee, (Chantry Rogers, Marilyn Cameron, and Coleen Tovey) have been contacting members willing to serve on the board for the coming year. The positions to fill include President, Secretary, Treasurer, Duplicate Luncheon Chair, and Membership. Joan Watt has a replacement for her position as Social Luncheon Chair. Nominees for the positions will be announced at the March brunch meeting.

New Business: President Susan Pankopf announced that the Lincoln Hills Exchange is scheduled for March 7 at 10:30 am and the cost is \$16. She needs a volunteer to help with sign ups and collecting the money.

Evaluation of the New Year's Eve dinner and games was discussed. Favorable comments were made about the good turnout (more than last year) and the excellent food. It was agreed that the event should be continued again this year, but the final decision should be made by the new board. The cost for rental of the Pines has increased to \$20 per hour. A motion was passed to put a deposit on the room to reserve it for 2018 and then let the new board decide.

Meeting was adjourned at 10:30 am. The next council meeting will take place on Monday, February 26 at 9:30am in the Poker Room.

Respectfully submitted: Judy Verzello, Secretary