

CORRECTED
SUN CITY ROSEVILLE BRIDGE CLUB
Council Minutes – January 23, 2017

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, Membership Chair Joan Oakley, Luncheon Chairs Jean Jones, Joan Chabrier, and Patricia Madden. Absent: Club Manager Frank Kirchman.

There was no meeting in December 2016.

The secretary's minutes for the November 2016 meeting were deemed approved. However, it was pointed out that a written addendum needs to be attached to those minutes concerning the motion and approval that was conducted by e-mail for a guest of one of the members to be able to attend the Holiday luncheon for the same price as a member of the club. Joan Oakley will provide a copy of that document to be attached to the November minutes.

Vice President Sue Tuana reported that Bob Boggs will conduct a series of weekly 1-1/2 hour classes called Duplicate Bridge Conventions beginning Tuesday, March 28, 2017. A sign-up sheet will be posted in the card room. The class will cost \$25 which includes the new class materials and the instruction. Meanwhile, Harriet Ruderman has resumed her Beginning Bridge Classes on Wednesdays at 9:00 am in the card room.

Treasurer Peter Bosse reported a bank balance of \$6,810.

Membership Chair Joan Oakley reported there are now 210 members in the club. Fourteen new members joined from Harriet Ruderman's Beginning Bridge Class.

Luncheon Chairs Jean Jones, Joan Chabrier and Patricia Madden reported on plans for the March 10th brunch. Flyers are being prepared and will be posted in the card room and lodge lobby. The brunch menu will consist of orange juice, seasonal fruits, two kinds of quiche, bacon or sausage, Danish and breakfast breads, and coffee. The cost of the brunch is \$20.47, but on motion and approval, it was voted to subsidize the event and charge members \$18 each.

The subject of reducing the bridge luncheons to three instead of four per year was introduced. After discussion and upon motion, it was voted to have three luncheons per year – February, June and November.

Chantry Rogers and Marilyn Cameron on the nominating committee have contacted possible nominees. Everyone on the current board has agreed to serve another year, except for position of Club Manager. A new addition to the board is Patricia Madden as Luncheon Chair for the Fun & Friendly bridge group.

Old Business:

The New Year's dinner was considered a success with 36 members in attendance. However, two issues were brought up concerning the New Year's dinner party: (1) whether to subsidize the dinner, and (2) how to attract more members to attend. After discussion and upon motion and approval, it was decided that the club would not subsidize the New Year's dinner and the cost to the member would include tax and tip. The club will only cover the cost of the room and decorations.

It was agreed that we need to make a special effort to attract more members to the 2018 New Year's dinner. Discussion followed about ways to do this, including mention in the *Courier* and flyers to publicize the event to all bridge club members

New Business:

The Lincoln Exchange will take place on February 22, 2017, at Lincoln. A brunch will be served at a cost of \$16 and doors open at 10:00 am. All bridge groups/levels are invited to attend. Patricia and Judy will put together a notice to help publicize the event and post it in the card room and announcements will be made at the sessions to encourage our members to attend.

The Lifestyle Exposition and Club Showcase will take place on March 29, 2017, and we will need volunteers to staff a table for the Bridge Club. This will be brought up at the next meeting.

Meeting was adjourned at 10:50 am.

Respectfully submitted,

Judy Verzello