

SUN CITY ROSEVILLE BRIDGE CLUB
Council Minutes – March 26, 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, Membership Chair Joan Oakley, Luncheon Chairs Jean Jones, Joan Watt and Patricia Madden.

Secretary Judy Verzello reported that minutes from the February 2018 meeting had been approved and posted. Suggestions were discussed for the May Courier article.

Treasurer Peter Bosse reported a bank balance of \$6,553 as of March 25, 2018.

Membership Chair Joan Oakley reported there are currently 198 members in the bridge club. She is moving from Sun City soon and Jerry Cochran will assume the position as Membership Chair early. She will update the job description for him.

Luncheon Chairs Jean Jones, Joan Watt and Patricia Madden are formulating plans for the Monday, June 18 luncheon. Menu items were discussed and will be determined shortly. Discussion was also held concerning pricing of these events. Some indicated they think prices are too high. Since this can impact attendance, it was decided to talk with the catering department or the Association about the possibility of getting discounts. It was clarified that the cost of the brunch/luncheon events to the member is only based on the caterer's charge which is usually subsidized by the club and does not include prize money or any other expenses. It was also discussed that some people do not like having the luncheons on Mondays. It was moved and passed that the new board have the flexibility to change the days.

Old Business: After the 30-day posting and waiting period has expired, Susan will visit the various games to take votes from the membership regarding the proposed amendment to the club by-laws. This amendment will change the requirement that only overnight guests of members can participate in club activities.

New Business: All SCR charter clubs were advised that the Association may place a \$5,000 limit on club treasuries due to non-profit tax issues. Excess funds would revert to the SCRA. Ideas for keeping the club's treasury within that limit included the purchase of needed supplies and equipment. One item that seems to be of particular concern is the Duplimate machine. It was decided to investigate the costs of purchase. Other suggestions discussed, but rejected, were to reduce the fees for duplicate games or conduct some charity games.

It was decided that the June 25 meeting will be a joint breakfast meeting with current and new board members. It will be held in the solarium. Invitations will also be sent volunteers that assist with various games.

Meeting was adjourned at 10:40 am. The next council meeting will take place on Monday, April 23 at 9:30 am in the Poker Room.

Respectfully submitted: Judy Verzello, Secretary