

Sun City Roseville Bridge Club
Council Minutes – May 28, 2018

The monthly meeting of the SC Bridge Club Council was called to order by Pres. Susan Pankopf at 9:30 am. Also in attendance were VP Sue Tuana, Treasurer Peter Bosse, Luncheon Chairs Jean Jones, Joan Watt and Patricia Madden, Pres. Elect Sally Graham, and ACBL and Club Communicator, Arlene Coakley.

Sue Tuana announced new class ideas are in the works for Bob Boggs to teach. A survey will be prepared for membership to express their choices for subjects.

Peter Bosse distributed the treasury Profit and Loss as of April 22, 2018, showing an account balance of \$1668. The new duplimate machine and cards have been received and readied for action by Mike Coakley, and paid for, which accounts for the reduced checking account balance.

The Luncheon Chairs reported reservations are continuing, and plans for the June 18th event are set. Election of officers and announcement of the by-laws change acceptance will take place.

Old Business: Joan Donlon, Sally Graham, and Susan Pankopf, have been finalizing plans for the SCR/LH Exchange to take place Monday, September 17th in our ballroom. A beautiful flyer has been made. Announcement of the event and reservations will begin the early part of July.

New Business: Susan announced that Judy Verzello, nominee to continue as Secretary to the Council, will be unable to fulfill her continuing role due to a serious health issue. A new candidate for that position will be chosen. Judy has done an excellent job, and we will miss her continuing contributions.

The yearly dual meeting of the old and new council to be held on the 4th Monday of June at 9 am in the Solarium was discussed. In addition to old and new council members, other bridge club members who contribute a lot to making our club function smoothly will be included. This event is a thank you to the contributors, and a welcome to new council members. Peter Bosse volunteered to talk with the dining room management about a smoother procedure.

The meeting was adjourned at 10:40 am.

Respectfully submitted: Susan Pankopf, Acting Secretary