

## BHBC BOARD MINUTES 2/23/20

### General Meeting

In attendance: Marcia Fisher, Lee Hausner, Nancy Heck, Jullianne O'Connor, Stephanie Campbell, Dawn Lee, Susan Lava, Peter Benjamin, Rick Turner, Debbie Baker

We received 81 ballots for the election. 48 people voted the whole slate; the slate was elected.

Susan moved to adjourn the General Meeting. It was seconded and passed.

### Board Meeting

Same attendees as above except for Debbie Baker. Not in attendance: John Ramos

Marcia welcomed the new board members and outlined the initiatives she'd like to take during the coming year:

1. Continue the education program.
2. Work on making BHBC a "club within a club".
3. Produce inexpensive name tags. She will laminate them at home.
4. "Spiff up" the appearance of the club, especially the floor in the big room.
5. Upgrade the food program.
6. Create new bylaws

### Election of officers:

Co-Presidents	Nancy nominated Lee and Marcia, Susan seconded – unanimous consent
Vice President	Marcia nominated Dawn – unanimous consent
Treasurer	Lee nominated Susan, Nancy seconded – unanimous consent
Secretary	Nancy nominated Stephanie, Susan seconded – unanimous consent

Minutes of 1/19/20 meeting were approved.

### Treasurer's Report:

January revenue was \$5,000 ahead of 1/19. Susan has now separated by session, which makes it easier to track. She also reported the Directors' spreadsheets have been modified to hopefully make reporting more accurate and uniform and to reduce variances. The Directors got a raise as scheduled on 2/1. The Board agreed last month Susan would be paid for doing the Club's taxes. She requested \$400 (and will let us know if it takes more time than she thinks it will). Lee moved to approve; Nancy seconded; Board approved.

### Manager's Report:

1. Table count in 1/20 was 540, down from 573 in 1/19.
2. The Saturday 0-99 game is doing well.
3. STAC will be 3/2-8

## Manager's Report (cont'd):

4. John will start teaching Tuesday and Wednesday classes in early April.
5. Building Services is dragging their feet on fixing the floor and the ceiling leak in the big room. It was suggested that we go to BH City Council to try to get some action. Rick suggested we talk with Patty, the on-site building manager first. Nancy suggested putting it in writing; Lee will handle.
6. The Director pay raise went into effect on 2/1/20.

## Old Business

Education – Nancy brought a Long Beach Bridge Club class schedule. They have more classes during the week than we do. Nancy suggested starting more classes during the week at BHBC. There was a discussion of who might teach (Cliff, Jordan, Dawn, Nancy) and what classes we should offer (2 over 1, etc.). Nancy suggested we ask students what they would like, Marcia suggested looking into morning class(es), Susan suggested any morning classes start at 10 instead of 9:30. Dawn can teach any day in the summer, Nancy can teach defense, but she thinks students need basic structure. Lee said we have no advanced class. Marcia asked Nancy if she'd be willing to teach an advanced class; she said she'd work on a program. Marcia asked Rick to supply names of potential teachers.

Spreadsheets – Susan said she needs to make sure the old ones are out of the system. She wants to teach Directors how to use the new spreadsheets.

## New Business

Nancy brought up the problems with Gail Dennis (sp) in the Thursday night Novice Game. It was decided John needs to talk to her.

Susan moved to have only Board members speak in Board meetings. There was no second.

Lee brought up that we need to make members aware that when a board gets pulled due to time, you get your average for that board. Lee said she will take care of getting the sign made.

Jullianne offered to write up instructions on how to use the computer for the Directors.

Peter Benjamin said Unit 562 needs a new Treasurer. It's a volunteer position. He also told us there will be more bracketed Swisses at the upcoming Regional. The Elks Club in Culver City is having a 199'er game on 5/24. The flyer will be out week after next. He is looking for 2 people to pick up and deliver to sectionals. They will be paid on an hourly basis.

Next meeting will be Sunday, 3/22/20, at the Club.

The meeting was adjourned.