

BHBC BOARD MINUTES

May 5, 2019

Present: Karen Schwartz, Dawn Lee, Susan Lava, Tim Deegan, Nancy Heck, John Ramos and Debbie Baker

Manager's Report

Chuck Fonarow appealed at the District Level for his suspension and the District denied even hearing his appeal.

Dovid is moving away from the area. More directors are needed. John would be willing to train a couple people to do this. John will give it some thought as to people to recruit.

Discussion on recommend cutting the Monday night game as it is consistently dwindling and so few tables it is a "loser" to the club. John will send a report as to table count and research it as to why people aren't coming

Friday novice game is dwindling also. Karen will contact Mike Abeles to see if he will give a lecture to them first to get more attendance.

OSHER classes continuing Beginning 2, John offered them to continue Letter of Understanding for John to deal with these cases when students pay in advance.

Rick Turner will cover for John Ramos the first two weeks of June for the ACBL portal for masterpoints completion online.

Fire department officials John has stated 17 tables in Rodeo room. The Doheny room isn't an issue.

Treasurer's Report

Susan stated that P & L showed improvement this year over last year.

Problems with Petty Cash – as it states over \$701 on Balance Sheet. Should be \$230 in box. Susan to research and correct.

A debit cards issued to Valbona so she isn't using her on money.

Education Report

Current OSHER class has been going for 5 weeks and on July 9th another OSHER class will start on Tuesday mornings. John will teach it.

BHBC Promotion Committee (Tim gave report) – see detail.

Tim will contact Ebell and also suggested BHWC to be added and Dawn will follow up.

Discussion was to give lessons away for free. We all felt it should be low cost.

New Business

Bob Chen or Mike Abeles as Nancy Heck withdrew her name as Golden Award. Tabled discussion until next month.

Don Light offered to take photos of players who play 4 or more times a week and placed on a bulletin board. Consideration was to also take photos of supervised play, novice games for a bulletin board also.

For next month: Free plays for directors and managers – need a policy for both as they will differ. For each year they work they get so much months of free play.

May 25th and 26th there's a unit sectional in Culver City. Peter Benjamin requested 10-15 tables pickup Friday late pm and returned either Sunday night or Monday morning. For sure we can lend 10 tables and John is checking inventory as to whether we can donate 15.

Table count report needed from John.

Next meeting is set for 6-23-2019 at 11:30 am.