

## **GREATER VENICE DUPLICATE BRIDGE CLUB**

### **BOARD OF DIRECTORS' Ad Hoc JUNE 27, 2023 MEETING**

(Hereinafter referred to as GVDBC or the Club and BOD or the Board respectively)

#### **ATTENDANCE**

- Board: Elaine Jarchow, President; Helen Ford, Treasurer; Carol Newnam, Assistant Treasurer and Member at Large; Al Vaccaro, Webmaster; Jan Amara, Secretary; and Dirk VanOppen, Member at Large.
- Management: Sue Marshman, Club Manager; Tom Cooney, Lead Director.
- Guests: Ron Jarchow.

#### **FRIDAY AND SUNDAY GAMES**

- Attendance at the Friday game has been dropping every week. Last Friday only 8 players came and the game was canceled.
- Attendance at the Sunday game has picked up to around an average of 5 tables.
- We do not want to cancel both Friday and Sunday games.
- The Friday game will be canceled with the expectation that it will start again on Oct 6. Motion by Al, 2<sup>nd</sup> by Helen, unanimously approved.
- The Sunday game will not be canceled. Motion by Carol, 2<sup>nd</sup> by Al, unanimously approved.
- Sue and Elaine will talk to the Church Management about adjusting the rent.

#### **CONSTRUCTION ISSUES**

- The Bridge room is being left in a messy condition and with remnants of lunch which has attracted bugs. Sue will ask the Construction manager, Bob, to correct these items
- The Construction crew may be planning to jackhammer the stage to remove it.
- The Construction crew are going to clean the floors.
- Sue is going to check another room on the Church campus to see if we can use that room temporarily during the construction.

#### **OTHER ISSUES**

- Sue will order banners from the ACBL e.g., Zero Tolerance.
- We are looking for outside help to set up and tear down the Bridge room.
- The boards are loaded off-site and then brought to the Bridge room. This process has become very cumbersome. Elaine and Sue will talk to Lynda, who owns the dealing machine to explore if we can streamline the process.

**ADJOURNMENT**            Motion by Carole, 2<sup>nd</sup> by Helen, unanimously approved.

Respectfully Submitted, Jan Amara, Secretary, July 2, 2023.