Board Meeting 12 June 2025

Meeting called to order at 1:50 p.m.

Members present: Susan Flick, Jyoti Boppana, Maitland Dade, Carla Guthrie, James Porter, Dan Woodward, and John York

Agenda Items

Treasurer's Report

Carla presented a statement of account balances and indicated that all expenses are paid to date and the current balance of $15,468.13 remains in the Club's non-interest checking account. Carla suggests that the Board consider switching to an interest earning account for accumulated funds. She also raised the option of purchasing a
Certificate of Deposit (CD) for a portion of the account balance.

Jyoti made a motion for the purchase of a CD, John seconded the motion. The Board agreed unanimously. Carla will follow up by getting current interest rates and additional details.

The Treasurer is authorized to purchase CD's and open an interest bearing account at the bank.

Game Director's Salary

Carla suggested that it was time to increase the director's pay. Reg has provided exceptional service for years. He is dependable and dedicated to having good, orderly play days for our Club. The Club gives him a bonus for the Winter holiday but his salary, $150 per game, has not increased for several years.

Following discussion Susan made a motion to give Reg a 10% raise, John seconded the motion. Unanimous agreement to increase his salary beginning this month.

The Longest Day

The club play on June 17 will be dedicated to recognizing **The Longest Day,** Alzheimer's fundraiser by ACBL. There will be a $5.15 sanction fee for each table in play that day. Also, an announcement will be made before play to encourage those wanting to give an additional amount to do so. There will be a special box made available for donations.

Move Up In Rank

Susan suggested that acknowledgement of those moving up in rank be made once a month rather than sporadically. Everyone agreed so we will have cookies this month on the 26th.

Bulletin Board

Jim suggested that it would be nice to have a bulletin board on site, such as the pickleball club, to showcase member achievements and other items of interest to bridge players. It was agreed that he make inquiries to facilitate the placement of a bulletin board.

Meeting adjourned at 2:05 p.m.

Respectfully submitted,
Maitland Dade