

**Santa Barbara Bridge Center, Unit 542 - Board Meeting (outside at the home of Claude Case)**

April 20, 2021

**Members Present:** Barbara Balents, Claude Case, Tish Gainey, Jack Look, Pat McCready, Ronnie Morris, Joan Murdoch, Carol Snyder, Jennifer Royal, Carol Snyder

**Members Absent:** Linda Stephens

**Additional Attendee:** David Liu, Webmaster

**Start:** President Joan Murdoch called the meeting to order at 4:15 PM.

The minutes from the March meeting were approved.

**President's Report (Joan):** Included in the main agenda topic -- steps for re-opening. See below.

**Treasurer's Report (Ronnie):** Ronnie presented his bill for the annual tax filing which will be filed electronically. Tish made a motion to pay Ronnie for the tax preparation. The motion passed unanimously.

Online games continue to generate enough income to cover rent and other expenses. David Liu and Ronnie have discussed ways to avoid taking cash at games when the Center re-opens. No decisions have been made and discussions continue.

**Club Manager's Report (Tish):**

*Re-opening Survey*

- Tish developed a survey which will be mailed to Unit members. Their responses will inform us about the interest in returning to in person games. Board members made comments and a few minor changes were made to the survey questions.
- David will send out the survey using Survey Monkey to the current Unit 542 mailing list.
- The deadline for returning the surveys was set to May 1.
- Tish attends a weekly call with a number of club managers from across the country and Canada.

**Mentorship Report (Barb):**

- A small phase two of the online mentorship program will start at the beginning of May. There will be six mentors and six mentees (3 tables). This will again be held for four weeks, 1.5 hours each week. We focused this time on mentees who have limited points and are currently not playing at all, or in very few CC&F games.

**Education:**

- Jennifer researched online learning resources. She will choose three or four including at least 1 in California. David will post this information on the club's website.
- Jennifer also talked to the existing SBBC instructors about their interest in online teaching. None are interested in teaching on-line classes but Nancy Trotter would consider teaching in-person again.

**Opening up the Bridge Center:**

The re-opening date has not been determined.

Ronnie will contact Santa Barbara Water District to turn on the water and will ask Steve Puchli to check the plumbing, water purification system and refrigerator after the water is turned on.

Jack will turn on the Electricity.

Joan will contact Air Systems Solutions to check the HVAC system.

Tish will contact the game directors about availability after re-opening.

Ronnie will contact a payroll service, needed because the game directors will be employees.

Joan will arrange purchase of a Worker's Compensation Insurance Policy

**Facilities:**

- Jack proposed that we get air purifiers to help with HEPA filtering. Joan mentioned that ionization can also be added to an HVAC system.
- Joan made a motion to replace the front door lock because it has been a number of years that we've had the lock and it is unclear how many keys are out there. Motion passed unanimously.

The next meeting will be the 2nd Tuesday of May. Joan will convene a smaller group specifically focused on re-opening.

The meeting was adjourned at 5:45 pm.

Submitted by:  
Barb Balents, Secretary