

Santa Barbara Bridge Center, Unit 542 - Board Meeting

September 8 2021

Members Present: Barbara Balents, Tish Gainey, Jack Look, Ronnie Morris, Joan Murdoch, Jennifer Royal, Carol Snyder

Members Absent: Claude Case, Pat McCready, Linda Stephens

Start: President Joan Murdoch called the meeting to order at 4:20 PM.

The minutes from the August meeting were approved.

President's Report (Joan):

- The annual club meeting will be Dec 11, 2021. The tentative plan is to hold the meeting at 12:30pm before the game.
- Joan is in discussions with the landlord related to compensation for water use by Kitson Landscape. We are asking for reimbursement for charges over and above what's used by the Center
- Joan met with George Schnackenberg, Agriturf owner and learned that two of the parking spaces allocated to SBBC have also been allocated to Agriturf. Joan has emailed The Towbes Group and asked that the parking restrictions on SBBC be deleted from the lease.

Treasurer's Report (Ronnie): Another month with a deficit of about \$5300. This is because of reduced attendance, at the Center and in the CC&F online games and in particular this month, because of the sale of reduced price game tickets (\$55 instead of \$100)

Club Manager's Report (Tish):

- ACBL has given face-to-face clubs extra special games through the end of the year. These include 8 weeks of club championships and 2 weeks of upgraded club championships.
- This month is International Fund month which also gives extra points but costs the club more in ACBL fees. Tish's analysis is that we have 4 strong games in the week and people aren't necessarily coming to play because of the special point games.
- The week of Sept 20-25th will be regular games in the club with Silver Linings games online only on Sept 21st-23rd.

New Business: New Bylaws for District 22.

The president of District 22 had sent Joan the newly revised District 22 Bylaws asking here to have Unit 542 approve the revised Bylaws. Joan sent a copy of the Bylaws to board members on September 6. A certain number of units need to approve the revisions before the new bylaws can go into effect.

A motion was made by Joan and seconded by Ronnie to approve the Revised District 22 Bylaws. Motion passed unanimously.

Discussion followed on the need to revise the Santa Barbara Bridge Center's bylaws. It was decided to do this by December 9th when the membership can vote on the changes.

Tish Gainey, Jack Look and Carol Snyder form the committee to revise the bylaws.

The meeting was adjourned at 5:10 pm.

Submitted by:

Barb Balents, Secretary