

Santa Barbara Bridge Center, Unit 542 - Board Meeting

February 1, 2023

Members Present: Tish Gainey, David Liu, Jack Look, Pat McCready, Ronnie Morris, Joan Murdoch, Jennifer Royal, Carol Snyder

Members Absent: Barb Balents, Linda Stephens

Others in attendance: Paul Markovitz

President Joan Murdoch called the meeting to order at 4:30 PM. Pat McCready agreed to take the minutes in the absence of Barb Balents.

The minutes from the January board meeting were approved as submitted.

Treasurer's Report: (Ronnie Morris)

- The January table count was 274.
- The January profit was \$2600.
- No updates on the status of the 501(c)(3) application and Tish will include this information in the next email blast.
- The Finance Committee met in late January with the following being the main points
 - a. An annual budget was created
 - b. The recommendation to move some funds from the checking account into a higher-yield account. The committee suggested Vanguard. Ronnie will research this.
 - c. An audit of the club's financials will be done in late May by Carol Snyder.

Education Update (Pat McCready):

- The education committee met in late January. Pat presented the board with a proposed schedule of classes for the remainder of 2023.

Club Manager's Report (Tish Gainey):

- The Annual Awards game will be held on Saturday March 11. The final 2022 rankings for the Ace of Clubs and Mini-McKinney have been posted on the bulletin board.
- A Pro-Am pairs game will be held on Sunday April 2.
- A STaC week will be held March 20-25.

Membership Update (Jennifer Royal):

Jennifer will update the member Bulletin Board and will reintroduce the 'Meet the Member' feature.

We welcome new members:

Richard Brown

Lawrence Harter

Bill Heaps

Mary Kaljian

Barbara Randall

Frank Randall

Michael Rothschild

Bridget Yin

Barbara Eliades

Donald Lowry

Hospitality Update (Linda Stephens):

Joan will ask Linda to purchase snacks for the March 11 and April 2 events.

New Business:

Joan reported that Russ Mueller has agreed to help Jane Hurd in coordinating and mounting the art work on show at the Center.

The next board meeting is scheduled for Wednesday March 1. The meeting was adjourned at 5:30pm.

Submitted by:

Pat McCready, Acting Secretary