

## **Santa Barbara Bridge Center, Unit 542 - Board Meeting**

May 8, 2023

**Members Present:** Barbara Balents, Tish Gainey, David Liu, Jack Look, Pat McCready, Joan Murdoch, Jennifer Royal

**Members Absent:** Ronnie Morris, Linda Stephens, Carol Snyder

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

The Minutes from the April 10<sup>th</sup> meeting were approved.

### **President's Report:**

- Joan and Tish met with The Towbes Group to discuss their proposed rent, the parking situation and other topics. Following the meeting, the representatives recalculated the rent and sent a proposal of \$3718 per month for the first year of a 3-year lease, with yearly increases from 3-5%. We will continue to hire Marborg for trash collection as that is more cost effective than the shopping center rate. A motion was made by Tish to empower Joan to sign the lease. Pat seconded and the vote passed unanimously.
- Joan called an executive session to discuss a personnel issue.

### **Treasurer's Report (email update from Ronnie):**

- The table count in April was 278.5 compared with 290 in March.
- Net income in April was \$228, excluding income for the Robert Todd seminar.
- As discussed at the last meeting, Ronnie moved funds from the Center's checking account into a 3-month CD at an annual interest rate of 4%.
- The IRS has not yet started processing the 501(c)(3) application.
- Ronnie will work on a budget for the September sectional when he returns.

### **Education Update (Pat):**

- Robert Todd workshop is scheduled for May 16.

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

- Tish has found replacements for the directors who are unavailable during the next month.

- The Longest Day games, to benefit the Alzheimer's Association will be held on Monday, June 19. Tish, Jennifer and Joan will meet with the local Alzheimer's representative to discuss the event. Tish proposed running a 49er game in parallel with the regular Monday morning and afternoon games to encourage social bridge players and the newer duplicate players to be involved.

**Sectional Update (Joan):**

- The Sectional is scheduled for Friday September 8 and Saturday September 9 at the First Presbyterian Church.
- Joan and Linda will meet with Kay Bowman, the Church caterer on May 23<sup>rd</sup> to discuss catering for the Sectional

The next meeting is planned for Monday, June 26. The meeting was adjourned at 5:15 pm.

Submitted by:  
Barb Balents, Secretary