

Santa Barbara Bridge Center, Unit 542 - Board Meeting

Sept 4, 2024

Members Present: Barbara Balents, Dennis Berg, Randy Franciose, David Liu, Pat McCready, Ronnie Morris, Joan Murdoch

Members Absent: Maria Black, Tish Gainey, Linda Stephens

Others present: Maureen Grattan

Start: President Joan Murdoch called the meeting to order at 4:10 PM.

The Minutes from the August meeting were unanimously approved.

President's Report (Joan):

- The Ventura Regional tournament will be held the week of Oct. 28. Santa Barbara Bridge Club games will run as usual on Monday October 28 and on Tuesday afternoon, October 29th. The remainder of the games for that week will be canceled.
- The annual meeting will be held on the second Saturday in December, Dec 14 at 12:30PM
- A Mentor-Mentee game will be held on Sunday October 13th at 1PM

Treasurer's Report (Ronnie):

- The table count for August was 314.5. The surplus for the year to date is \$26,600.

Education Update (Pat):

- The current classes are going well. Pat proposes starting the next series of classes in January.
- Pat will call an Education Committee meeting before the next board meeting.

Membership update

- Welcome two new members: Larry Gamble, Tama Kunimoto

Facilities update

- The HVAC system seems to be working and Ronnie will pay the invoice for the latest work.
- Randy is going to call Lenz Pest Control for ant spray treatment inside the center.

New business

- The guaranteed partner program will restart for the Wednesday 99er game. The partnership team, Julie and Barb, are on vacation for the next 2-3 weeks so the proposal is to start the program in October.
- We discussed the Mentor Sunday game schedule, whether to keep it at one per month or add a second Sunday. After discussion it was decided to keep it at one Sunday per month. We agreed to start charging \$10 for the Sunday game, in line with games and other class charges. This will take effect in November.

The next meeting is planned for Wednesday, October 2. The meeting was adjourned at 4:45 pm.

Submitted by:

Barb Balents, Secretary