

St Petersburg Bridge Club
Board Meeting Minutes
September 27, 2021

Scheduled 4pm

Attending
Pam Gorbics
Elaine Garofalo
Sandra Peterson
Joanne Wharton
Marianne Timmons
Kim Dean
Kathy O' Connell
Milferd Jones
Guest Don Aschenbrenner

Partial Minutes presented for correction

Don Aschenbrenner Presented work done by the Marketing and Membership group including upcoming membership renewals.

Kim Dean gave Treasurer Report and states that bookkeeper is not performing what we need. Will work with him this month.

Loan PPO repayment has been forgiven

Motion by Elaine to start new series Advanced Beginner Lessons Monday mornings at 10am. Length 8 wks. Beginning Oct11th \$10 cost per lesson. Motion approved.

Marianne Timmons motion to start an Intermediate Class Thursday mornings beginning 21 October, ongoing. \$10 per person per lesson. Motion Passed.

Motion to accept Policy and Procedures as proposed March 23,2021. Motion passed.

Motion to add Sunday Game 1:00 pm by Elaine Garofalo. Motion passed.

Motion to leave empty Board seat open until annual meeting. Motion passed.

Director compensation system stays same.

Motion made by Elaine that All Directors must read policy and procedures and sign they will abide by them. Motion passed.

Motion to accept offer by Barbara Seagram to hold a Seminar with a tentative date of Dec 2nd. Proceeds to benefit The St Petersburg Bridge Club at a cost of \$40, with Lunch and Game free to registrants. Motion passed.

Motion by Joanne to add Barbara Seagram and Alex Kornel to the list of members with lifetime free play at the St Petersburg Bridge Club. Motion passed.

Discussion of whether Event Pricing is all inclusive and there will not be adjustments. After discussion Motion to table by Milferd approved.

Nomination Committee will be recruited. Board Chair will find head of Nominations Committee, to ask Babs Thacker.

Motion to have Protection Plus install Cellular Communications in the monitor panel to replace two dedicated phone lines. Motion passed.

Motion by Pamela to review and renegotiate Spectrum account once phone lines are not needed. Motion passed.

Motion by Kim to Dissolve Money Market Account and transfer funds into checking account. Motion Passed

Kim Dean left the meeting at approximately 5:30pm

Motion to contact Mainlands Condominium Association board to contact Thrift store agents to not obstruct our Emergency Exit. Passed.

Next meeting 25th October 4pm at the club.

Meeting adjourned 6:15