

MINUTES OF BOARD MEETING – March 10, 2016

Members present: Glenda Gerraputa, Joan Gasparro, Bob Buchner, Shelly Salvi, Vicky Cobb, Barbara Warburton, Don Levy, Jane Ann Buchwalter, Jill Pennington

Members Absent: Judy Barash, David Doretsky, Ed Rauch

Reading of the Minutes of the February meeting were waived and accepted.

Rich Waugh delivered the Manager's report. Rich informed the Board that attendance during the Jan./Feb. period increased by 19 tables. Rich stated that he has: upgraded our computer to "Windows 10," that he has added a second "Bridge Mate" for the back of the room, that he has purged our date base to eliminate people who have not attended for several years or who are deceased, that he has synchronized the rear computer with the front so that date entries will appear on both computers, that he has added a new e-mail for the Club, that he has replaced 8 sets of duplicate boards and labeled them so that the wrong board will never be duplicated, that the new dealing machine operates extremely well and even eliminates a common human error of inserting the wrong board. In addition, Rich provided a written Manager's Report listing the above improvements and several others too numerous to mention. Jill Pennington is working with Rich on our new roster book and reports that there are now 306 members.

Don Levy delivered the Treasurer's report. Don stated that he has made great progress with our bookkeeping system. Don was able to report receipts and disbursements for Jan. & Feb. and that our total monetary assets are \$36,125, which is an increase of approximately \$4,000 from the beginning of the year.

The Vice President of the Club was vacant and Jane Ann Buchwalter was nominated and unanimously approved to be the Vice President.

The President's report was delivered by Glenda Gerraputa. Glenda reported that our bridge lessons are going very well and that Eric's group is apparently now ready to participate in morning novice games. Glenda further stated that Cardinal Gibbons HS has agreed to hold bridge classes for their students. A promotional flyer for the Club has been produced and will be distributed to hotels, etc.

It was pointed out that needed improvements include the carpeting, our parking lot and outside painting. Joan Gasparro stated that the parking lot can be adequately patched at a cost of approximately \$2,000.

Since our Monday night games have seen little or no attendance, a Motion was made, seconded and unanimously approved to suspend the Monday night games indefinitely. In addition, a Motion was approved to limit our Novice games to players having zero – 750 master points.

The meeting was thereupon adjourned.'