

MINUTES OF BOARD MEETING – June 16, 2016

Members present: Glenda Gerraputa, Bob Buchner, David Doretsky, Ed Rauch, Jane Anne Buchwalter, Joan Gasparro, Vicky Cobb, Shelly Salvi, Ursala Mayer

Members Absent: Barbara Warburton, Jill Pennington, Don Levy

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

Rich Waugh delivered the Manager's report. Rich informed the Board that attendance during May was down, and that we are now slightly behind last year's table count. He feels that some members have believed that we have raised our fee since May's games were almost exclusively charity games in which the fee was \$7. It was agreed that, henceforth, we will restrict charity games to one per week, so as to keep the cost down. Rich announced that we now have programmable thermostats, which will automatically shut down at night, and will be locked to prevent members from changing the temperature; this should save about 10% or about \$100 per month on our electricity costs. Also the microphone has been replaced and a new phone "app." is available, which is capable of analyzing previous hands or even allowing members to replay them. Rich has compiled a list of several people who would like to play in mentor games with partners who can help them progress, and Shelly, David and Bob stated that they are willing to try to fit some of these players into their schedules.

Ed Rauch delivered the Treasurer's report and stated that after paying for the new air conditioning systems, our total funds will be down to approximately \$17,000. We will get through the summer months and will hold a fund raising campaign in the Fall.

President Glenda Gerraputa stated that the Club will likely need to provide lunches in the Fall, and that sandwiches from either Subway or Publix could be used. Glenda further stated that the Club lost approximately \$40,000 during the fiscal year 11/14 – 10/15. This was due to major expenditures incurred to repair or replace several items.

The meeting was thereupon adjourned.