

MINUTES OF BOARD MEETING – September 15, 2016

Members present: Glenda Gerraputa, Bob Buchner, Ed Rauch, Joan Gasparro, Ursala Mayer, Barbara Warburton, Jill Pennington, Harold Buchman

Members Absent: Shelly Salvi, Vicky Cobb, Jane Ann Buchwalter

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

Rich Waugh delivered the Manager's report. Rich informed the Board that attendance during August was equal to last year and that we are still down for the year. Rich stated that FPL has installed an "arrestor" which will save money with no loss of A/C. Also, the bathroom paper towel dispensers have been replaced. Rich further stated that next month will have a "club appreciation" week with extra points but no increase in fees. In addition an "instant matchpoint" game will be held for \$10 fee next month.

Ed Rauch delivered the Treasurer's report and stated that we lost approximately \$400 last month, our total funds are now approximately \$12,500. We have to expend \$2,000 to repair roof leaks, and \$300 for a new water cooler. A fund-raiser will be initiated in mid-October.

President Glenda Gerraputa announced that Harold Buchman has agreed to be a member of the Board on a trial basis, and he was unanimously approved by the Board Members. Glenda further stated that we will reinstate lunches beginning on Oct. 10th, which will consist mainly of tuna and egg salad or pizza together with a green salad for a \$4 fee, and we will consistently provide bagels, cream cheese or doughnuts and other snacks. We agreed to the following special events: a Thanksgiving dinner for a \$10 fee, and an Octoberfest lunch on Oct. 3rd, a "welcome back" party for a \$7 fee to be held on Nov. 12th, and an Xmas party for a fee of \$10 to be held on Dec. 25th.

The Board approved a \$1.00 increase in all bridge fees, including charity games and other special games, which will go into effect on Jan. 1, 2017.

The meeting was thereupon adjourned.