

## Minutes of Unit 530 Board Meeting

March 28, 2010

corrected

The meeting was called to order at 11:06 by President Pat Thomas. A quorum was established. Absent were Ron Coffee and Doug Halleen.

Kurt and Arlene (Seckel) Schnebele were introduced as the new Building Managers, effective 04/01/2010, replacing Larry Slayton who resigned effective 03/31/2010. They will be remunerated \$500 monthly.

The minutes of the February 28, 2010, meeting were approved as corrected.

Treasurer Jane Diamond's reported only one \$20 expense for the past month. No official Treasurer's report was presented. Larry Slayton's Income and Expense report was unavailable. Kurt Schnebele will be reporting the Income and Expenses at the April 18, 2010 board meeting.

### Committee Reports:

*Goodwill:* No new reports.

*Building Committee:* Pat Thomas reported she and Brad Dow met with Peter Kambas of the Youth Hostel on March 11, 2010. The building that continues to be under discussion is located adjacent to Gigling Road and has available parking.

*Holiday Committee:* Donna Jett reported that Rancho Canada is willing to make changes to our annual Christmas party. They will put in partitions that will divide the room into two (2) separate rooms, allowing one half to be used by the cocktail hour and the dinner following. The other side will be set up with the card tables. Each side will have individual temperature control. There was a contingent of members who were unhappy about the temperature (cold) of the card playing area in 2009. The two separate areas will also accommodate the management for breaking down the tables and resetting them for their morning clientele. No changes to the prices. A motion was made to have the Christmas party at Rancho Canada on Sunday, December 05, 2010, 4:00 p.m. Cocktails, 5:00 p.m, dinner and 6:15 p.m. game start. The motion was seconded and carried.

*Sectional Report:* Pat Thomas reported that FORA will be having their meeting scheduled for May 15, 2010, at another location other than the Bridge Center. Jane Diamond and Barbara Genovese reviewed the completed items and those yet to be completed. There is no need for more tables or chairs from any source. A 10X10 party tent will be set up in front of the Bridge Center to accommodate the refreshments. Hopefully this will allow for a better flow of people seeking sustenance and cut down a bit on the noise and traffic jams inside.

### Old Business:

The Policy Review Committee report again will be tabled until the next Board meeting.

After Pat Thomas consults with Judy Dudley, a Parliamentarian, the amended By-laws may be presented to the entire membership in May and voted on in June, in time for the Annual Meeting in June, 2010. This has been a project to aid the Bridge Center's non-profit designation.

*Duplicating Machine Purchase:* The cost of this machine is \$4,250. The Board decided this was not a feasible purchase at this time.

### New Business:

*Bidding Boxes:* A motion was made and carried to purchase 50 sets of inserts for our bidding boxes. The cost of this will be \$1,297.50. This will come out of the Building Maintenance funds. The motion was seconded and carried. We expect them to be here in time for the Sectional in May.

## **Minutes of Unit 530 Board Meeting**

**March 28, 2010**

corrected

*Nominating Committee:* Barbara Babcock will be the chair of the Nominating Committee assisted by Ron Coffee. Board members currently whose term ends in June are: Barbara Babcock, Ron Loiciano, Pat Thomas, Lyde Hussey, Maja and Doug Halleen. The ballot will be submitted to the Board at the April meeting and ballots completed for the membership in May. Voting must be completed in time for the June meeting. Secretary Barbara Genovese is responsible for the ballots.

*Income Proposal:* In order to receive deductible contributions, we would need to change our designation from the proposed 501.C4 to 501.C3. We are interested in this designation as it would encourage contributions from the membership when we begin our hardhat and hammer process of moving the Bridge Center. Donna Jett will be doing the initial research into this designation objective.

The meeting was adjourned at 12:18 p.m. The next Board meeting will be Sunday April 18, 2010.

Respectfully submitted,  
Barbara Genovese, Secretary