

BOARD OF DIRECTORS
Soledad Club Minutes
July 21, 2015

The meeting was called to order by President Lynne Batchelor at 10:00 a.m.

Board Members Present: Lynne Batchelor, Phil Nerhood, Monica Dlugos, Juliann Byrne, Patti Gorman, Dorrine Simmering and Sandy Howland. Linda Shohet and Sanford Shane were absent. The minutes of the General Membership Board Meeting on May 21, 2015 were approved unanimously.

President's Report:

Lynne Batchelor

- Lease renewal update – Lynne announced that the lease with the City has been approved. She will contact Charmaine to ask for a signed and dated agreement for our records.
- Budget Submittals – at this time have only received budgets from the Recording Secretary & the Corresponding Secretary.
- Suggestion Box – Lynne has selected a box to purchase that will be mounted on the wall in the kitchen. She will send the information to Sandy who will order once they are available. Monica suggested that plastic hanging pockets be ordered & mounted on the wall by the staircase leading to the stage on the men's restroom side for placing mail, etc. for the various renters which was approved.
- Play Nice Infraction Policy – the board agreed that a written policy be added to the Standing Rules.
- Repair Parking Lot – it was agreed that good dates to repair the parking lot would be December 23 through December 27, 2015. She will obtain 3 bids which can be discussed at the next board meeting.
- Broken valve – Chris will repair
- Floor scratches – Vince checked all the folding chair legs to make sure that they all had the proper rubber covers on the legs.
- Contracts – Monica noted that all contracts are in the file cabinet if anyone would like to see them.

2nd Vice President's Report

Dorrine Simmering

- 71 tickets were sold for the June party but she has yet to receive the bill from the caterer. There was \$165.57 for additional party expenses.
- Dorrine brought up some options for the free lunches which she will make the choices.
- The Board agreed that there should be a Halloween Party – Sandy will let the board know what dates are available.

Treasurer

Monica Dlugos

- Monica reviewed the current financials 13, 2015 which are attached for the record. It was noted that without the Trust monies, the club would have a negative cash flow of approximately \$23,000.

Recording Secretary:

Sandy Howland

- We have received a final accounting of the Hatfield Trust as of July 13, 2015. We should receive a final check in the amount of \$34,828.87. This would make the total amount of the Trust \$164,828.87.

Corresponding Secretary:

Patti Gorman

- Patti read her written report which is attached to the minutes for the record.

Committee Reports:

Bridge Director:

Phil Nerhood

- Phil noted that name tags are available for those who would like to wear one.
- Patti & Phil cleaned up the bidding boxes & they look much better.
- Some members have asked for "beginning" bridge lessons. Maritha does not do lessons for beginners so someone suggested contacting Redwood Bridge Club.

Charities Director:

Linda Shohet - absent

- Linda submitted a report which Sandy read and is attached to the minutes for the record.

Parliamentarian:

Sanford Shane – absent

- The Proposed Standing Rules, with the addition of the Play Nice Infraction Policy, were discussed. A motion was made to approve and seconded. The motion was carried.
- Sanford will call the 1st nominating committee meeting to order & will select the chair person.

Old Business:

Lynne Batchelor

- The purchase of a refrigerator was discussed again but put on hold. Juliann will contact Vince to make sure he purchases bags of ice each week during the hot months until a new refrigerator is purchased.

New Business:

- Upcoming meetings will be on September 22 & November 19, 2015.
- Honorary Memberships – Hilda Berg was awarded an honorary membership at the July party. Patti requested that Betty Black be awarded an honorary membership for her years of service & will be 90 this fall. It will be awarded to her at the Friday marathon game on the second Friday.
- Patti will head the nominating committee. The open positions are the 1st Vice President and the Corresponding Secretary.

With no further business, the meeting adjourned at 11:15 a.m.

The next meeting will be on September 22, 2015.