

SOLEDAD CLUB

Board of Directors meeting Minutes April 9, 2014

Meeting was called to order at 9 a.m. by President Sandy Howland. Attendees were Linda Shohet, Dru Seidel, Sanford Schane, Phil Nerhood, Tom Hensley and Rita Godshalk. Patti Gorman arrived late. Sally Cain and Monica Dlugos were absent.

President's Report:

Lease renewal update: Sandy spoke with Charmaine and was told that we are responsible for all repairs, including structural issues with the balcony. Charmaine said she would go back to the City and see if they would discount the rent for 3 years to offset the expense. A motion was made by Phil Nerhood and seconded to proceed with both the air conditioning and balcony as soon as possible. Motion was carried.

Board positions: No progress has been made on finding volunteers for either 1st Vice President (to eventually become President) or recording secretary. Sandy said she would serve as secretary starting in 2015 after she ended her term as President. We may have to pay someone to be president of the Club next year.

Bathroom refurbishing: It is being done in stages with new vanities, mirrors and some artwork.

2nd VP Report:

Sally Cain absent. The landscaping has been completed and the final cost was approximately \$2,000.00

Free lunches were well received and also the March party. It was decided that we need to start selling tickets earlier for the remaining parties.

Treasurer's Report: Monica Dlugos was absent. City rent was paid in the amount of \$7,687.41. The financial report is attached and filed for audit. The Income Report, updated to the end of April is also attached.

Recording Secretary: Sandy announced that Rita will be stepping down as recording secretary effective May 31, 2014. She thanked Rita for her dedicated service. Dru made a motion to approve the February minutes. It was seconded and carried.

Corresponding Secretary: Dru announced the final roster cost of \$384.23. Every member now has a copy of the updated roster.

Bridge: Phil talked about Larry Sherman taking over the ACBL Thursday night bridge. We are still in negotiations regarding the fee.

Charities: Linda Shohet gave a written report recap of 2013 donations from the Soledad Club and it is attached to the February 19, 2014 General Meeting Minutes.

Maintenance Management: Tom Hensley gave a written and verbal report for the work done in both 2013 and 2014, and it is attached. He discussed current projects including the air conditioning, balcony and double doors that need to be replaced.

Old Business: Kim is still working on updating the website.

New Business:

There will not be a meeting held in May.

Meeting was adjourned at 10 a.m.