

MINUTES – INLAND VALLEY BRIDGE UNIT 534
BOARD OF DIRECTORS MEETING
SUN CITY CIVIC HALL, SUN CITY, CA
September 29, 2022

Meeting called to order at 11:35 a.m.

Secretary's Report – Carol Fuller

Attendance – Present were Linda Decquir, Carol Fuller, Beverly Hughes, John Ramey and Sam Reddy. Absent were Erik Anderson and Deborah Elliott. The minutes of the July 7, 2022 were ratified per previous electronic approval.

President's Report - Linda Decquir

New games in Murrieta and Temecula - Linda announced there would be a new game in Murrieta on Tuesdays and the director will be Sam Reddy. The game will be held in the Four Seasons clubhouse. There will also be a game in Temecula at the Senior Center and Sam Reddy will be the director. Paula DiVerde advocated for the Board to get these games approved at the two facilities. Members will need to check the website for dates. Motion made, seconded and carried to ratify the electronic approval for Paula to act on behalf of the Board to meet with the Board at Four Seasons and the Temecula Senior Center.

D22 Publication – The Board is attempting to recruit a volunteer to update this publication. If anyone is interested, please contact Linda Decquir.

Disciplinary Action – Linda assigned a committee to review disciplinary action brought against any player. This action will begin with a warning and will involve reviewing documentation provided as the first step toward enforcing the Zero Tolerance Policy. The members of this committee are Sam Reddy, John Ramey and Beverly Hughes. As a reminder,

the Board encourages ALL players to review the Bridge Etiquette and Protocol on the Website using the tab "Governance".

Treasurer's Report - Beverly Hughes

Beverly Hughes reported that the bank account balances had not changed. As of the end of September, the checking account balance is \$3,496.79 and the CD balance is \$6,541.50.

Old Business:

Sectional – Linda designated individual Board responsibilities for the sectional. David White, previous ACBL Director for our sectional, retired and offered to sell his equipment to include 6 sets of boards at \$70.00 per set for a total of \$420.00 and cards for \$320.00. A motion was made, seconded and carried for the unit to spend, not to exceed, \$900.00 for cards and plastic Boards to be used for the sectional.

New Business:

Director's Pay – The unit games have had minimum attendance and therefore the Board discussed the Director's compensation in accordance with the attendance. A motion was made, seconded and carried to reduce the Director's pay for unit games to \$60.00, effective October 15th.

Bridge Supplies – David White, past director of our sectional, has supplies he is selling as he has retired. Motion made, seconded and carried to purchase 8 bridgemates at \$75.00/each and 1 bridge server at \$200.00 for a total of \$800.00 to be used at the new Murrieta game. Motion made, seconded and carried to purchase plastic boards and cards for our sectional not to exceed \$900.00.

Christmas Luncheon – The Christmas luncheon will be catered and will be in Sun City at the unit game on January 21, 2023.

Motion made, seconded and carried to adjourn the meeting at 12:25 p.m.

Respectfully submitted,

Carol Fuller, Secretary

