

Agenda

Call to Order: 4:15 pm.

Establishment of Quorum: Present: Trulee, Scott, Laura, Mary Q., and Susan M.

Approval of Minutes of Last Board Meeting

Building Management

Follow up to Break in:

Susan received many phone calls and made them as well, she received estimates as to cost to replace all the broken windows and was asked to schedule to replace the glass... We spent \$1016. to just board up the windows and received a check from the insurance company for a total of \$4740.00 so less our expense to board the windows up, we netted a total of \$3700.00 . The Board unanimously approved a motion to bank the money and not replace the windows because we will be vacating the building shortly or at some point.

Treasurers Report

Mary Q. and Susan M. will together work on monthly game tracking. It was moved and seconded that the Treasurer's Report be approved.

Board Reports

Hospitality: Ginger Minor broke her hip and Lyde sent her a get well card.

Membership: Fran reports that our total Membership numbers are back up to 360 players.

NABC San Francisco: November 30th. Donna Jett will post signups after the Sectional. Reservations at the hotel open up May 15th.

Reoccurring Events (Action Item)

AED machine which is a heart defib machine that we have... Scott H. will call about activating it.

Election of Board Members:

Ballots need to be gotten out. The three nominees are: Amy Potcher, Louise Barnard, and Ed Schrenzel...

Annual Meeting and Election of Board Members: June 23rd

Laura Gherman will take care of ordering a delivered lunch from Deli Delicious of platters of sandwiches, chips and drinks...

Our Lone Cypress Sectional - Laura Gherman

Everything is almost all organized and we're expecting a fairly large crowd. Deli Delicious in Marina has bent over backwards to do a great lunch for Sunday for those staying for both sessions. And, hopefully all our players will chip in to help set up and clean up and/or bring items for breakfast or snacks. It's our nostalgic last Sectional here at this location.... We will be selling water bottles and soft drinks all weekend to raise extra money.

Laura Gherman will handle any issues that come up while Scott and Susan are away on vacation.

Continuing Business:

New Home: The Chapel on Ft, Ord property is out. Shea is not making any decisions until next April and they have nothing else to offer us at this point in time. We are on our own. Our only option at this point in time is a Public Storage Office Bldg. next to Moose Lodge off of Canyon Del Rey. But parking is a serious issue and unless Moose Lodge Parking lot owner will negotiate a good deal and let us park there, at an affordable rate, we will have to keep searching.

Susan will not be here during the Sectional; she is on vacation and after the Sectional will continue the hunt for other options.

The meeting was adjourned at 5:45 pm.

Laura Gherman for Susan Mehra