

Minutes of the Board of Director's Meeting
February 17, 2016
Gilroy, Morgan Hill, Hollister Duplicate Bridge Club
Unit 524

Present: President Kenneth Johnson, Vice-President Lyle Supp, Treasurer Vincent McLoughlin, Member at Large, Mark Sulczynski. Excused: Secretary Dian Wood Picone.

I. Minutes from January to be approved upon Secretary's return.

II.) Treasurer's report approved. A review shows a Unit balance at \$15,521 as of January 31, 2016. Monthly expenses are simple, with only the Unit Game showing income and expense. The President will add assets to the net-worth report.

III. Old Business

IV. New Business

a.) Mark Sulczynski will handle "Sunshine" as well as Partnership/Membership in the future.

b.) Roger Smith recall. The Board discussed the pros and cons of the ACBL recall vote. While the consensus was that Roger should be removed, the Board members are free to make that decision when they submit their individual votes to ACBL.

c.) Christmas party plans for 2016. With no response to the request for a volunteer to chair the party, the Board decided to have a reduced party on the second Sunday in December at the Senior Center prior to the game. Lyle Supp will organize the event. Lyle will refine plans for the event during the course of the year. Some suggestions were a pot-luck or a catered lunch. Lyle will contact the Senior Center to see exactly what hours are available to us.

Next meeting is March 20, 2016.

Meeting Adjourned at 12:15.

Respectfully submitted,
Dian Wood Picone, Secretary