

PURITAN BRIDGE CLUB BOARD OF DIRECTORS MEETING NOTES

Date: 5/14/24

Time called to order: 1:45pm

Board Members present: Chris Gorton, Jeff Sweeney, Jenny Koenecke, Larry Schell, Nancy Mullen, Nora Schneider, Elaine Sheeran, and George Mellman

Absent: Mimi Roos, Maureen Cullen, and Dianne Ritchie

Members present: Cynthia Gorton, Bob Prevoir, and Pat DiSciulo

Pat thanked George for taking over and we thanked Pat for all her years as treasurer.

The minutes from the last meeting having been previously reviewed electronically were unanimously approved.

Treasurer: George- George circulated his reports electronically yesterday. He had one minor \$2 correction to a director's daily total. Noone had any questions. Current balance at end of April is \$33,045. There were no unusual expenses this month, except two months of cleaning and multiple oil bills. Table count is about the same each day except Monday which is slightly lower. Jenny is addressing slow player issues by using the clock. George reports that BOA is putting up hurdles to him taking over online but the issues will resolve themselves shortly. George also suggests we consider some sort of an interest bearing account.

House: Nora- Nothing to report

Membership: Nothing to report in Dianne's absence.

Bridge: Jenny – Jenny discussed the upcoming Mentor Game on Monday May 20. She anticipates 2 sections, 18 boards with 3 board rounds. This should leave time for mentoring. As of today we need 9 more mentors. So Jenny asked that we make announcements every day this week. Fees for mentees will be \$12 due to Royal StaC week. Mark Aquino has asked we take and submit lots of pictures and a write up of the event.

Gautam's surgery is scheduled for May 23. His games are covered for the next 2 months, his anticipated recovery time.

The team game scheduled for May 23 has had no response. We will continue to announce and decide by Friday whether or not to cancel. It was suggested that Thursday may not be the best day and that we should consider another day (possibly Wednesday) twice a year.

Entertainment: Nancy - Nancy reports she will be ready for pizza at mentor game. Larry will pay for the pizza and Nora will get cake decorated in red, white and black.

Club Manager: Elaine- Elaine reports that District 25 now has a Bridge Guru to assist Managers through the ACBL protocols. With Jenny's input it was decided to drop the PopUp games. The Club is participating in the ACBL's Longest Day on June 22.

OLD BUSINESS:

Chris reports that the recipient of this year's Braintree Scholarship is Kiera Casey.

NEW BUSINESS:

Elaine and Nora will have dual responsibility for maintaining the new website. They anticipate monthly edits.

Next meeting Date: Tuesday, July 9

Moved to adjourn: 2:45 pm

Respectfully submitted,

Acting Secretary, Nora Schneider