



# MINUTES OF MEETINGS

## Unit 452 Board of Directors

### Meeting Minutes - June 11, 2025

#### ARCHIVES

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1. Joe Coulter, reminded the board that an amendment for Article X Section A4 was proposed in January and needs to be formally adopted. The motion is to: Amend Article X Section A4 to read “Serve on the Board of Directors upon the expiration of his/her term as a voting member.” (Moved, Seconded, Passed)
2. The board wants to commend all of Joe Morgan’s excellent work on the club’s tax scenario. The final decision is we are a nonprofit-no taxes owed. Another related item about directors defined as employees or independent contractors was discussed. Jeff Jacob was asked for input and he explained that process varies from club-to-club. He defines himself as an independent contractor and indicated about 80% of WA bridge clubs pay directors that way as this club does as well. The nonprofit status has no bearing on this and clubs do pay taxes on this annually.
3. The idea for the Intermediate players to move into the training room for their play was discussed. While the players are interested, currently the club is short directors to put it into place.
4. The club’s lease is due to expire after the first of the year, February, 2026 (eight months from now). Members are informed and have opportunities to think about it for the future.
5. Wednesday, June 18th, is known as the Longest Day for ACBL bridge clubs to collect Alzheimer’s donations. Beverly Walker was in charge of the potluck (Joy Fletcher was unavailable). The club has created a more rigorous schedule to make as much money in donations as possible.
6. Fire Extinguishers need to be annually checked and approved. Joe C said he would take the clubs two for inspection next week.
7. The August sectional is fast approaching and the Calvary neighbors are interested in supporting us for the tourney. Bill Lide will confirm the arrangements.
8. Michael Walker, bridge lesson instructor, will likely discuss the next class with Georgie Monahan who will report the new dates for the beginner class.

9. Social Bridge which occurs monthly on the fourth Friday of each month has been very successful and enjoyable. There have been a minimum of three or more tables and regulars attending. It was mentioned by Bill L that the club's insurance covers all who play on our premises. The next event is scheduled for June 27th.

10. Socializing with club members has been a discussion item regularly. Name tags and lanyards have yet to be distributed and we continue to remain as two separate groups. Food gatherings were brought up as an attractive idea to support more mingling with all and an experiment for a Happy Hour was offered by Judy Kay. All agreed and the first Happy Hour will occur on June 25th. Judy will let others know to bring spirits and snacks if desired and stay to socialize following the game. She will be the official host for this trial afternoon. The final thought offered was we need a Hospitality Director. Sounds like a good idea that needs further discussion and fleshing out.

The meeting adjourned at 3.40

*- Submitted by Georgie Monahan*