

Jacksonville School of Bridge Board Minutes February 11, 2021

Board Members Present: Jacquelyn Bates, Lynn Brown, Sharon Bushman, Aldo Cardia, Mark Franzoni, Monica Heseman, Anne Landry, Jan Madsen, Linda O'Dell, and Melissa Sovereign. **Absent:** Nancy Whitmire. **Quorum:** yes. **In addition, present:** Julie Bradley (Facility Manager) via phone, and Jeanne Harlan.

The meeting was called to order via Zoom at 1:06 PM by President Jan Madsen.

Old Business

Announcements:

- Truck will no longer park in JSOB lot overnight.
- AT&T has fixed JSOB internet by re-wiring due to re-modeling.
- Mailbox has been reinstalled in the ground.
- Alarm beeping noise has been eliminated.
- Proper signatures for JSOB checks have been instituted.
- 281 members have renewed. 82 have not.

New Business

Sanuvox RMax Purifier: Aldo explained how UV-C light kills germs that a HEPA filter collects when germs are exposed to the light for at least 5 seconds. It is used in a number of medical facilities. Cost is \$1,000. JSOB's heating and air company will install and change filters as required as part of a JSOB plan. Lights need replacing about every 3 years. Sanuvox was tabled for further research.

Monica Heseman suggested we leave doors opened in spring for circulation.

Cost Reduction Finances:

On a profit and loss basis, JSOB did not lose money in 2020. We had enough income so that our monthly output was not negative. However, that includes only the interest on the \$120,000 debt to members for construction bonds. Also, 2021 dues were used to shore up the final months of 2020. If JSOB does not bring in more money, we cannot pay off the loans from members. We will increase expenses when we open because we did not have to spend on garbage pick-up, cleaning, bathroom supplies, etc.

Linda O'Dell moved JSOB raise table fees to \$7.00. Anne Landry seconded. Motion carried. One against.

Aldo Cardia moved JSOB increase Utilization Fee (for outside groups) to \$175. Melissa Sovereign seconded. Motion carried. One abstained.

Monica Heseman moved JSOB give up free plays for volunteers and mentors for the remainder of 2021. Anne Landry seconded. Motion carried. One against.

Reopening:

Proposed re-opening date is March 15, 2021. Another Board meeting will be scheduled before this date.

List of requirements will use the October list with additions as needed. All games will start at 12 noon with a 15 min break.

Adjournment:

Zoom meeting ended 1:40 PM

Submitted by Jeanne Harlan for Nancy Whitmire

Approved via email February 17, 2021