

Minutes of the third Board Meeting of the  
Peninsula Bridge Education Foundation

Bridge Center  
432A Stierlin Road  
Mountain View, CA  
January 16, 2017  
3:30PM - 4:30PM

ATTENDEES:

Valerie Baldwin, President  
Alan Polish, Vice President  
Todd Makler, Treasurer  
Paul Davis, Secretary  
David Puryear, Director

Valerie Baldwin, President, called the meeting to order at 3:23pm.

- A. Todd Makler made a motion to approve minutes of the November 3, 2016 board meeting. The motion passed unanimously.
- B. Treasurer's Report: Todd reported total 2016 income of \$17,284, expenses of \$3,351, and cash at the end of the year at \$13,923. Most of the expenses, \$3,110, were for Lecture Series rent, honorariums, and printing.
- C. Priorities for using collected funds:
  1. Dave reported that the Unit Board decided not to ask that Bridge Pads be purchased to facilitate Pianola use at Unity; that Bridge Mates currently available for Unity games work with Pianola.
  2. Two avenues for developing funding proposals were discussed:
    - A. The Unit Board or Unit Education Committee presents a proposal to Foundation for consideration, or
    - B. The Foundation Board acts on proposals it develops independently.
  3. Valerie moved, Dave seconded and the Board unanimously agreed to increase the Lecture Series speaker honorarium to \$200 per lecture with immediate effect.
  4. Todd moved, Alan seconded and it was unanimously agreed to present Mentors who have been active over the past year with two Free Play certificates in appreciation. Todd to coordinate with Anne Keyser.
- D. Agenda item to send Thank You blast to 2016 donors. It was decided, because individual letters have already be sent, to instead include a list of 2016 donors on the Foundation website.
- E. Agenda item to become "financial sponsor" for SiVY. This was deferred because no formal request or proposal has been received.
- F. Agenda item to use Silicon Valley Community Foundation "backend services." Paul met with SVCF staff who described certain "backend for fee" services such as tax preparation, form filing, donations processing, through to accounting. This may be of more interest to the Foundation than the Unit, especially where it comes to ensuring the Foundation is current with all required filings. To receive a quote from SCVF on the cost of services a survey needs to be filled out. The Board voted to authorize Todd, the Treasure, to file annual taxes.

Valerie moved that the meeting conclude at 4:30pm. This passed unanimously.

Submitted by  
Paul Davis  
Secretary

January 17, 2017