

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

Bridge Center
432A Stierlin Road
Mountain View, CA
February 24, 2017
2:45PM - 3:50PM

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 2:45pm.

- A. Todd Makler made a motion to approve minutes of the January 16, 2017 board meeting. The motion passed unanimously.
- B. The sole agenda item for this meeting was to discuss a SiVY request received by Dave Puryear that the Foundation consider supporting the 3rd Annual Bay Area High School Bridge Championship (BAHSBC) which will be held April 23, 2017 at the Bayshore Bridge Club. Dave forwarded the request to the board and suggest a brief meeting which was agreed to for this time when all could attend.
- C. It was agreed that supporting SiVY and this program fits our mission and we have the resources to do it. The question was how much. Alan made a motion, seconded by Val that the Foundation contribute \$500 to the Bay Area High School Bridge Championship. The motion passed on a 4 to 1 vote with Todd dissenting over the amount.
- D. Valerie will communicate the decision to SiVY.cp

Dave moved that the meeting conclude at 3:50pm. This passed unanimously and the meeting concluded

Submitted by
Paul Davis
Secretary
February 27, 2017