FIVE CITIES DUPLICATE BRIDGE CLUB MINUTES July 3, 2014

MEMBERS PRESENT: Lynn Byrd, Bob Bullock, Doris Dunn, Toni Gold, Lori Hays, Emily Kreins, Bill Ringbom (Guest)

The meeting was called to order by Lori Hays, President at 4:05 P.M.

NEW BUSINESS:

• Use of Veterans Hall: The Veterans Hall is being remodeled beginning July 28th. As a result the Club will negotiate to use the Senior Center in San Luis Obispo on Thursdays starting July 31st until the end of September. Bill Ringbom will negotiate with the Center on behalf of the Five Cities Duplicate Bridge Club. The Board authorized a weekly donation of \$50-\$60 per week to the Senior Center for use of the space. The Board agreed to pay the fee up front if so desired by the Center. The Bridge Club will provide its own computer, coffee, computer printer and score pad supplies. Lori Hays volunteered to provide a toner cartridge to the Center as a thank you gift. Bob Bullock and Lori Hays will speak to John Rogers, Parks and Recreation Department, to determine if the Club can receive a credit for the period of time it was unable to use either the Women's Club in Arroyo Grande or the Pismo Beach Veteran's Hall. The Bridge Club expects to be back in the Arroyo Grande site in February, 2015.

OLD BUSINESS:

- **Minutes of May 15, 2014**: Emily made a motion to approve the minutes. The minutes were approved unanimously. Lori will provide the minutes of May 15th to Bill Ringbom so he can post them on the web site. The Board agreed not to post the financials, but to provide a copy when requested.
- **Nominating Committee:** Lori stated the Nominating Committee should convene in August with the slate to be presented at the annual meeting in October. Toni suggested a novice member be included as a potential Board member. The Board agreed.
- Holiday Party: Lori mentioned that the date of the holiday party should not conflict with the Monterey Sectional as many Club members attend that event. She suggested the food be similar to last years. Toni and Emily volunteered to serve with Lori on the holiday committee.

There being no further business the meeting adjourned at 4:25P.M.