

**San Luis Obispo Duplicate Bridge Club  
Board Minutes for February 8, 2013**

The meeting was called to order by Bill Ringbom, President, at 4:00 P.M. Board members Bill Donovan, Mary Neal, Judy Obermeier, Jean Wilson, Bob Clark, Leda Fields and Club Manager Barbara Weiss were present.

**Minutes** of the January 18, 2013 meeting were reviewed and approved.

**Treasurer's Report:** The bank balance as of January 31, 2013 was 2,352.03. Net income for January was 264.11.. The month's table count was 106.

**Club Directors Report:** Barbara reported that the Swiss Team event was popular and we would not change the format for now with serving pizza. January points were not sent in to ACBL; they will be resubmitted. Barbara would like to have a mentoring meeting for all directors.

**Old Business:** Food for the Sectional was discussed. People who volunteer to bring something will be asked to bring breakfast (egg type) dishes. Mary Neal and Leda Fields will shop on Thursday for food. Mary will work in kitchen in the morning, Bill and Bob as needed, Dolores Sole will help at the end of the day clean-up and Leda will be available all day.

The insurance was increased from \$500 to \$550. Options will be checked by Mary

**New Business:** A motion was made to loan the Unit the timer as per their request by Bob Clark and seconded by Bill Donovan. It passed unanimously.

Directors pay was discussed. A motion was made by Bob to raise the pay from \$70 to \$75 with the additional responsibility of using the shuffling machine to make up boards during down time. An additional \$5 will be added when there are 14 or more tables. The motion was seconded by Jean and was passed unanimously.

The meeting was adjourned at 5:00 P.M. The next meeting will take place March 8, 2013 after the game.

Respectfully submitted,

Leda Fields