

**San Luis Obispo Duplicate Bridge Club
Board Minutes for September 12, 2014**

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

Minutes of the August 8, 2014 meeting were read and approved.

Treasurer's Report: We now have on-line banking. The balance as of August 31, 2014 was \$6247.41. Net income for August was \$291.06. The month's table count was 130 ½. We cleared \$1333.13 for the year.

Club Manager's Report: There will be two Swiss Team games this month. The first one will be October 10th and will be an open game. The second will be a Pro-Am Game random draw (a pro pair with an am pair-each having a regular partner).

Old Business: Don and his committee of Leslie Parrot, Kathy Johnson, and Helma Smulders will have a draft of their work before the next Board meeting.

The vote on the use of the Stop Cards was 27 do not care, 13 did not want them, and 12 wanted them. They will be returned next week.

We discussed room set-up and will try to get more people involved.

Directors were asked to be flexible in the late seating and to announce who helps set-up and to thank everyone involved.

There were no additions to the slate of officers to be elected.

New Business: We discussed using the enhanced results program that is currently in use at Intempo DBC in Scottsdale. A motion was made by Bob to use the free 30 day trial and 2nd by Jean. All voted in favor.

A motion was made by Don and seconded by Mary to adjourn. The meeting was adjourned at 5:17 P.M. The next meeting will be October 10, 2014 following the game.

Respectfully submitted,

Leda Fields