

San Luis Obispo Duplicate Bridge Club

Board Minutes for April 13, 2018

The meeting was called to order by President Bill Ringbom at 3:58 PM. Board members Bill Ringbom, Mary Neal, Leda Fields, Jan Zinner, Kathy Borland, and Don Alderman, were in attendance. Jean Wilson was absent

Minutes:

The minutes for March were approved.

Treasurers Report:

Net income for March was \$254.02 with an ending balance of \$8943.41. There were 150 tables.

Old Business:

- A. Air conditioning has been approved through the mayor's office and the Parks and Rec Dept. Bill Donovan will continue to follow up.
- B. Food Service schedule – May - Kathy, June – Jean, July – Jan, Aug? September - Don, October?, November? Don will send out an email requesting volunteers to do the refreshments for a month earning free play for the month. Interested people should contact Bill Ringbom. There is a budget of \$500/month.
Bill made a motion to spend up to \$100 on serving utensils to aid in serving food. It was 2nd by Leda and passed unanimously.
- C. Keys to Senior Center
 - a. Complete set – Bill Ringbom and Bill Donovan
 - b. All except Unit Storage area – Mike Shipsey
 - c. Kitchen and cabinet in main room - Jan Zinner, Don Alderman, Leda Fields, Kathy Borland, Jim Soloman, Jean Wilson
 - d. Cabinet in main room– Donna Kimber, Jack Phirman
- D. A discussion was held on ways to solve the rolling pencil problem. It was decided to change our set-up system and have people who need pencils pick them up from the box and be responsible for their pencil rather than have them on the table.

New Business:

A committee was formed to review the bylaws before September to submit proposed changes at the annual meeting in September. Jan volunteered to chair the committee along with Leda and Kathy. The first meeting will be held Tuesday April 24 at Leda's home at 11:00 am.

The meeting adjourned at 5:00.

Respectfully submitted,

Leda Fields

