

SLO Duplicate Bridge Club
Board of Directors

Minutes – May 18, 2021

Present: Don Alderman – Treasurer; Kathy Borland – Secretary; Jack Luxton, Bill Donavon

| Agenda Item | Discussion | Action | Person responsible | Date Completed |
|------------------------|---|---|---------------------------|---|
| I. Approval of minutes | Minutes from 3/16/20 approved | Approved | | |
| II. Treasurers Report | Total in account - \$17,711.95 No expenses for the past year as the club has been closed due to COVID. The club has 2 CD accounts each for \$5,000. | Information | | |
| <u>Old Business</u> | | | | |
| A. Banking | <u>Update:</u> The Franchise Tax Board told us we have been out of compliance for the past 8-9 years and he had to submit forms to bring us back in compliance. As soon as the paperwork is completed, we can purchase the (2) \$5,000 CD's. | Don brought the club up to date with the Franchise Tax Board. Coast Hills Bank paperwork is completed. Don opened the 2 CD accounts | Don Don Don | Completed Completed Completed |

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| B. Bridge-mates | Bridgemates need cleaning and refurbishing. Due to the closure for a year they have been at Bill Ringbom's house. | Don will pick them up from Bill and clean and refurbish them. | Don | July 1, 2021 |
| C. Purchasing new boards and bidding cards | Discussed the need for new boards and bidding cards. | Bill D will talk to Bill Ringbom | Bill D | June 15, 2021 |
| <u>New Business</u> A. Election of Officers | <p>Jan Zinner resigned from the board in May, 2020. Sadly, Leda Fields passed away. Bill Ringbom also resigned from the board.</p> <p>Kathy nominated Bill Donovan for President. Don seconded.</p> <p>Kathy nominated Jack Luxton to be Vice-President. Jack agreed on an interim basis. Don seconded.</p> <p>Kathy remains Secretary and Don remains Treasurer.</p> <p>Discussed recruiting new members. Everyone will think about possibilities.</p> | <p>Information</p> <p>Board approved</p> <p>Board approved</p> <p>Will discuss further at the next meeting</p> | Board | June 15, 2021 |
| B. Procedure for opening | <p>Discussed what needs to be done to prepare for opening the SLO Senior Center for bridge.</p> <ol style="list-style-type: none"> 1. Don needs to renew our Liability Insurance as soon as we get an opening date. | Don will renew | Don | TBD |

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| | <p>2. Kathy will be the contact for Parks & Rec to find out when the senior center will open.</p> <p>3. Discussed who has keys to the building and cabinet. Mike Shipsey and Bill Ringbom did much of the work and we need to reassign their duties.</p> <p>4. We need a club manager. Discussed asking John J. Fields..</p> <p>5. Discussed possible directors. Bill D does not want to do it. We have John Jr and possibly Mike S.</p> | <p>Kathy is trying to reach P & R</p> <p>Bill D will talk to Bill Ringbom about getting the keys to the building and status on the dealing machines and Bridgemates. Bill will contact Mike to see if he is interested in helping.</p> <p>Bill will contact John J</p> <p>Information</p> | <p>Kathy</p> <p>Bill</p> <p>Bill</p> | <p>ASAP</p> <p>ASAP</p> <p>ASAP</p> |
| D. Website sign-ups | <p>Kathy reported the Unit Board would like to see pre-registration completed on-line before the game. This will help the Director with setting up the game and not having last minute people walk in. Jim Borland was at our meeting and said he has completed the process for on-line sign-ups.</p> <p>The Unit Board also suggested not exchanging money at the club but developing a prepayment system.</p> | <p>Jim B will send the on-line pre-registration system to the SLO Board.</p> <p>Need to find someone willing to set up a system for prepayment.</p> | <p>Jim</p> <p>Board</p> | <p>ASAP</p> <p>June 15, 2021</p> |
| E. Report from the Unit Board | <p>Kathy reported that the Unit Board would like the SLO Senior Center to be the first facility to open.</p> <p>Carol R is starting to work on disbursements to all clubs from the virtual games.</p> <p>The Unit Board would like the SLO Club to not serve food as we have done in the past.</p> | <p>Information</p> <p>SLO Board can discuss and make the decision.</p> | <p>Board</p> | <p>June 15, 2021</p> |

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| <p>Merger with Morro Bay</p> | <p>The following is from our minutes in March, 2020. We need to revisit this possible merger. Jack had been working on it.</p> <p>1. <u>Merger</u> – MB Club has approached us about merging with them. Carol R said they are having difficulty getting people to volunteer to be on their board. Discussed how this would work.</p> <ol style="list-style-type: none"> 1. Change name of the 501-C-3 to reflect SLO affiliation. SLO gets discount on the senior center because of our SLO address. 2. Change address of the 501-C-3 to SLO. 3. Have representation on SLO Board from MB. 4. MB could choose to continue to meet in MB. | <p>Will discuss at our next meeting.</p> | | <p>June 15, 2021</p> |
| <p>Meeting Adjourned @ 5:30PM</p> | | | | |

Respectfully Submitted: Kathy Borland, Secretary