

SLO Duplicate Bridge Club

Board of Directors

Minutes – July 1, 2021

Present: Bill Donovan-President; Don Alderman–Treasurer; Kathy Borland–Secretary; Jack Luxton; Linda Seifert

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 5/18/21 approved as written	Approved		
II. Treasurers Report	Total in account - \$17,710.30 \$7,638.80 checking account Union Bank The club has 2 CD accounts each for \$5,000	Information		
<u>Old Business</u>				
A. Key retrieval	Keys to the Senior Center have been retrieved from Bill Ringbom, Mike Shipy, and Jan Zinner.	Information		
B. Dealing machines and Bridgemates	Don picked up the Bridgemates from Bill Ringbom and will check to see if they are functioning correctly.	Don will check out the Bridgemates	Don	July 13
	Discussed the status of the Bridgemates and the need for updating.	Don will research and find out if updating is necessary.	Don	July 13
C. Purchasing new boards and bidding cards	Bill talked with Bill Ringbom and the boards, cards and bidding boxes are in good shape. Bill and Don will verify when they go to the Senior Center on Wednesday, July 7 th .	Bill and Don will inventory what the bridge club has at the Senior Center	Bill and Don	July 13

D. Linda Seifert	Linda has agreed to serve on our board and we very much appreciate her willingness to be on the board. She was voted in unanimously by email.	Linda has been approved to be a board member effective 6/23/21	Board	
E. Procedure for opening	1. Don is working on renewing our Liability Insurance for the Senior Center 2. John Fields accepted the position of Club Manager. He will be receiving \$200/mo and will be Directing Mondays and Fridays. 3. Bill circulated a Club Manager job description. We briefly discussed and will bring it to our next meeting.\	Don Information To be discussed at the next meeting Information	Don Board	July 13 July 13
4. Opening date is July 19 th . The first week will be Free of charge and the playing dates are Monday the 19 th @ 12:30, Wednesday evening the 21 st @6:15, and Friday the 23 rd @ 12:30 5. We discussed what, if any, requirements would apply to players (food, masks, vaccinations, none of these, etc.) and agreed to seek more information and discuss further at the next meeting.	To be discussed at the next meeting	Board	July 13	
F. Website sign-ups	Jim Borland has the website set-up to do on-line registration. He just needs the dates of the games.	Kathy will give Jim the dates	Kathy	ASAP
G. Directors	Bill reported John Fields is the Director for Mondays and Fridays. Jim Solomon will be the director on Wednesday nights. Bill Donovan will be the back-up Director. Discussed the registration deadline for on-line registration and set 11:00AM the day of the games as the deadline. This gives the Director time to in-put names into the computer.	Information Information		
H. Payment system	Discussed different payment options. People can pay ahead and get a card for \$60 that will cover 10 games. The Director would punch the card. Also discussed cash to start. On-line payment is very difficult.	Will discuss further at the next meeting	Board	July 13

<p><u>New Business</u></p> <p>A. 2 vacancies on the Board</p>	<p>Bill is talking to people who might be willing to serve on the board.</p>	<p>Information</p>		
<p>B. Meeting with Parks & Recreation</p>	<p>Bill reported he had a meeting with the City P & R. Joan, who was the President of the Senior Center Board is moving and her replacement attended the meeting. Devin Highfield is the Facilities Coordinator for P & R and attended. Bill inquired about adding Tuesdays but they said we can only have the days we had before. They said there will be no food or kitchen access. Discussed having people bring their own drinks. Any food that people bring should be eaten outside due to the fact there is no custodian services on Mondays.</p> <p>The Senior Center is looking for volunteers. All board members are to ask members if they are interested.</p> <p>Membership renewals need to be done prior to the opening of July 19th. There will be no charge to existing members for the year 2021 due to losing 2020 to COVID. Membership fees and parking fees will be waived. The office is open from 9am to 1pm starting July 5, 2021, Monday through Friday.</p> <p>The P&R have requested no new memberships the first 2 weeks of opening.</p> <p>Discussed the fee for the game. Everyone agreed to keep it at \$6/game.</p> <p>Linda suggested we offer the first week free of charge.</p>	<p>Information</p> <p>Inquire as to who would be willing to volunteer in the Senior Center office.</p> <p>Board discussed and agreed to keep the fee at \$6/game.</p> <p>Board discussed and agreed it would be a good idea.</p>	<p>Board</p> <p>Approved by Board</p> <p>Approved by Board</p>	<p>ASAP</p>

C. New Agreement with Parks & Rec	Tabled until next meeting			
Meeting Adjourned @ 5:47PM Next Meeting Tuesday, July 13 th @ 12:30.	Meeting at Jack Luxton's. 312 Ebb Tide Lane			

Respectfully Submitted: Kathy Borland, Secretary

Bill Donovan

wwdonovan@gmail.com

760 567-8433

Don Alderman

Dald10@charter.net

559 786-6015

Linda Seifert

Elljay4254@gmail.com

707 386-9150

Jack Luxton

jack.luxton1@gmail.com

269 252-0331

Kathy Borland

kborland7@yahoo.com

805 801-4164