

SLO Duplicate Bridge Club

Board of Directors

Minutes – August 20, 2021

Present: Bill Donovan-President; Don Alderman–Treasurer; Kathy Borland–Secretary; Jack Luxton; John Fields – Ex-officio, Gina Kirk

Absent: Linda Seifert

Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 7/30/21 approved with changes	Approved		
II. Treasurers Report	<p>Total in account - \$8,736.97 checking account Union Bank. Income - \$2,057.18 for game fees Expenses - \$889 for insurance</p> <p>The end of the month there will be expenses for StaC games, director fees, ACBL table fees and Parks & Rec fees.</p> <p>The club has 2 CD accounts each for \$5,000 Total CD's - \$10,014.50</p>	Information		
III. <u>Old Business</u> A. Procedure for opening	<p>We discussed checking into the possibility of getting a D&O policy for the Unit Board, 5 Cities Board and SLO Board in one policy.</p> <p>1. Discussed the Club Manager job description. Discussed the need to be more specific in the job description of our expectations of the Club Manager. We also need to review the Directors job description.</p>	<p>Kathy and Linda took it to the unit board. Unit board will consider when renewal comes up.</p> <p>Don sent both job descriptions to the board members for review. Board members need to respond to Bill ASAP.</p>	Board	<p>Review 7/22</p> <p>ASAP</p>

	<p>Dealing machine – Bill reported that John Fields Sr is willing to make the boards for all games in SLO. Discussed allowing him to play for free for this service.</p> <p>Discussed whether the Director should play if needed to complete a table. Bill suggested the Director needs to make the call if he can both direct and play. Director will not play if it results in a sit-out.</p> <p>Discussed Directors eligibility for ACBL points. According to ACBL rules, the Director can receive points in a local game but not in “Overalls”.</p> <p><u>2. New Issues</u></p> <p>Discussed the issue of a player who was in SLO playing bridge on Monday, August 16th and tested positive for COVID on Wednesday, August 18th (day of test, results came back Friday, August 20th). Many players did not have masks on.</p> <p>Don’s medical opinion is that we are exposed to the virus every time we leave our houses, and people can spread the virus and be asymptomatic and also be vaccinated. State guidelines require someone to self-quarantine for 10-14 days after the date tested for COVID.</p> <p>Jack said this virus is here for a long time and we need to not close every time someone gets sick or has a positive test.</p>	<p>Bill will verify the Club Manager job description is most recent.</p> <p>Board voted and approved John Sr to play for free.</p> <p>Board agreed the Director should make the call.</p> <p>John agreed to these rules.</p> <p>Need to enforce masks</p> <p>After much discussion it was decided that we will not close the SLO Bridge Club and the game will go on for Monday, August 23rd. Don will send out an email to the club addressing our concerns and guidelines for moving forward. He</p>	<p>Bill</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Don</p>	<p>ASAP</p> <p>ASAP</p>
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	<p>Bill reported that Mary Vandenberg (Senior Center President) thinks the city may close the Senior Center soon. If this happens discussed the possibility we can still play there since everyone playing is required to be vaccinated. Another option is to get another venue. John suggested the Grange Hall.</p> <p>Discussed the need to have our own waiver that releases SLO Bridge Club from liability. Currently the Parks & Rec have a waiver that everyone is supposed to sign for each game. Waiver needs to include that the player is asymptomatic that day and will notify the board if they test positive.</p> <p>Jack suggested we make a COVID policy. Kathy agreed it would be a good idea.</p>	<p>will send to the board for approval before sending out to the club.</p> <p>Bill will call Parks & Rec and ask if we can continue to play if they close the Senior Center.</p> <p>Bill will get the waivers to John and he will be sure everyone signs at each game.</p> <p>Bill will talk to Linda about getting our own waiver which will only need to be signed once.</p> <p>Will discuss at the next meeting</p>	<p>Bill</p> <p>John & Bill</p> <p>Bill</p> <p>Board</p>	<p>ASAP</p> <p>August 23rd</p> <p>ASAP</p> <p>9/24/21</p>
B. Payment system	<p>Don has set-up Pay Pal which is on the website. We will accept check payments. Punch card is only for players to keep track of their game expenses/usage to compare with our records. Don is helping members figure out their payment system.</p> <p>Don has set-up a spreadsheet that can be used to record vaccinations and payments.</p>	Information		
C. Review Parks & Rec agreement	<p>Bill is continuing to work with P & R and also the Senior Center Board. The agreement is new and they have more stipulations than before. Bill is working it through with them and will report at the next meeting.</p>	<p>No new updates. Bill has not received the final agreement.</p>		

	The Senior Center is looking for volunteers. All board members are to ask members if they are interested.			
IV. <u>New Business</u>				
A. Approval of Gina for the board	Bill moved that we accept Gina Kirk on the Board	Board approved Welcome Gina!!		
B. Wednesday night game	Gina suggested the Wednesday game be cancelled by noon if there are not enough tables. Also discussed having the game every other Wednesday.	Bill agreed game should be cancelled by noon. Will discuss further at the next meeting.	Bill	Ongoing
C. John L	Discussed the history of John being banned from the SLO Bridge Club permanently. Bill talked with several people who confirmed.	The board is upholding the decision to ban John L from playing at the SLO Bridge Club	Board	
Meeting Adjourned @ 2:15PM Next Meeting is September 24 th at 11:15 on Zoom.				

Respectfully Submitted: Kathy Borland, Secretary

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