

SLO Duplicate Bridge Club

Board of Directors

Minutes – September 24, 2021

Present: Bill Donovan-President; Don Alderman–Treasurer; Kathy Borland–Secretary; Linda Seifert; John Fields – Ex-officio (Club Manager), Gina Kirk

Absent: Jack Luxton

Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 8/20/21 approved with changes	Approved		
II. Treasurers Report	Total in account - \$18,728,597 checking account/savings account Union Bank. September, 2021 Income - \$583.33 Expenses - \$978.21 Don reported we are breaking even with income and expenses overall.	Information		
III. <u>Old Business</u> A. Procedure for opening	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. 2. SLO Club waiver The waiver is done and all players need to sign only once. The waiver will release SLO Bridge Club from liability. Currently the Parks & Rec have a waiver that everyone is supposed to sign	Bill will send both job descriptions to the board members for review. Board members need to respond to Bill ASAP. Linda put together our SLO Club waiver and it has been implemented.	Bill Information	ASAP

	<p>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>3. Mask compliance There were many players on a Monday who were not compliant with their masks. As a result several people did not return on Friday. Discussed that John needs to enforce the mask mandate which the City of SLO requires. Kathy offered to get face shields as they are more comfortable.</p>	<p>Linda will record and monitor the SLO Bridge Club waivers.</p> <p>There has not been a problem since that Monday and John is reinforcing the mask requirement and Kathy supplied face shields to the club.</p>	<p>Linda</p> <p>Information</p>	<p>Ongoing</p>
B. Payment system	<p>Don reported the spreadsheet is working well and he is tracking all payments. Cash will be accepted on a limited basis. Kathy suggested we send an email out to the Unit email list telling people SLO Senior Center is open and list the game days and times. In addition the email needs to reiterate how to sign up ahead of time and the payment system.</p>	<p>Don will send draft email to board and if no comments in 24hrs he will send to Jim Borland to distribute. John suggested he tell people to arrive early if they have not signed up online.</p>	<p>Don</p>	<p>ASAP</p>
C. Review Parks & Rec agreement	<p>Bill reported he has not heard from Parks & Rec. Money for Monday and Fridays goes to the Senior Center. Money for Saturday Unit games goes to Parks & Rec.</p>	<p>Information</p>		
IV. <u>New Business</u>				
A. Wednesday night game	<p>Bill suggested we suspend the Wednesday night game due to lack of players until the first of November.</p> <p>John said we need a champion to make the Wednesday night game work. Linda and Gina said they would be willing to make calls.</p>	<p>Board approved unanimously</p> <p>Linda and Gina will make calls to encourage people to play.</p>	<p>Linda & Gina</p>	<p>Ongoing</p>

<p>Added agenda item</p>	<ol style="list-style-type: none"> 1. Linda brought up the issue of stratification and that there does not seem to be any effort to stratify players. John said they need 7 tables to use the software to stratify players and most of the time there is less than 7 tables. 2. Bill sent an email to the Board asking that bidding boxes no longer need to go with the player but stay at the tables. 3. Kathy said that Tom Snow was willing to teach classes before the games on Mondays and/or Fridays. 4. Kathy also suggested we host the 99er game in SLO. Jim Solomon needs to be contacted. 	<p>John will work on it and see if there is something to be done.</p> <p>The Board unanimously approved that bidding boxes can stay at each table.</p> <p>Bill needs to get approval from the Senior Center. He will contact them.</p> <p>Kathy will contact Jim.</p>	<p>John</p> <p>Board</p> <p>Bill</p> <p>Kathy</p>	<p>ASAP</p> <p>ASAP</p> <p>ASAP</p> <p>ASAP</p>
<p>Meeting Adjourned @ 12:00PM</p> <p>Next Meeting is October 22ndth at 11:15 on Zoom.</p>				

Respectfully Submitted: Kathy Borland, Secretary

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