SLO Duplicate Bridge Club

Board of Directors

Minutes – November 19, 2021

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

Absent: Linda Seifert, John Fields (Club Manager)

Zoom meeting

| Agenda Item | Discussion | Action | Person responsible | Date Completed |
|------------------------|---|---|--------------------------|-------------------|
| I. Approval of minutes | Minutes from 10/22/21 approved | Approved | | |
| II. Treasurers Report | Total in account - \$15,423.10 checking account Union Bank. CD 20 - \$5,040.20 CD 21 - \$5,040.20 August 1- November 16, 2021 Income - \$12,401.32 Expenses - \$4,563.84 Net Income - \$7,837.48 October, 2021 Income - \$1,430 Expenses - \$1,165.44 Net Income - \$264.56 Don reported the money earned for the SLO Bridge Club through Coast & Friends online was received. Total amount is \$6,846.09 | Information Bill directed Don to buy another CD for \$5000. | Don to purchase CD | ASAP |
| | Table Count SLO Bridge | | | |

| | October – 57.5 Table Count Unit Game November - 6 | | | |
|---|--|--|-----------------|------------------|
| III. <u>Old Business</u> A. Procedure for opening | Director Job Description Gina has issues with this job description and wants to make revisions. Discussed changes and everyone agreed to have Gina revise and send to everyone by email. | Gina will email revised job description to the Board for approval. | Gina | ASAP |
| B. Wednesday Night game | Tabled | Linda and Gina will work on getting the night game started in January, 2022. Will discuss further at the next meeting. | Linda & Gina | January, 22 |
| C. Tom Snow Monday class | Tom's classes are going well. | Continue to monitor | Information | |
| F. 149er Game | The email was sent to the Unit announcing a 149er game on Mondays. There was no response so we tried a 99er game for Fridays. Still no response. Jim Solomon emailed his 99er group and they just were not interested. | Will revisit in January, 2022. | | January, 2022 |
| IV. <u>New Business</u> | | | | |
| A. Christmas Party | Discussed having ice cream as a celebration. Friday, December 10 will be designated as the Christmas Party with ice cream. | Cathy M is working to buy the ice cream cups. | Bill | Dec 10, 2021 |
| B. Election of Officers | Bill Donovan resigned as President and will be the President of the Senior Center Board. He agreed to stay on the board. | | Board | |

| | Discussed how to proceed with board appointments and it was decided we will start over. Starting January, 2022 the members starting a 2 yr term are: Don Alderman – Treasurer Kathy Borland – Secretary Jack Luxton – President | Board approved Don, Kathy and Jack for reappointment. | | |
|---|---|--|------|------|
| | Mid-term members will be re-elected in January, 2023. Gina Kirk Linda Siefert Bill Donovan | | Jack | ASAP |
| | There is one vacant seat on the board and Jack will ask Carol Moss. | Jack will contact Carol | | 10/1 |
| C. Directors Christmas bonus | Discussed the amount for the Christmas bonus given the club has been active for 4 months. | Board agreed on a \$50 bonus for John. Gina will get a card and give to John. | Gina | ASAP |
| Meeting Adjourned @ 12:00PM | | | | |
| Next Meeting is December 17th at 11:15 on Zoom. | | | | |

Respectfully Submitted: Kathy Borland, Secretary

Bill Donovan wwdonovan@gmail.com 760 567-8433 Don Alderman Dald10@charter.net

Jack Luxton jack.luxton1@gmail.com 269 252-0331 Kathy Borland kborland7@yahoo.com

| 559 786-6015 | 805 801-4164 |
|----------------------|-------------------|
| Linda Seifert | Gina Kirk |
| Elljay4254@gmail.com | ginakrk@gmail.com |
| 707 386-9150 | 805 540-1015 |