SLO Duplicate Bridge Club

Board of Directors

Minutes – January 21, 2022

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

Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 12/17/21 approved	Approved		
II. Treasurers Report	January to Dec – 2021 Total expenses - \$6,710.45 Total Income - \$13,614.82 Net Income - \$6,904.37 Balance as of January 21, 2022 Total in account - \$10,320.47 checking account Union Bank. CD 20 - \$5,043.15 CD 21 - \$5,043.15 CD 22 - \$5,000 Total Assets - \$25,411.78	Information		
	Don said we need to add Jack Luxton as a signer.	Board approved Jack Luxton to be a signer.	Board	ASAP

III. <u>Old Business</u> A. Procedure for opening B. Wednesday Night game	Club Manager Job Description Bill and Gina reported they have not finalized the Club Manager Job Description. Tabled until March, 2022	Gina & Bill will finalize the Club Manager Job Description	Gina & Bill	ASAP
C. 99er Game	Tabled until March, 2022			
 IV. <u>New Business</u> A. Approval of finance software for Don 	Don needed software to track finances for the SLODBC and asked for the funds to purchase the updated software. Quickbooks on-line is \$12.50/mo for the 1 st year. After that it is \$25/month.	Board approved	Don	ASAP
B. Discussion on banned player	Bill discussed how it was a long process to ban JL. His behavior has improved and he is calmer. Discussed reinstating JL to the SLODBC. He currently plays at the Unit Games.	It was decided to write a letter outlining the expectations for his return to the bridge table. Gina said she would write a draft and send to board members.	Gina	ASAP
C. Added agenda items	 Unit game charged \$8 for non-members and we charge \$10. John suggested we think about providing lessons for new players in the evenings. 	Need to talk to Carol R Gina will work on it	Don Gina	ASAP
	 Discussed getting help from the Unit to pay for some supplies. 	Don and John will discuss with the Unit Board	Don & John	ASAP

	 Gail Lapins sent an email about the club purchasing a special recommended mask that is more comfortable. 	Don will order 20 masks and the club will ask for a \$2 donation.	Don	ASAP
Meeting Adjourned @ 11:50PM Next Meeting is				
February 18th at 11:00 on Zoom.				

Respectfully Submitted: Kathy Borland, Secretary

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