

SLO Duplicate Bridge Club

Board of Directors

Minutes – February 18, 2022

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

Linda Seifert

Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 1/21/22 approved	Approved		
II. Treasurers Report	<p>Balance from January 1, 2022 to January 21st Total Income - \$858.54 Total Expenses - \$4.18 Net Income - \$854.36</p> <p>Total in account - \$10,320.47 checking account Union Bank. CD 20 - \$5,043.15 CD 21 - \$5,043.15 CD 22 - \$5,000</p> <p>Total Assets - \$25,411.78</p> <p>John reported he is no longer directing for Santa Barbara Coast & Friends which means we will no longer get any payments from them.</p> <p>Table counts - January SLO Bridge – 53.5 Unit Game - 4</p>	Information		

<p>III. <u>Old Business</u></p> <p>A. Procedure for opening</p>	<p><u>Club Manager Job Description</u></p> <p>Director and Club Manager job description discussed. Gina sent them by email for everyone to review.</p>	<p>Board approved both job descriptions.</p>	<p>Board</p>	
<p>B. Wednesday Night game</p>	<p>Gina proposed having the first Wednesday night game on March 23rd which is STAC week. She is willing to put in the effort with flyers and getting Pizza pending approval from the Senior Center.</p>	<p>Board agreed this would be a good start for the Wednesday night game.</p> <p>Bill will talk to the Senior Center about use of the kitchen and Parks & Rec for cost.</p>	<p>Gina</p> <p>Bill</p>	<p>ASAP</p> <p>ASAP</p>
<p>C. 99er Game</p>	<p>Tabled until March, 2022</p>			
<p>D. Bridge lessons on Wednesday nights</p>	<p>Gina asked Ron S if he would be willing to give lessons on Wednesday nights before the game. She is waiting to hear from him.</p> <p>She also discussed that she wants to reach out to Cal Poly for potential players.</p>	<p>Gina will work on getting someone to teach the lessons.</p> <p>Gina will keep us posted on progress with Cal Poly</p>	<p>Gina</p> <p>Gina</p>	<p>ASAP</p> <p>ASAP</p>
<p>E. Follow-up on banned player</p>	<p>So far JL has not come to a game and it might be a moot point. If he does come he has to bring a signed commitment that outlines his behavior at the game.</p>	<p>Information</p>		
<p>IV. <u>New Business</u></p> <p>A. George Sheffield Pro-Am Game</p>	<p>This game has always been done in Morro Bay so we discussed bringing it to either the Unit Game or a SLO Bridge game. Gina said it has to be sanctioned by ACBL for a Unit Game.</p>	<p>Bill will find out about getting it sanctioned on a Saturday at a Unit Game.</p>	<p>Bill</p>	<p>ASAP</p>

B. Mask Mandate	The Senior Center decides when the mask mandate will be lifted. We have to abide by their rules. Bill will find out when the mask mandate will be lifted at the next Senior Center Board meeting.	Jack will be at the game on Monday and will tell everyone that the mask mandate is still in place and that masks have to be worn properly.	Jack	ASAP
C. Board meeting times	Discussed changing the time of the board meetings but everyone said it works well the way it is.	Keep the 3 rd Friday of the month at 11:00AM.	Board	
D. Refreshments	Gina discussed bringing back refreshments. Bill needs to check with the Senior Center and Parks & Rec.	Bill will check into it	Bill	ASAP
Meeting Adjourned @ 11:50PM Next Meeting is March 18th at 11:00 on Zoom.				

Respectfully Submitted: Kathy Borland, Secretary

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