

SLO Duplicate Bridge Club
Board of Directors

Minutes – March 18, 2022

Present: Don Alderman–Treasurer; Kathy Borland–Secretary; Bill Donovan; Linda Seifert; John Fields (Club Manager),

Absent: Jack Luxton – President; Gina Kirk

Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 2/18/22 approved	Approved		
II. Treasurers Report	<p>Balance from February Total Income - \$842.96 Total Expenses - \$183.71 Net Income - \$659.25</p> <p>Total in account - \$8,953.30 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 - February SLO Bridge – 51 Unit Game – 6.5</p>	Information		

<p>III. <u>Old Business</u></p> <p>A. Wednesday Night game</p>	<p>The first Wednesday night game is scheduled for March 23rd and it is STAC week which will award more points.</p> <p>There will be pizza and until an agreement is signed with Parks & Rec, we will have limited use of the kitchen.</p> <p>The game needs to be added to the website. We will make the decision to continue with Wednesday night sign-ups when we get enough tables.</p>	<p>Gina and Linda are calling people and hoping to get at least 3 tables. Gina will order the pizza's</p> <p>Jim Borland will put the game on the website for sign-ups.</p>	<p>Gina & Linda</p> <p>Gina</p> <p>Jim B</p>	<p>ASAP</p> <p>3/23</p> <p>ASAP</p>
<p>B. 99er Game</p>	<p>Tabled until April, 2022</p>			
<p>C. Bridge lessons on Wednesday nights</p>	<p>Tabled until April, 2022.</p>			
<p>D. George Sheffield Pro-Am Game</p>	<p>Discussed whether to have this game at a regular Monday or Friday game or a Unit Game on Saturday.</p> <p>Bill suggested Carol Raimondo be in charge of organizing the game.</p>	<p>Decided to hold the game on a Monday or Friday. John and Bill will work out the details.</p> <p>Bill will talk to Carol and set a date.</p>	<p>Bill & John</p> <p>Bill</p>	<p>ASAP</p> <p>ASAP</p>
<p>E. Refreshments</p>	<p>Gail Lapins sent an email suggesting we put side tables at each bridge table for people to put their drinks on so they would not spill. Discussed having coffee cups with lids as a better option.</p>	<p>Agreed we will try coffee cups with lids first. Kathy will get the cups to the Senior Center by Monday, March 21.</p>	<p>Kathy</p>	<p>3/21</p>

<p>IV. <u>New Business</u></p> <p>A. 5 Cities survey to allow the unvaccinated to play</p>	<p>Kathy reported that Mike Carroll called to say the vote was overwhelming positive to allow unvaccinated players to play. Briefly discussed and will discuss at the next meeting when Jack is present.</p>	<p>The 5-Cities Board will meet at the end of March to make a decision. .The SLO Board will discuss after they make their decision.</p>	<p>SLO Board</p>	<p>3/21/22</p>
<p>B. Agreement with Parks & Rec</p>	<p>Jack is talking with the city in consultation with Bill. We have never had a written agreement with either the Senior Center or Parks and Rec. The Senior Center (SC) considers the SLO DBC to be a SC activity for the games held during SC hours of operation and therefore not subject to Parks & Rec. As a SC activity they suggest that SLO DBC make an annual donation in lieu of paying a monthly table fee. Wednesday night and the Saturday Unit game will fall under Parks & Rec because the SC is not open during those hours, and should not require SC membership. Don said all money has gone to the SC for the Saturday games and this will continue until an agreement is signed with Parks & Rec.</p>	<p>Information</p>		
<p>C. New agenda item - Directors</p>	<p>John said he cannot direct every Wednesday game but agreed to do this Wednesday, March 23rd. Bill has been designated by the SLO Board to be in charge of the Directors so he will work out who will Direct on Wednesdays.</p>	<p>Bill and John will work out Wednesday Directors.</p>	<p>Bill & John</p>	<p>ASAP</p>
<p>Meeting Adjourned @ 12:00PM</p> <p>Next Meeting is April 21st at 11:00 on Zoom.</p>				

Respectfully Submitted: Kathy Borland, Secretary

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