

III. Resignation of Director	The Board noted the resignation of Kathy Borland. The Board unanimously thanked her for her many years of service to the Board including her role as Secretary	Board	Board	
IV. <u>Old Business</u> A. Wednesday Night game	It was noted that there had not been a game on a Wednesday evening, since the STAC game in April, because of the low number of players signing up to play. The Board discussed a number of options including setting up an experimental hybrid team / pair game. This matter was discussed further under the Attendee Improvement Plan later in the meeting	Arrange experimental game	JC	ASAP
B. Bridge lessons on Wednesday nights	Tabled until next meeting			
C. Discussion on allowing unvaccinated to play	JL reported that over half of 5 Cities members who responded to the survey asking whether they would play face to face bridge if non vaccinated players were allowed to play said no. The Board discussed this and agreed that we would not survey SLODBC members and that having two clubs catering for vaccinated and non-vaccinated was probably good for the Unit.	Remove from Agenda		
D. Agreement with Parks & Rec	JL reported that there had been no further correspondence with P & R and that this matter was now closed until further notice	Remove from Agenda		
IV. <u>New Business</u> A. Appointment of Secretary	The Board unanimously agreed to the appointment of Pat Delamontanya as Secretary	Board		

B. June July Meetings	It was noted that Club operations were generally proceeding smoothly and that there might not be a need to hold monthly Board meetings over the summer. The Board, however, was setting up committees to consider hybrid team pair games and attendance improvement and that these committees may need Board approval for recommended action plans. LS to arrange Board meetings as required	Board	LS	
C. Attendance Improvement Plan	<p>JC Presented this plan. After discussion, the Board agreed that a subcommittee should be set up to consider these ideas in detail and to prepare a report for the Board to consider.</p> <p>The Board requested an SLODBC timetable for the remainder of the year and an analysis of attendance pre and post Covid</p>	<p>Set up Committee</p> <p>Timetable and analysis</p>	<p>JL / JC</p> <p>JF</p>	<p>ASAP</p> <p>ASAP</p>
D. Bridge Tables	It was noted that the bridge tables had been used by other SC groups and had, sometimes, been left uncleaned. It was agreed to improve SLODBC labeling on the cabinets and to reverse the cabinets to make the tables more difficult to access	Labelling	JF	ASAP
<p>Meeting Adjourned @ 12:15pm</p> <p>Next Meeting TBA</p>				

Respectfully Submitted: Pat Delamontanya Secretary

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