## SLO Duplicate Bridge Club

## **Board of Directors**

## Minutes – September, 16th 2022

Present: Jack Luxton – President; Don Alderman–Treasurer; Bill Donovan; John Fields (Club Manager); Pat Delamontanya: Linda Seifert. Apologies; Jan Crossley In attendance: Gail Lapins; Jim Solomon

Senior Center and Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 05/20/2022 approved	Approved		
II. Report from Gail Lapins	The Board welcomed Gail Lapins, a director of Unit 540, to the meeting. She explained how the Unit's outreach team had been working to contact 120 people who had not come back to face-to-face bridge or had attended infrequently. 25 had moved. 46 were 'not quite ready' and would be contacted again in the new year. 3 were in a mentoring program to help them back to the game with after game analysis and designated partners. 6 were back playing. The others did not reply – but would continue to be contacted. A mentoring program will be started in October with analysis of hands. This will hopefully help with the introduction of a Unit 199er game later in the year.	Information		
	The Board discussed contacting 'Party and rubber bridge players' by advertising in SLO Life early in 2023 (25k circulation) inviting them to attend special instructional classes. A half page advertisement costs \$725. Jim S advised ACBL may have an advertising fund to help. Also advertise in Cal Poly newsletters and retirement homes	Contact ACBL Keep on agenda	LS	Next meeting
	LS to talk to Tom Snow re Possible NLM integration with SLODBC	Talk to Tom Snow	LS	Next Meeting

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III. Resignation of Secretary	The Board noted PD's resignation as Secretary. JL advised he would take the minutes for this meeting. New Secretary to be appointed at the next meeting		JL	Next Meeting
IV Treasurers Report	Year to date Income by table count - \$11,342 Year to date Expenses \$ 13,394 Net Loss - \$ 2,052			
	Total in account - \$6,819.43 checking account Union Bank. CD 20 - \$5,054.90 CD 21 - \$5,054.90 CD 22 - \$5,022.56			
	Total Assets - \$23,946.59			
	Table counts - August SLO Bridge – 51 Unit Game – 7.5			
	The meeting discussed two reports from DA. The first showed the results to date. The second showed that the Club would have broken even with a \$7 table fee. After discussion the Board agreed to raise SLODBC's table fee to \$7 for any games after Oct 1 <sup>st</sup> .	Advise members of new Table fee	JF/JL/DA	ASAP
V Old Business				
A. Wednesday evening game	Wednesday evening games had continued to be cancelled because of lack of attendance. The Board agreed to focus attention on one special game per month which would award more points. Pot luck food has historically been popular. Jim Solomon, the Wednesday evening director, will email the Board with suggestions for dates and awards.	Email board	Jim Solomon	ASAP

B.	Bridge lessons	Bridge lessons on a Wednesday evening	Tabled		Next meeting
C.	Allowing unvaccinated players to play at SLODBC	With more information available on Covid matters, there was a discussion on surveying members to determine their attitude to attending games with non-vaccinated players. JL to produce a draft survey for review by the Board.	Draft Survey	JL	Next meeting
D.	Label Bridge tables	Tables now locked away	Complete		
E.	Timetable for the year	Timetable for the remainder of 2022 to be finalized plus the first six months of 2023. Give this to Jim Borland to include on the Website and advise members to view it there.	Complete timetable and include on website	JF	ASAP
F.	Pizza at games	The Board agreed to reinstate providing pizza, from the usual supplier, on the fourth Friday of the month.	Advise members	JF	ASAP
G.	Welcome postcards to new members	The Board noted that Unit Board would be welcoming new players and congratulating existing players on changes to their ACBL ranking. It was agreed that a member of the SLODBC Board - JL / LS would contact the SLODBC players Postcards tabled for next meeting	Contact new members Tabled	LS / JL	ASAP Next meeting
H.	Weekly newsletter	The Board agreed that the weekly newsletter to members was an important communication vehicle for the Club and that this should be continued	Issue weekly newsletter	JF	Ongoing

VI New Business				
A. Team Games	It was agreed that there would be a Team Game on Friday October 14 <sup>th</sup> .	Arrange Game	JF	ASAP
B. Free plays	The Board discussed and agreed free plays for a Board member for exceptional work performed on behalf of the Club. To be discussed further at the next meeting		JL	Next meeting
B. Members directory	PD updated the Board on progress with the directory. It was agreed to list members by their first name		PD	
Meeting Adjourned @ 12:15pm Next Meeting Oct 21 <sup>st</sup> 2022				

Respectfully Submitted: Jack Luxton

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