



<p>III. Resignation of Secretary</p> <p>IV Treasurers Report</p>	<p>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</p> <p>Year to date Income by table count - \$11,342  Year to date Expenses \$ 13,394  Net Loss - \$ 2,052</p> <p>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</p> <p>Total Assets - \$23,946.59</p> <p>Table counts - August  SLO Bridge – 51  Unit Game – 7.5</p> <p>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>.</p>	<p>Advise members of new Table fee</p>	<p>JL</p> <p>JF/JL/DA</p>	<p>Next Meeting</p> <p>ASAP</p>
<p>V Old Business</p> <p>A. Wednesday evening game</p>	<p>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.</p>	<p>Email board</p>	<p>Jim Solomon</p>	<p>ASAP</p>

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

Bill Donovan

[wwdonovan@gmail.com](mailto:wwdonovan@gmail.com)

760 567-8433

Don Alderman

[Dald10@charter.net](mailto:Dald10@charter.net)

559 786-6015

Linda Seifert

[Elljay4254@gmail.com](mailto:Elljay4254@gmail.com)

707 386-9150

Jack Luxton

[jack.luxton1@gmail.com](mailto:jack.luxton1@gmail.com)

269 252-0331

Pat Delamontanya

[jdelamontanya@gmail.com](mailto:jdelamontanya@gmail.com)

559 280-8632

Jan Crossley

[Janet.Crossley@hotmail.com](mailto:Janet.Crossley@hotmail.com)

415 246-7357