

SLO Duplicate Bridge Club

Board of Directors_

Minutes – October, 21st 2022

Present: Jack Luxton – President; Linda Siefert – Vice President; Don Alderman –Treasurer;; John Fields (Club Manager); Jan Crossley; Pat Delamontanya; Bill Donovan; Gail Lapins. Apologies - Rose Will

Senior Center and Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I.Election of Officers	<p>Board members elected the following Officers for SLODBC to serve until the next Annual General Meeting</p> <p>President - Jack Luxton Vice President - Linda Siefert Treasurer - Don Alderman Secretary - TBA</p>	Approved		
II. Election of director	<p>Gail Lapins was unanimously appointed to serve as a director of the SLODBC Board until the next Annual General meeting.</p>	Approved		
III. Minutes of last meeting	<p>Minutes from 09/16/2022 approved</p>	Approved		
IV Marketing campaign	<p>Gail advised that the Board, at its last meeting, agreed to advertise Bridge lessons in the SLOLIFE magazine with a circulation of 25,000 and 15,000 online subscribers The other current marketing outreach is the listing of the Club for the SLO Cal event and in New Times in the event section and hopefully an article as well. She also hopes to get an interview on the Dave Congalton radio show. We can accommodate up to ten tables per session with a helper at each table. Tom Snow will also do a lesson and will also do a lesson before every other game which would be on a Monday. This might also attract other 199er type players from the Unit. The first two lessons will be free. Then \$7 per game and they will be encouraged to join ACBL. Linda advised that ACBL would contribute 50% of</p>			

	<p>our marketing effort, up to \$500. It might be possible to have 'two' campaigns with advertising and teaching. ACBL would be keen if we offered a zero to twenty game. Gail said that we should have a full-page advertisement at a cost of \$1,200. She thought the Unit would contribute \$350. We also needed to have a community outreach team, comprising a Team Leader and the Board. The team would reach out to, for example retirement homes. Pat agreed to be TL and will research contact lists to circulate to Board members who will make call / email the contacts. The Board then discussed the advert. Changes were suggested. Gail will finalize these with Jan and circulate a final draft to the Board for approval. The first two sessions at the SC will be February 27th and March 13th from 10.00 to 12.00 am</p>	<p>Research contact lists</p> <p>Circulate Draft</p> <p>Fix Dates</p>	<p>PD</p> <p>GL / JC</p> <p>BD</p>	
<p>V. Treasurers Report</p>	<p>September Income - \$1,232 (By table count) September Expenses \$ 1,752 Net Loss - \$ 520</p> <p>Total in account - \$6,742.28. checking account Union Bank. CD 20 - \$5,057.85 CD 21 - \$5,057.85 CD 22 - \$5,025.04</p> <p>Total Assets - \$23,946.59</p> <p>Table counts - September SLO Bridge – 67.5 Unit Game – 6</p> <p>Results for the month of September were before the table fee increase from \$6 to \$7. Don advised that the new CD rate was 2.12 % and all three CD's were earning that rate.</p> <p>It was noted that free plays for September totaled \$126 which was more than 10% of income. This matter was discussed later in the meeting</p>	<p>Information</p>		

<p>VI Old Business</p> <p>A. Wednesday evening game</p> <p>B. Allowing unvaccinated players to play at SLODBC</p> <p>C. Timetable for the year</p> <p>D. NLM integration into SLODBC</p> <p>E. Contact new members</p> <p>F. Postcards</p>	<p>A successful Wednesday evening game, with 4 tables, was held on October 19th This game will continue to be advertised. Pot luck food has historically been popular and Bill volunteered to coordinate a food 'theme' for the evening with John</p> <p>Jack reported that, at the Club's AGM, it was agreed that the Board would circulate its members on this subject. The Board reviewed a proposed draft to be sent to members. After a detailed discussion it was agreed that the survey would include one questions for members with three responses Yes, No or No Opinion. Jack to amend the draft for Don to issue</p> <p>It was noted that the timetable for the remainder of the year and the first half of next year had not yet been issued. Gail suggested that the team game had been a success and that it should be held quarterly also two pro-am games in March and in September. The timetable to be issued to members and given to Jim Borland to include on the website.</p> <p>Linda to talk to Tom snow about integrating NLM into SLODBC</p> <p>Gail advised that, as Membership Chair for the Unit, she has contacted Fred asking him to give her contact details for new members and members with rank increases.</p> <p>It was agreed that phone calls to new members would be preferable to sending postcards (See E above) The phone call would include the offer of one free play.</p>	<p>Advertise game</p> <p>Coordinate pot luck food</p> <p>Revise draft and Issue</p> <p>Revise and issue timetable</p> <p>Contact Fred</p> <p>Take of agenda</p>	<p>JF</p> <p>BD / JF</p> <p>JL / DA</p> <p>JF</p> <p>LS</p> <p>GL</p> <p>JL</p>	
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<p>G. Free Plays</p>	<p>The Board discussed that there had not, previously, been a precedent for free plays for Board members. It was agreed that going forward the Board would not, unless there were very exceptional circumstances agree to free plays for Board members.</p>	<p>Information</p>		
<p>H. Members Directory</p>	<p>Pat advised that Ron Schwarer had taken over producing the Directory and that this would be in an electronic format. Gail suggested that the list would be checked and tested before it goes live. Pat confirmed that this would be done</p>	<p>Information</p>		
<p>VII New Business</p>				
<p>A. Contacting players currently unable to play bridge</p>	<p>The Board discussed appointing a member who would contact regular bridge players who were, currently, unable to play bridge because of sickness or other matters. It was suggested that Rose Will might undertake this role.</p>	<p>Include in next meeting agenda</p>	<p>JL</p>	

<p>B. a) Zero Tolerance policy</p>	<p>The Board noted that its Zero Tolerance Policy needed updating to include an appeals procedure. Also the policy should be amended to reflect ACBL rules whereby retrospective penalties / disciplinary action can be imposed, even if the game Director was not called to the table at the time of an incident. It was also agreed that the new policy should be on a notice board it the Club as well as on the website and that the Director / President would remind players of this policy, periodically, at games</p>	<p>Update for next meeting</p>	<p>LS / JL</p>	
<p>C. Disciplinary Matters</p>	<p>The Board was apprised of the investigation of a possible disciplinary matter regarding a member. The Board agreed with the conclusion of the investigation and the proposed action required to conclude the matter.</p>	<p>Conclude the investigation</p>	<p>JL</p>	
<p>D. Any other business</p>	<p>There was no further business</p>			
<p>Meeting Adjourned @ 12:15pm</p> <p>Next Meeting Nov 18th 2022</p>				

Respectfully Submitted: Jack Luxton

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