## SLO Duplicate Bridge Club

## Board of Directors\_

Minutes - November, 18th 2022

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

Senior Center and Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Minutes of last meeting	Minutes from 10/21/2022 approved	Approved	JL	
II Treasurers Report	Revised September Income - \$1,640 (By table count) September Expenses \$ 1,729 Net Loss - \$89  October Income - \$2,068 – (By table count) October Expenses \$1626 Net Profit \$ 442  Total in account - \$7957.91. checking account Union Bank. CD 20 - \$5,064.05 CD 21 - \$5,064.05 CD 22 - \$5,016.32  Total Assets - \$23,102.33  Table counts – October SLO Bridge – 72.5 Unit Game – 9  It was agreed that the Board should reinvest monies	Information		

		currently invested in CD's into treasury bonds paying 4.47% interest. Interest earned on the CD's would be lost but that this was more than made up for by higher interest rates on the bonds.	Reinvest funds	DA	
	Old Business Allowing unvaccinated players to play at SLODBC	Survey results were: In favor of retaining the vaccination requirement 43 Not in favor 25 No opinion 1  Total responses 69 out of approximately 200 members surveyed. The result of the survey will be emailed to members	Email members	JL / DA	
B.	Marketing Initiatives	The Board agreed to revisit this policy in March 2023  Gail advised that the ACBL had agreed to pay 50% of the campaign to a maximum of \$500. This would not include teaching costs. SLOLIFE magazine had agreed a price of \$900 for a full-page advertisement in Feb / March 2023 and a quarter page advertisement in New Times was \$432. The Unit Board had agreed to contribute \$350. The total cost to SLODBC would be \$482. The Board unanimously approved the plan.	Timetable  Implement plan	JL GL	
C.	Timetable for the year	It was noted that the timetable had not yet been issued. JL to discuss this matter further with BD / JF and the Board		JL/BD/JF	
D.	Zero tolerance policy	Tabled for next meeting: ZT cards for bidding boxes and posters and communicating back to members who initiated complaints so that they did not feel ignored	Tabled	JL	
E.	NLM integration into SLODBC	Tabled for next meeting	Tabled	JL	

F.	Contact new members	It was agreed that Rose Will would call new members to welcome them to the Club. GL to obtain this information from Fred Strong to give to RW. Rose will also call members who were temporarily unable to play. It was agreed that advances in Bridge rankings would be announced by email and at games		RW GL	
G.	Members Directory	Pat advised that Ron Schwarer had two changes to make to the directory and that it would then be ready to circulate to members. There was a discussion that this should also be made available in hard copy. For further discussion at next meeting	Next meeting	JL	
H.	Wednesday evening game	It was noted that having one Wednesday evening game per month had worked for October and November and that this would be continued. The Pot Luck food in November had been particularly successful.	Take off agenda	JL	
I.	Disciplinary matters	It was noted that disciplinary matters, discussed at the last meeting, had been concluded satisfactorily.	Take off agenda	JL	
VI	l New Business				

A. Christmas party	It was agreed that SLODBC and the Unit would hold a joint "Santa Loves Bridge Players" party on December 10 <sup>th</sup> Detailed arrangements were discussed. The Unit will email all members inviting them to the party. GL to take care of all paper products. PD to collect preordered food. DA to collect preordered balloons. Desert Pot Luck It was agreed that the Unit contribution would be a maximum of \$170	GL / DA / PD	
B. Any other business	There was no further business		
Meeting Adjourned @ 11.40 am			
Next Meeting Jan 20th 2023			

Respectfully Submitted: Jack Luxton

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