

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	<p>Revised September Income - \$1,640 (By table count) September Expenses \$ 1,729 Net Loss - \$ 89</p> <p>October Income - \$2,068 – (By table count) October Expenses \$1626 Net Profit \$ 442</p> <p>Total in account - \$7957.91. checking account Union Bank. CD 20 - \$5,064.05 CD 21 - \$5,064.05 CD 22 - \$5,016.32</p> <p>Total Assets - \$23,102.33</p> <p>Table counts – October SLO Bridge – 72.5 Unit Game – 9</p> <p>It was agreed that the Board should reinvest monies</p>	Information		

<p>F. Contact new members</p> <p>G. Members Directory</p>	<p>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</p> <p>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</p>	<p>Next meeting</p>	<p>RW GL</p> <p>JL</p>	
<p>H. Wednesday evening game</p> <p>I. Disciplinary matters</p>	<p>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.</p> <p>It was noted that disciplinary matters, discussed at the last meeting, had been concluded satisfactorily.</p>	<p>Take off agenda</p> <p>Take off agenda</p>	<p>JL</p> <p>JL</p>	
<p>VII New Business</p>				

A. Christmas party	<p>It was agreed that SLODBC and the Unit would hold a joint “ Santa Loves Bridge Players” party on December 10th</p> <p>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</p>		GL / DA / PD	
B. Any other business	There was no further business			
<p>Meeting Adjourned @ 11.40 am</p> <p>Next Meeting Jan 20th 2023</p>				

Respectfully Submitted: Jack Luxton

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