

SLO Duplicate Bridge Club

Board of Directors_

Minutes – January 20, 2023

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

Senior Center and Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Minutes of last meeting	Minutes from 11/18/2022 approved	Approved	JL	
II Treasurers Report	<p>Income 10/1/2022 to 12/31/2022 \$4364.79 (By table count) Expenses \$ 4269.52 Net Profit - \$ 95.27</p> <p>The Board noted that, with the increase in fees to \$7, the club was now breaking even</p> <p>Total in account - \$8,617.15 checking account Union Bank.</p> <p>Treasury Direct - \$15,000 paying 4.72 % interest</p> <p>Total Assets - \$23, 617.15</p> <p>Table counts – SLO Bridge – 19 Unit Game – 14.5</p>	Information		

<p>III. Old Business</p>	<p>The Board agreed to Pay the Senior Center a donation of \$500 for the period April 1st to December 31st. This was based on \$1 per table over that period.</p> <p>Parks and Rec are due \$110.50</p> <p>It was agreed that going forward the Club members would buy punch cards to pay for games. DA and JF to supervise the transition from cash payments to punch cards</p>	<p>Pay SC</p> <p>Pay P & R</p> <p>Issue punch cards to members</p>	<p>DA</p> <p>DA</p> <p>DA / JF</p>	
<p>A. Marketing Initiatives</p>	<p>Games planned from the outreach to social bridge clubs will be on Feb 27th and March 13th at 10.00 am. Volunteers will be needed Gail is happy to supply flyers for the SLODBC outreach program. Suggest contact ELKS clubs and retirement communities and others. Need to develop an action plan.</p>	<p>Note dates</p> <p>Action plan</p>	<p>All</p> <p>JL / PD/ GL</p>	
<p>B. Timetable for the year</p>	<p>JF has issued a timetable to the Board, including games previously suggested in November. The Board will review the timetable and JF will then issue this to members and post on the web-site.</p>	<p>Review</p> <p>issue to members and post on web-site</p>	<p>All</p> <p>JF</p>	
<p>C. Weekly newsletter</p>	<p>The Board reaffirmed the importance of a weekly email to members and JF confirmed that these would continue</p>	<p>Weekly emails</p>	<p>JF</p>	
<p>D. Zero tolerance policy</p>	<p>JL and LS to review the ZT policy on the website before the next Board meeting.</p> <p>JF to make announcements at games especially when new or inexperienced players are present.</p> <p>The meeting discussed ZT cards for bidding boxes. BD and LS to explore alternatives for next meeting</p>	<p>Review</p>	<p>JL / LS</p> <p>JF</p> <p>LS / BD</p>	

<p>E. NLM integration into SLODBC</p> <p>F. Contact new members</p> <p>G. Members Directory</p>	<p>Tom Snow will be teaching a lesson every Monday at the SC and his students are enrolling in mentoring sessions. In addition, there will be a 199er game at the Senior Center every Monday</p> <p>GL has contacted ACBL and, from their In and Out list, has details of members coming in and out of the Unit and advancement in rank. She sends a congratulatory email and card. The Board agreed that SLODBC should also recognize significant achievements, such as becoming a life master, and announced these at SLODBC games</p> <p>This had been completed and was circulated to members. JF will circulate the list to members, again, through his weekly email</p>	<p>Take off Agenda</p> <p>Recognize members special achievements</p>	<p>JL</p> <p>JL / RW / JF</p> <p>JF</p>	
<p>VII New Business</p>				
<p>A. Corrections to scores after games</p> <p>B. Survey members</p>	<p>The Board discussed and agreed that the game Director will accept corrections to scores until 8 pm that day. JF will include this decision in his next weekly email and at games and his preferred method of contact.</p> <p>The meeting noted that the ACBL had conducted another survey of its members asking whether members would still attend tournaments if non-vaccinated players were allowed. SLODBC will conduct a similar survey of its members in March</p>	<p>Inform members</p> <p>Keep on Agenda</p>	<p>JF</p> <p>JL</p>	

C. Secretary	Appointment of SLODBC secretary	Table for next meeting	JL	
D. Meeting times	The Board agreed that the best time for SLODBC Board meetings was before the Bridge game at the Senior Center on the third Friday of the month	For Information		
E. Any other business	There was no further business			
Meeting Adjourned @ 11.55 am Next Meeting Feb 17th 2023				

Respectfully Submitted: Jack Luxton

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