

Five Cities Duplicate Bridge Club - Board Meeting Minutes – 6/13/19

I. Meeting called to order by Eli Zinner at 11:15 AM at the Pismo Vets' Hall

Attendance:

Eli Zinner, President – Present	David Crampton, Member - Present
Mike Carroll, Vice President - Present	Jim Borland, Member - Present
Art Herbon, Secretary – Absent	Patricia Kowal, Member – Present
Donna Kimber, Treasurer - Present	

A quorum was declared. Also in attendance: Jim Solomon

II. March and April meeting minutes were approved by acclamation.

III. Treasurer's Report (Donna Kimber) – Balance is \$12,917. Report approved by acclamation.

IV. Club Manager's Report

a) Today's game will be our last one at the Pismo Vets' Hall. Starting next week our new home will be the Arroyo Grande Community Center/Women's Club. A work crew will be established this week to move all of our equipment to our new home. On game days we will not be allowed access to the building until 11:45 am.

b) Donna Kimber verified that our insurance policy does have \$1 million liability coverage as required by the City of Arroyo Grande. She will work with Jim Solomon to arrange for the certificate to be sent to the city.

c) It was suggested that we should send thank you notes to the directors of both the Pismo Beach and the Arroyo Grande Recreation Departments.

V. Old Business

a) Further discussion on the topic of late starts. Everyone agreed that we should do everything possible to accommodate new people who did not sign-up in advance. Habitual late comers among our regular attendees will be dealt with on an individual basis.

b) When a pair arrives late they will be welcomed if there had been an odd number of pairs creating a phantom pair and a sit-out. If the pairs were even then the latecomers will become the rover pair or be given the sit-out on round one.

c) If the Seating Assignment list has already been posted when the latecomers arrive, the director will not re-do the list. Starting on-time is more important than having perfectly balanced seating.

VI. New Business

a) The unit's Longest Day game will take place at the Arroyo Grande Community Center/Women's Club on Friday, June 21st. Our club agrees to lend it's support to that activity by allowing them to use our tables and all of our bridge equipment.

b) Next meeting – Our next meeting will be on Thursday, 08/08/19, at a location to-be-determined.

Minutes submitted by Jim Borland due to the absence of our Secretary.