

Minutes - ACBL Five Cities Bridge Club Board – October 24, 2019

1. Meeting called to order 11:00. In attendance: Eli Zinner, Jim Borland, Michael Carroll, Art Herbon, Dave Crampton, Patricia Kowal, Donna Kimber. Quorum Declared. Also in attendance was Jim Solomon.
2. Minutes from September 12th presented by Jim Borland. Approved.
3. Treasurer's Report presented by Donna Kimber.
 1. Jim Solomon has \$6,152 in uncashed checks. He states that he has taken care of them.
 2. Rent is misleading. Supervision by City is charged at end of year.
 - a. The board requests Solomon to provide the board with the rent contract to review terms regarding supervision (Art stated that he negotiated with city to cut supervision hours in half for next Sectional).
 - b. Donna asked Solomon to get periodic updates on labor accruals (monthly or quarterly?) to budget for the end-of-year expense.
 3. 10/15/19 balance (after Solomon deduction) is \$14,368.80, versus \$13,850 one year ago (October, 2018).
4. Club Manager's Report
 1. Wednesday attendance running at 12 tables. The Novice group tried Swiss for the first time. The Wednesday group offers 0-20 and 0-99 sections.
 2. Thursday attendance running at 13.5 to 20 tables. The 149 group is shrinking as players move up.
 3. AG Community Center is not available on 4th Thursday of October, every year. The board decided to relocate the game on that day.
5. Director's Report - none
6. Old Business - Annual Membership Meeting plans discussed.
 1. Herbon, Borland and Crampton are up for reelection. Pat Kowal is stepping down. The board thanked Pat for all of her service to the board.
 2. Three members were nominated. Donna Marshall and Jack Luxton opted to withdraw their nomination in support of Deb Cameron.
 3. 2020 Nomination Committee formed - Art Herbon, Jim Borland, David Crampton
 4. The board requested Art Herbon to send Deb Cameron the past years' of Minutes.
7. 2020 SLO County Sectional -
 1. The board approved preliminary plans for a special 5-Cities "Swiss Pairs" game on 3/26/20, the Thursday before the Sectional.
 2. David White has offered his time, without charge, to direct the game and teach Unit 540 directors on how to run Swiss Pairs on Bridgemates.

3. The board voted to move our normal Pizza Day to that day (but make it more special), and offer the day at normal table rates (now \$6) to make it a positive first experience.
 4. Eli will pursue getting a special game status form the Unit. Otherwise, the Club will use a game status that it has available to increase the points availability that day.
8. Possibility of new part time Director
1. The board approved John J Fields as it's part-time director, once per month
 2. John will direct on the 2nd or 4th Thursday of each month, or once a month that is mutually agreeable to Fields and Solomon.
 3. Jim Solomon will be paid as a 2nd director on those days, once per month, for up to three months.
 4. The board requested Jim to be available as a mentor. Jim can play while mentoring.

Minutes submitted by: Art Herbon, Secretary