

**San Luis Obispo Duplicate Bridge Club
Board Minutes for August 8, 2014**

The meeting was called to order by President Bill Ringbom at 4:00 P.M. Board members Mary Neal, Bob Clark, Jean Wilson, Leda Fields, Don Alderman and Club Manager Barbara Weiss were present. Bill Donovan was absent. The Board welcomed newly appointed Don Alderman who replaces Phil O'Carroll who recently resigned.

Minutes of the July 11, 2014 meeting were read and approved.

Treasurer's Report: The balance as of July 31, 2014 was \$6107.03. Net income for July was \$23.71. The month's table count was 109.

Club Manager's Report: Barbara brought up the Zero Tolerance policy in regards to several members because there were complaints by several people sitting at near tables that certain members were making it uncomfortable and disrupting the game. Jean was asked to remind them at the game on Monday of the policy. It was further suggested that a formal notice in writing be sent to them. A motion was made by Bob Clark and seconded by Mary Neal to notify them in writing. A vote was taken Mary and Bob voted in favor and Leda and Jean were opposed. Don abstained. The motion was tabled and it was decided to have Jean give them a reminder.

In efforts to start the game on time it was suggested that the registration for the game be closed at 12:20. Bob Clark made a motion to do so. This motion was amended by Mary and seconded by Leda to close registration at 12:25 and late registrations will be at the discretion of the director. (i.e., eliminate a half table, traffic problems). The motion carried with Don Alderman voting in opposition.

In efforts to get the games started on time the director will request that people be seated at 12:25 and make announcements at this time.

Old Business: Barbara agreed to purchase the cake for the August 31 game to honor a member.

The slate of officers of Bob Clark, Bill Donovan, and Leda Fields will be announced at the Annual Meeting September 26, 2014. Nominations from the floor will be made at that time.

New Business: Bill requested that old decks of cards be kept in case a deck in use needs to have a card replaced because of damage.

Directors were asked to remind players that at STaC games conventions that are used need to be ACBL approved.

It was discussed to develop an e-mail list for those people who are interested in playing at the Wednesday night game to help improve attendance.

A motion was made by Bob and seconded by Mary to adjourn. The meeting was adjourned at 4:48 P.M. The next meeting will be September 12, 2014 following the game.

Respectfully submitted,

Leda Fields

