

San Luis Obispo Duplicate Bridge Club

Board Minutes for July 14, 2017

The meeting was called to order by President Bill Ringbom at 3:55 PM. Board members Bill Ringbom, Jan Zinner, Mary Neal, Bill Donovan, Leda Fields and Club Manager Barbara Weiss were in attendance. Don Alderman was absent.

Minutes: The minutes were approved as corrected.

Treasurers Report: Net income for June was \$238.31. with an ending balance of \$10,772.28. There were 174 1/2 tables.

Director Report: Birthday Cakes – We are not going to discourage members for bringing a cake for friend.

Donna Kimber's husband recently passed. A motion was made to send flowers by Mary and 2nd by Jan – All voted in agreement. This will be done on Monday July 17.

We will have the clock announce that it is time to move rather than the director call.

A motion was made by Mary and 2nd by Jan to make it a Board policy that if Director is willing to play to avoid a ½ table that they can play. All voted in favor.

A set of directions for Kitchen Clean-up will be posted in the kitchen in the cupboard that contains coffee supplies.

We will get our pizza from Fatte's.

It was decided to present a coffee cup as a Good Sportmanship award to be presented at the Annual Meeting. At the August Board meeting all board members are to have a candidate.

Toni Gold will be moving this fall and it was decided to hold a Toni Gold day before she leaves.

There was a motion to change the name of Janice Vivrette Week in 2018 to honor a person more easily recognizable by Jan and 2nd by Bill Donovan. All voted in favor.

Old Business: Bill Ringbom, Mary Neal, Jean Wilson and Don Alderman are up for re-election.

New Business: Change in sending out minutes- The secretary will try to get out a rough draft of the minutes ASAP after the meeting.

It was noted that two sets of boards are missing. Bill Ringbom will contact David at the Unitarian Church to see if they were left there on the Longest Day.

Jim Solomon for reinstatement as a director on Wednesday evenings. A motion was made by Leda to approve the reinstatement and 2nd by Jan. All voted in favor.

Meeting adjourned at 5:21 P.M.

Respectfully submitted, Leda Fields