

Minutes from San Luis Obispo Bridge Club Meeting 1/12/2018

- Meeting was called to order by Bill Ringbom, president, at 4:45 pm
- Board Members in Attendance: Bill Ringbom; Jean Wilson; Don Alderman; Jan Zinner; Mary Neal; Leda Fields
- Reading of Minutes from December were postponed to the February meeting
- Treasurers Report was read and approved. Motion to approve initiated by Don Alderman; second by Jan Zinner; all approved
- Old Business:
 - 2018 Calendar
 - Special games weeks were discussed to replace Janice Vivrette week and honor folks who have impacted the club positively.
 - A motion was made to honor Mike Shipsey during October 2018 to replace Janice Vivrette Week. Mary Neal initiated the motion. Leda Fields seconded. The motion passed unanimously.
 - Discussion ensued about a second honoree week. Names suggested were Torre Houlgate West and Barbara Weiss. This discussion was tabled till the June 2018 meeting.
 - Search for club manager continues
 - Discussion of assignment of club manager responsibilities until replacement is found including allowing board members to play for free while they are taking over these responsibilities. Mary Neal provided data about the cost of directors' playing for free 100% of the time and it was cost prohibitive.
 - Discussion ensued concerning assignment of responsibilities:
 - Mary Neal agreed to be responsible for ordering all supplies
 - Jan Zinner agreed to order pizza for the 4th Friday pizza game
 - Following discussion a motion was made by Jan Zinner to assign kitchen responsibilities on a rotating basis and to allow board members to play for free in the month that they have kitchen responsibilities. Leda Fields seconded the motion and it passed unanimously. In addition, the motion included an allowance for Mary Neal to play for free until a club manager is found because she is taking on the responsibility of ordering supplies.
 - *The motion was to be implemented immediately.*
 - A signup sheet was passed around. Bill Ringbom will take kitchen responsibility for January and February 2018; Don Alderman or Jean Wilson signed up for March and Jan Zinner signed up for April. Leda Fields may take on June depending on her health.
- New Business

- A motion was made by Jan Zinner to raise the fees for bridge from \$5 to \$6 per individual per session beginning in February 2018. The motion was seconded by Leda Fields. Discussion proceeded concerning the necessity of this raise. It was pointed out that all novice games are \$6 and that North County had raised their rates to \$6. In addition, Santa Maria recently raised their rates to \$5. The motion passed with only Mary Neal voting “nay”
 - ***Bill Ringbom instructed Don Alderman to send out an email to the community announcing the fee increase beginning in February 2018***
- Also discussed was the possibility of improving the quality of the refreshments served at the game. Though no motion was initiated it was agreed that we would serve cheese and crackers; cookies and pretzels. Jean Wilson mentioned eliminating hard candy though others suggested that the hard candy was a welcome snack.
- A motion to adjourn the meeting was made by Don Alderman and seconded by Mary Neal, It passed unanimously and the meeting was adjourned at 5:30