

SLO Duplicate Bridge Club

Board of Directors

Minutes – January 13, 2020

Present: Jan Zinner – President; Leda Fields – Vice President; Don Alderman – Treasurer; Kathy Borland – Secretary; Bill Ringbom, Jack Luxton, Mary Wegis

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 11/11/19 approved as written	Approved		
II. Treasurers Report	<p>Nov-Dec 2019 = Total income - \$3,497.75 Total expenses - \$3,229.84</p> <p>Total income 2018 (Jan-Dec) = \$36,009 Total income 2019 (Jan-Dec) = \$35,767.85 Net income 2018 - \$3,090.17 Net income 2019 - \$5,670.80</p> <p>Ending balance January, 2020 = \$14,740.70</p> <p>Table Count October 2019 – 146 November 2019 – 106.5 December 2019 – 47 Club was closed most of December</p>	Information		

<p><u>Old Business</u></p> <p>A. Banking</p>	<p>Don reported he went to SLO Coast Hills Bank, FCU, FDIC insured and we can purchase a CD for \$5000 and it will earn as much as 2% (\$100.92 in one year).</p> <p>Discussed opening (1) \$10,000 CD or (2) \$5,000 CD's. The only penalty for early withdrawals is loss of interest. Everyone agreed that (2) \$5,000 CD's would be preferred. Due to the ending balance being \$14,740.70, everyone agreed it is safe to invest \$10,000.</p>	<p>Approved by Jan Zinner, President; Leda Fields, vice President; Kathy Borland, Secretary; Don Alderman, Treasurer; Jack Luxton, Mary Wegis</p>	<p>Don to open (2) \$5,000 CD's</p>	<p>ASAP</p>
<p>B. Zero Tolerance Disciplinary Policy & Procedure</p> <p>Implementation Procedure for Zero Tolerance Discipline Policy</p>	<p>Copies of the Policy & Procedure will be distributed today to all players. Bill will discuss briefly. Friday they will be offered to anyone not present Monday.</p> <p>Jan will give the P & P to all the other clubs for their review.</p> <p>Bill will set up a system for Directors to track all disciplinary infractions and train the Directors in SLO.</p>	<p>P & P to be distributed today and Friday.</p> <p>Jan to discuss P & P to the other clubs</p> <p>Bill to provide training and record keeping.</p>	<p>Bill</p> <p>Jan</p> <p>Bill</p>	<p>ASAP</p> <p>ASAP</p> <p>ASAP</p>
<p>C. Dealing Machine</p>	<p>Five Cities is now responsible to making their boards and Santa Maria boards. Deb Cameron has the machine and is taking responsibility for making the boards.</p> <p>SLO sold the machine for \$2,300. The Unit is paying \$1,000 and Five Cities Club is paying \$1,300.</p>	<p>Information</p>		

<p>D. 2020 Schedule</p> <p>1. Special game schedule</p> <p>2. Directors Schedule</p>	<p>Bill posted the Special Game schedule on the website. He added 4 Unit Championships. Discussed the special game schedule.</p> <p>There will be a class on January 24th and 30th on the rules of the game. John J will be teaching. It is mandatory for all Directors to attend. Current Directors for SLO: Mike Shipsey Bill Donovan John Fields David Gillette</p>	<p>Approved</p>	<p>Bill</p>	<p>Done</p>
<p>E. Long term goals</p>	<p>Tabled until next meeting</p>			
<p>IV. <u>New Business</u></p>	<p>None</p>			
<p>Meeting Adjourned @ 11:30am</p>				

Respectfully Submitted: Kathy Borland, Secretary