

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

San Luis Obispo Duplicate Bridge Club
Board Minutes March 15, 2018

The meeting was called to order by Bill Ringbom, President, at 4:06 PM Board members Bill Ringbom, Mary Neal, Jean Wilson, Don Alderman, Kathy Borland were present.. Leda Fields and Jan Zinner were absent,

Minutes: The February minutes were not available and will be reviewed and approved when possible.

Treasurer's Report:

The bank balance as of February 28th was \$8719.29 including \$2101.64 belonging to the dealing machine fund. Net club funds \$6617.65. Table count for short February month (including missing 4th Friday due to sectional) 130. Net Profit for the month \$267.42 \$46 was collected and donated to the senior center from non-senior center members for the month.

Club Managers Report:

- (1) We discussed and continue to experiment with enhanced food offerings. We have had nothing but positive comments from the membership.
- (2) The Senior Center membership drive (lead by Mary Neal, excellent job!) has reached new highs as the latest count is 297.
- (3) Discussion was held regarding Local Charity games for 2018. The board unanimously approved the selection of Disabled Veterans and Jean Wilson established contact with Larry Foster, Voluntary Service Specialist for SLO County (plus Santa Maria?). A check for the \$130 collected will be issued.
- (4) Bylaws were momentarily discussed and Bill Ringbom said he would make sure all board members got copies ASAP. They have now been posted on the website (our club page) so they are available to everyone. They have not been reviewed for almost 10 years (07/17/07) so we may want to investigate this later this year.

Old Business:

- (1) Bill Ringbom welcomed Kathy Borland to her first board meeting.
- (2) Jean Wilson pointed out our bylaws required all board members have at least 1 year as a member of the club before joining the board. Kathy Borland stated that she believed she had met that requirement. Don Alderman moved that Kathy be seated as a board member (completing Bill Donovan's unexpired term), Jean Wilson seconded, the vote unanimous.
- (3) The unit asked the SLO club to purchase the excess soda and water. The board authorized Mary Neal to issue the check.
- (4) Mary Neal reported the invoice for insurance for the next year. The amount is \$550 (same as last year). The Unit has been contacted and will pay 10% (per our agreement). Mary will issue the check.

New Business:

- (1) Carol Raimondo asked that we consider having non-duplicated Swiss games to restore the unpredictability of hand shuffled games. The board discussed and suggested a wider polling of our membership is necessary. The board decided to conduct a poll before the games Monday March 19, Wednesday March 21 & Friday March 23.
- (2) Include Tom Snow Lessons in the lesson blast that Don does.
- (3) Kathy Borland was impressed by the pencil holders used in Morro Bay and suggested we adopt something similar. Bill Ringbom pointed out that they were custom made by a sheet metal worker many years ago. All members are looking for a possible solution.
- (4) Kathy Borland also appreciated the ProAM format and suggested we possibly have one on a Wednesday evening. Bill Ringbom will look for a possible fit in September.

The meeting adjourned at 4:48 PM.

Respectfully submitted,
Bill Ringbom, President

San Luis Obispo Duplicate Bridge Club

Board Minutes for April 13, 2018

The meeting was called to order by President Bill Ringbom at 3:58 PM. Board members Bill Ringbom, Mary Neal, Leda Fields, Jan Zinner, Kathy Borland, and Don Alderman, were in attendance. Jean Wilson was absent

Minutes:

The minutes for March were approved.

Treasurers Report:

Net income for March was \$254.02 with an ending balance of \$8943.41. There were 150 tables.

Old Business:

- A. Air conditioning has been approved through the mayor's office and the Parks and Rec Dept. Bill Donovan will continue to follow up.
- B. Food Service schedule – May - Kathy, June – Jean, July – Jan, Aug? September - Don, October?, November? Don will send out an email requesting volunteers to do the refreshments for a month earning free play for the month. Interested people should contact Bill Ringbom. There is a budget of \$500/month.
Bill made a motion to spend up to \$100 on serving utensils to aid in serving food. It was 2nd by Leda and passed unanimously.
- C. Keys to Senior Center
 - a. Complete set – Bill Ringbom and Bill Donovan
 - b. All except Unit Storage area – Mike Shipsey
 - c. Kitchen and cabinet in main room - Jan Zinner, Don Alderman, Leda Fields, Kathy Borland, Jim Soloman, Jean Wilson
 - d. Cabinet in main room– Donna Kimber, Jack Phirman
- D. A discussion was held on ways to solve the rolling pencil problem. It was decided to change our set-up system and have people who need pencils pick them up from the box and be responsible for their pencil rather than have them on the table.

New Business:

A committee was formed to review the bylaws before September to submit proposed changes at the annual meeting in September. Jan volunteered to chair the committee along with Leda and Kathy. The first meeting will be held Tuesday April 24 at Leda's home at 11:00 am.

The meeting adjourned at 5:00.

Respectfully submitted,

Leda Fields

Minutes of San Luis Obispo Bridge Club Board Meeting

May 11, 2018

Meeting called to Order: 4:10 pm

Present: Alderman, Neal, Ringbom & Zinner: Absent: Borland, Fields, & Wilson

- Approval of April minutes postponed to June meeting
- Treasurer's Report – accepted- motion by Zinner; 2nd by Alderman; Unanimous approval
 - 151.5 tables
 - \$8 to the Senior Center
 - Balance: \$9,999.53
 - Including pizza refreshments for April exceeded \$700
 - \$236 to Disabled American Veterans for charity game
 - Mary has filed the income tax and will check with the state of CA about non-profit filing.
- Old Business
 - Discussion of directors' being replaced– postponed to June
 - Air Conditioning – Bill is reaching out to Donovan and will invite him to June meeting for a report,
 - Kitchen
 - A motion was made by Mary Neal to create a kitchen committee; 2nd by Alderman; Approved unanimously.
 - Mary Neal made a motion to nominate Kathy Borland to chair the committee; 2nd by Alderman; Approved unanimously.
 - Don Alderman made a motion to give Kathy & Jim Borland free play at all games for chairing the kitchen committee; 2nd by Jan Zinner; Approved unanimously.
 - Mary Neal made a motion that Kathy Borland can designate someone to run the kitchen for a day and that person will play for free. Alderman second; Unanimous approval.
 - Discussion included that Kathy can manage this committee as is useful and appropriate to provide appropriate luncheons and 2nd Wednesday dinners. Board members are willing to help as needed.

- New Business
 - Discussion was begun to use The Common Game as a source of game files. Zinner is researching this further and will report at the June meeting,
- A motion was made by Mary Neal to adjourn the meeting at 5 pm. 2nd by Zinner; Unanimous approval.

San Luis Obispo Duplicate Bridge Club

Board Minutes for August 10, 2018

The meeting was called to order by President Bill Ringbom at 4:08 PM. Board members Bill Ringbom, Mary Neal, Leda Fields, Jan Zinner, Kathy Borland, and Jean Wilson, were in attendance. Don Alderman was absent.

Minutes: The minutes from July 18, 2018 were read. A motion to approve the minutes as corrected was made by Jean and seconded by Jan. All voted in favor of accepting them

Treasurers Report:

Net income for July was \$416.33 with an ending balance of \$6735.08. There were 143 tables.

Old Business:

The revisions to the by-laws were read and discussed. A motion was made by Bill and seconded by Leda to present the revisions to the membership at the Annual Meeting. All voted in favor.

New Business.

The fees for making the boards was discussed. A motion was made by Leda and seconded by Jan to raise the fees to \$100/quarter for Santa Maria and Pismo. All voted in favor.

A thank you note was received from the Veterans Administration for the donation of \$236.

The meeting adjourned at 4:30.

Respectfully submitted,

Leda Fields

San Luis Obispo Duplicate Bridge Club

Board Minutes for September 14, 2018

The meeting was called to order by President Bill Ringbom at 4:08 PM. Board members Bill Ringbom, Mary Neal, Leda Fields, Don Alderman, Kathy Borland, and Jean Wilson, were in attendance. Jan Zinner was absent.

Minutes: The minutes from August, 2018 were read. A motion to approve the minutes as corrected was made by Mary and seconded by Jean. All voted in favor of accepting them

Treasurers Report:

Net income for August was \$108.27 with an ending balance of \$7469.36. There were 144 tables.

Old Business:

Plans were made for the Annual Meeting. The meeting will open with the minutes being read and the treasurer's report. Bill will announce the slate of officers. After voting takes place Jean will read the proposed changes in by-laws.

New Business.

Kathy requested a report to track the number of tables per game in order to have better planning for the food. She also requested that the making of the boards be done on the cabinets to allow for the people preparing lunch to have room.

The city has a new ordinance against plastic bottles in public buildings and we were requested to remove our water bottles. Mary agreed to take those that we have.

The meeting adjourned at 4:38.

Respectfully submitted,

Leda Fields

SLO Duplicate Bridge Club Annual Meeting

September 30, 2018

Minutes

The meeting was called to order by President Bill Ringbom at 12:18.

Minutes of the September 29, 2017 meeting were approved as read.

Treasurer Mary Neal reported a balance, as of August 31, 2018, of \$6835.06. Net profit for the year ending August 31, 2018 was \$1,099.46.

Bill then announced a required election for three Executive Board positions for the term of two years. Current board members Jan Zinner, Kathy Borland and Leda Fields are willing to serve another two years. Further nominations were requested but none were forthcoming and the nominations were closed. A motion was made by John Fields and 2nd by David Gilette to accept the slate. The slate was approved by acclamation. They will immediately start to serve their two year terms.

The annual award for Good Sportsmanship was announced. This year's recipient is Barbara Hardin.

There was discussion for the continued need for the shuffling machine fund. After discussion it was decided to continue as usual.

There being no additional new business, the meeting was adjourned at 12:25.

Respectfully submitted,

Leda Fields, Secretary

San Luis Obispo Duplicate Bridge Club

Board Minutes for November 12, 2018

The meeting was called to order by President Bill Ringbom at 4:08 PM. Board members Bill Ringbom, Mary Neal, Leda Fields, Don Alderman, Jan Zinner, and Jean Wilson, were in attendance. Kathy Borland was absent.

Minutes: The minutes from September 14, 2018 were read. A motion to approve the minutes as read was made by Don and seconded by Jean. All voted in favor. There was no meeting in October.

Treasurers Report:

Net income for September was \$22 with an ending balance of \$7357.27. \$6 to Senior Center. There were 115 ½ tables.

Net income for October was \$1324.48 with an ending balance of 48406.75. \$12 to Senior Center. There were 152 ½ tables.

Old Business:

The Board elected Officers for the 2019 term. President – Bill Ringbom, Vice-president – Jan Zinner, Treasurer – Mary Neal, Secretary – Leda Fields.

Mary Neal said that this would most likely be the last year that she was able to do this and Don Alderman volunteered that in the event she was unable to continue he would be willing to assume that role.

Because of increased traffic after our games, discussion was held to change the meeting time and day for the board. It was decided to try the Monday after the Unit Board Meeting at 10:30 AM.

The Holiday Party was decided to be held Dec 7. It was decided to have Mama's Meatballs to cater the event.

The Senior Center will close on December 14 and reopen Jan 3.

New Business.

Discussion was held on the annual donation to the Senior Center. Jan felt that we should increase the donation above \$600. A motion was made by Leda and 2nd by Jean to make a donation of \$600. All voted in favor except Jan who voted against, The meeting adjourned at 4:38.

Respectfully submitted,

Leda Fields