

MINUTES

SLO DUPLICATE BRIDGE CLUB ANNUAL GENERAL MEETING

SENIOR CENTRE OCTOBER 14th 2022

The meeting was called to order by President, Jack Luxton at 12.10 pm

Due to Covid, no meetings had been held for over two years and there were, therefore, no applicable minutes from prior years.

Treasurer, Don Alderman reported a loss for the year ended 31st August 2022 of \$4,322. The recent increase in the table fee from \$6 to \$7 should result in, at least, a break even for 2023. Cash balances and reserves totalled \$22,600

Jack advised the meeting that, because no AGM had been held for over two years, all Board members were retiring from the Board and were offering themselves for re- election for the following terms:

Bill Donovan	1 Year
Donald Alderman	1 Year
Jack Luxton	1 Year
Jan Crossley	2 Years
Linda Seifert	2 years
Pat Delamontanya	2 years

A motion was made by John Fields and seconded by Gail Lapins to accept the slate. The slate was approved unanimously and the directors will immediately start to serve their terms.

Rose Will had offered herself for election to the Board for a two-year term. A motion was made by Jim Solomon and seconded by Don Alderman to elect Rose to the Board. The motion was approved unanimously and she will immediately start to serve her term. Further nominations were requested but none were forthcoming.

The meeting then discussed allowing non vaccinated members to play face to face bridge at SLODBC. Jack explained that this matter was going to be discussed at the next Board meeting and that it would be helpful to have an indicative vote from members at the meeting. The indicative vote was split and it was agreed that the Board, at its next meeting, would arrange to undertake a survey of all members on this matter.

There being no further business, the meeting was concluded at 12.40

III. <u>Old Business</u>	<u>Club Manager Job Description</u>			
A. Procedure for opening	Bill and Gina reported they have not finalized the Club Manager Job Description.	Gina & Bill will finalize the Club Manager Job Description	Gina & Bill	ASAP
B. Wednesday Night game	Tabled until March, 2022			
C. 99er Game	Tabled until March, 2022			
IV. <u>New Business</u>				
A. Approval of finance software for Don	Don needed software to track finances for the SLODBC and asked for the funds to purchase the updated software. Quickbooks on-line is \$12.50/mo for the 1 st year. After that it is \$25/month.	Board approved	Don	ASAP
B. Discussion on banned player	Bill discussed how it was a long process to ban JL. His behavior has improved and he is calmer. Discussed reinstating JL to the SLODBC. He currently plays at the Unit Games.	It was decided to write a letter outlining the expectations for his return to the bridge table. Gina said she would write a draft and send to board members.	Gina	ASAP
C. Added agenda items	<ol style="list-style-type: none"> 1. Unit game charged \$8 for non-members and we charge \$10. 2. John suggested we think about providing lessons for new players in the evenings. 3. Discussed getting help from the Unit to pay for some supplies. 	<p>Need to talk to Carol R</p> <p>Gina will work on it</p> <p>Don and John will discuss with the Unit Board</p>	<p>Don</p> <p>Gina</p> <p>Don & John</p>	<p>ASAP</p> <p>ASAP</p> <p>ASAP</p>

	4. Gail Lapins sent an email about the club purchasing a special recommended mask that is more comfortable.	Don will order 20 masks and the club will ask for a \$2 donation.	Don	ASAP
Meeting Adjourned @ 11:50PM Next Meeting is February 18th at 11:00 on Zoom.				

Respectfully Submitted: Kathy Borland, Secretary

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SLO Duplicate Bridge Club
Board of Directors

Minutes – February 18, 2022

Present: Jack Luxton – President; Don Alderman–Treasurer; Kathy Borland–Secretary; Bill Donovan; Gina Kirk, John Fields (Club Manager),
Linda Seifert
Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 1/21/22 approved	Approved		
II. Treasurers Report	<p>Balance from January 1, 2022 to January 21st Total Income - \$858.54 Total Expenses - \$4.18 Net Income - \$854.36</p> <p>Total in account - \$10,320.47 checking account Union Bank. CD 20 - \$5,043.15 CD 21 - \$5,043.15 CD 22 - \$5,000</p> <p>Total Assets - \$25,411.78</p> <p>John reported he is no longer directing for Santa Barbara Coast & Friends which means we will no longer get any payments from them.</p> <p>Table counts - January SLO Bridge – 53.5 Unit Game - 4</p>	Information		

<p>III. <u>Old Business</u></p> <p>A. Procedure for opening</p>	<p><u>Club Manager Job Description</u></p> <p>Director and Club Manager job description discussed. Gina sent them by email for everyone to review.</p>	<p>Board approved both job descriptions.</p>	<p>Board</p>	
<p>B. Wednesday Night game</p>	<p>Gina proposed having the first Wednesday night game on March 23rd which is STAC week. She is willing to put in the effort with flyers and getting Pizza pending approval from the Senior Center.</p>	<p>Board agreed this would be a good start for the Wednesday night game.</p> <p>Bill will talk to the Senior Center about use of the kitchen and Parks & Rec for cost.</p>	<p>Gina</p> <p>Bill</p>	<p>ASAP</p> <p>ASAP</p>
<p>C. 99er Game</p>	<p>Tabled until March, 2022</p>			
<p>D. Bridge lessons on Wednesday nights</p>	<p>Gina asked Ron S if he would be willing to give lessons on Wednesday nights before the game. She is waiting to hear from him.</p> <p>She also discussed that she wants to reach out to Cal Poly for potential players.</p>	<p>Gina will work on getting someone to teach the lessons.</p> <p>Gina will keep us posted on progress with Cal Poly</p>	<p>Gina</p> <p>Gina</p>	<p>ASAP</p> <p>ASAP</p>
<p>E. Follow-up on banned player</p>	<p>So far JL has not come to a game and it might be a moot point. If he does come he has to bring a signed commitment that outlines his behavior at the game.</p>	<p>Information</p>		
<p>IV. <u>New Business</u></p> <p>A. George Sheffield Pro-Am Game</p>	<p>This game has always been done in Morro Bay so we discussed bringing it to either the Unit Game or a SLO Bridge game. Gina said it has to be sanctioned by ACBL for a Unit Game.</p>	<p>Bill will find out about getting it sanctioned on a Saturday at a Unit Game.</p>	<p>Bill</p>	<p>ASAP</p>

B. Mask Mandate	The Senior Center decides when the mask mandate will be lifted. We have to abide by their rules. Bill will find out when the mask mandate will be lifted at the next Senior Center Board meeting.	Jack will be at the game on Monday and will tell everyone that the mask mandate is still in place and that masks have to be worn properly.	Jack	ASAP
C. Board meeting times	Discussed changing the time of the board meetings but everyone said it works well the way it is.	Keep the 3 rd Friday of the month at 11:00AM.	Board	
D. Refreshments	Gina discussed bringing back refreshments. Bill needs to check with the Senior Center and Parks & Rec.	Bill will check into it	Bill	ASAP
Meeting Adjourned @ 11:50PM Next Meeting is March 18th at 11:00 on Zoom.				

Respectfully Submitted: Kathy Borland, Secretary

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SLO Duplicate Bridge Club
Board of Directors

Minutes – March 18, 2022

Present: Don Alderman–Treasurer; Kathy Borland–Secretary; Bill Donovan; Linda Seifert; John Fields (Club Manager),

Absent: Jack Luxton – President; Gina Kirk

Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 2/18/22 approved	Approved		
II. Treasurers Report	<p>Balance from February Total Income - \$842.96 Total Expenses - \$183.71 Net Income - \$659.25</p> <p>Total in account - \$8,953.30 checking account Union Bank. CD 20 - \$5,043.15 CD 21 - \$5,043.15 CD 22 - \$5,000</p> <p>Total Assets - \$25,411.78</p> <p>John reported he is no longer directing for Santa Barbara Coast & Friends which means we will no longer get any payments from them.</p> <p>Table counts - February SLO Bridge – 51 Unit Game – 6.5</p>	Information		

<p>III. <u>Old Business</u></p> <p>A. Wednesday Night game</p>	<p>The first Wednesday night game is scheduled for March 23rd and it is STAC week which will award more points.</p> <p>There will be pizza and until an agreement is signed with Parks & Rec, we will have limited use of the kitchen.</p> <p>The game needs to be added to the website. We will make the decision to continue with Wednesday night sign-ups when we get enough tables.</p>	<p>Gina and Linda are calling people and hoping to get at least 3 tables. Gina will order the pizza's</p> <p>Jim Borland will put the game on the website for sign-ups.</p>	<p>Gina & Linda</p> <p>Gina</p> <p>Jim B</p>	<p>ASAP</p> <p>3/23</p> <p>ASAP</p>
<p>B. 99er Game</p>	<p>Tabled until April, 2022</p>			
<p>C. Bridge lessons on Wednesday nights</p>	<p>Tabled until April, 2022.</p>			
<p>D. George Sheffield Pro-Am Game</p>	<p>Discussed whether to have this game at a regular Monday or Friday game or a Unit Game on Saturday.</p> <p>Bill suggested Carol Raimondo be in charge of organizing the game.</p>	<p>Decided to hold the game on a Monday or Friday. John and Bill will work out the details.</p> <p>Bill will talk to Carol and set a date.</p>	<p>Bill & John</p> <p>Bill</p>	<p>ASAP</p> <p>ASAP</p>
<p>E. Refreshments</p>	<p>Gail Lapins sent an email suggesting we put side tables at each bridge table for people to put their drinks on so they would not spill. Discussed having coffee cups with lids as a better option.</p>	<p>Agreed we will try coffee cups with lids first. Kathy will get the cups to the Senior Center by Monday, March 21.</p>	<p>Kathy</p>	<p>3/21</p>

<p>IV. <u>New Business</u></p> <p>A. 5 Cities survey to allow the unvaccinated to play</p>	<p>Kathy reported that Mike Carroll called to say the vote was overwhelming positive to allow unvaccinated players to play. Briefly discussed and will discuss at the next meeting when Jack is present.</p>	<p>The 5-Cities Board will meet at the end of March to make a decision. .The SLO Board will discuss after they make their decision.</p>	<p>SLO Board</p>	<p>3/21/22</p>
<p>B. Agreement with Parks & Rec</p>	<p>Jack is talking with the city in consultation with Bill. We have never had a written agreement with either the Senior Center or Parks and Rec. The Senior Center (SC) considers the SLO DBC to be a SC activity for the games held during SC hours of operation and therefore not subject to Parks & Rec. As a SC activity they suggest that SLO DBC make an annual donation in lieu of paying a monthly table fee. Wednesday night and the Saturday Unit game will fall under Parks & Rec because the SC is not open during those hours, and should not require SC membership. Don said all money has gone to the SC for the Saturday games and this will continue until an agreement is signed with Parks & Rec.</p>	<p>Information</p>		
<p>C. New agenda item - Directors</p>	<p>John said he cannot direct every Wednesday game but agreed to do this Wednesday, March 23rd. Bill has been designated by the SLO Board to be in charge of the Directors so he will work out who will Direct on Wednesdays.</p>	<p>Bill and John will work out Wednesday Directors.</p>	<p>Bill & John</p>	<p>ASAP</p>
<p>Meeting Adjourned @ 12:00PM</p> <p>Next Meeting is April 21st at 11:00 on Zoom.</p>				

Respectfully Submitted: Kathy Borland, Secretary

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SLO Duplicate Bridge Club
Board of Directors

Minutes – April 15, 2022

Present: Jack Luxton – President; Don Alderman–Treasurer; Kathy Borland–Secretary; Bill Donovan; John Fields (Club Manager), Gina Kirk; Jan Crossley (guest), Pat delaMontanya (guest)

Absent: Linda Seifert

Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 3/18/22 approved	Approved		
II. Treasurers Report	Balance from February Total Income - \$877.47 Total Expenses - \$1,239.83 Net Income - -\$362.36 Total in account - \$8,774.14 checking account Union Bank. CD 20 - \$5,043.15 CD 21 - \$5,043.15 CD 22 - \$5,000 Total Assets - \$23,860.44 Table counts - February SLO Bridge – 59.5 Unit Game – 6.0	Information		
			Board	

	Jack introduced Jan Crossley who has extensive experience in Directing club games and being a club manager. She has agreed to be a Board member.	Board approved Jan's appointment for a board member on the SLO Duplicate Bridge Club	Board	
IV. <u>Old Business</u>				
A. Wednesday Night game	1st Wednesday night games had 5 tables. It was a STAC game and pizza was served. 2 nd Wednesday had 3 tables and was a special game. 3 rd Wednesday was cancelled. Discussed starting at 6pm which would result in an earlier ending time, and playing less hands. Jan suggested we review the survey done by 5 Cities Bridge Club. Send postcards to people who regularly play and offer them free play if they bring someone.	Gina will continue to champion the Wednesday night game and Jan will help. Information	Gina & Jan	ASAP
B. 99er game	Board decided not to pursue the 99er game because Tom Snow is starting it up on Wednesday at the 5-Cities Club in AG.	Remove from the agenda		
C. Bridge lessons on Wednesday nights	Tabled until June, 2022.			
D. George Sheffield Pro-Am Game	The game is set for Friday, April 22 nd . An email needs to address the fact that people need to show proof of vaccination. John will pair people up and send an email on Wednesday before the game. This gives people time to share convention cards.	John will send an email on Wednesday with the list of pairs. Email will be sent notifying people they need to show proof of vaccination.	John Jack	4/20/22 ASAP
E. Refreshments	Bill said he is hearing people want side tables. Pat strongly suggests it is a good idea. Decided we needed 14-20. Bill said to get 20 tables and they can be stored with the bridge tables.	Board approved the expenditure for 20 tables. Pat will research side tables and purchase.	Pat	ASAP

F. Discussion on allowing unvaccinated to play	Jack explained that 5-Cities Bridge Club did a survey of their members and it came back overwhelming to allow unvaccinated to play. Jack has tried to find out how many were surveyed but could not get a hold of anyone. John said he would find out. Discussed that we need to see how 5-Cities works before we agree to change our policy.	Wait to see how 5-Cities Bridge Club does.		
G. Agreement with Parks & Rec	There has been no agreement signed and Jack said we will wait until we hear from them.	Information		
IV. <u>New Business</u>				
A. Confirmation of Pat delaMontanya	. Jack recommended Pat for a board member on the SLO Duplicate Bridge Club.	Board approved	Board	ASAP
B. Added agenda item – Game Analysis	Gina reported that we need to do a game analysis to see if we are losing money. She suggested we do an analysis on a monthly basis. She suggested we keep table costs low to encourage players.	Information		
Meeting Adjourned @ 12:15pm Next Meeting is May 20th at 11:00 on Zoom.				

Respectfully Submitted: Kathy Borland, Secretary

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III. Resignation of Director	The Board noted the resignation of Kathy Borland. The Board unanimously thanked her for her many years of service to the Board including her role as Secretary	Board	Board	
IV. <u>Old Business</u> A. Wednesday Night game	It was noted that there had not been a game on a Wednesday evening, since the STAC game in April, because of the low number of players signing up to play. The Board discussed a number of options including setting up an experimental hybrid team / pair game. This matter was discussed further under the Attendee Improvement Plan later in the meeting	Arrange experimental game	JC	ASAP
B. Bridge lessons on Wednesday nights	Tabled until next meeting			
C. Discussion on allowing unvaccinated to play	JL reported that over half of 5 Cities members who responded to the survey asking whether they would play face to face bridge if non vaccinated players were allowed to play said no. The Board discussed this and agreed that we would not survey SLODBC members and that having two clubs catering for vaccinated and non-vaccinated was probably good for the Unit.	Remove from Agenda		
D. Agreement with Parks & Rec	JL reported that there had been no further correspondence with P & R and that this matter was now closed until further notice	Remove from Agenda		
IV. <u>New Business</u> A. Appointment of Secretary	The Board unanimously agreed to the appointment of Pat Delamontanya as Secretary	Board		

B. June July Meetings	It was noted that Club operations were generally proceeding smoothly and that there might not be a need to hold monthly Board meetings over the summer. The Board, however, was setting up committees to consider hybrid team pair games and attendance improvement and that these committees may need Board approval for recommended action plans. LS to arrange Board meetings as required	Board	LS	
C. Attendance Improvement Plan	<p>JC Presented this plan. After discussion, the Board agreed that a subcommittee should be set up to consider these ideas in detail and to prepare a report for the Board to consider.</p> <p>The Board requested an SLODBC timetable for the remainder of the year and an analysis of attendance pre and post Covid</p>	<p>Set up Committee</p> <p>Timetable and analysis</p>	<p>JL / JC</p> <p>JF</p>	<p>ASAP</p> <p>ASAP</p>
D. Bridge Tables	It was noted that the bridge tables had been used by other SC groups and had, sometimes, been left uncleaned. It was agreed to improve SLODBC labeling on the cabinets and to reverse the cabinets to make the tables more difficult to access	Labelling	JF	ASAP
<p>Meeting Adjourned @ 12:15pm</p> <p>Next Meeting TBA</p>				

Respectfully Submitted: Pat Delamontanya Secretary

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<p>III. Resignation of Secretary</p>	<p>The Board noted PD's resignation as Secretary. JL advised he would take the minutes for this meeting. New Secretary to be appointed at the next meeting</p>		<p>JL</p>	<p>Next Meeting</p>
<p>IV Treasurers Report</p>	<p>Year to date Income by table count - \$11,342 Year to date Expenses \$ 13,394 Net Loss - \$ 2,052</p> <p>Total in account - \$6,819.43 checking account Union Bank. CD 20 - \$5,054.90 CD 21 - \$5,054.90 CD 22 - \$5,022.56</p> <p>Total Assets - \$23,946.59</p> <p>Table counts - August SLO Bridge – 51 Unit Game – 7.5</p> <p>The meeting discussed two reports from DA. The first showed the results to date. The second showed that the Club would have broken even with a \$7 table fee. After discussion the Board agreed to raise SLODBC's table fee to \$7 for any games after Oct 1st.</p>	<p>Advise members of new Table fee</p>	<p>JF/JL/DA</p>	<p>ASAP</p>
<p>V Old Business</p> <p>A. Wednesday evening game</p>	<p>Wednesday evening games had continued to be cancelled because of lack of attendance. The Board agreed to focus attention on one special game per month which would award more points. Pot luck food has historically been popular. Jim Solomon, the Wednesday evening director, will email the Board with suggestions for dates and awards.</p>	<p>Email board</p>	<p>Jim Solomon</p>	<p>ASAP</p>

B. Bridge lessons	Bridge lessons on a Wednesday evening	Tabled		Next meeting
C. Allowing unvaccinated players to play at SLODBC	With more information available on Covid matters, there was a discussion on surveying members to determine their attitude to attending games with non-vaccinated players. JL to produce a draft survey for review by the Board.	Draft Survey	JL	Next meeting
D. Label Bridge tables	Tables now locked away	Complete		
E. Timetable for the year	Timetable for the remainder of 2022 to be finalized plus the first six months of 2023. Give this to Jim Borland to include on the Website and advise members to view it there.	Complete timetable and include on website	JF	ASAP
F. Pizza at games	The Board agreed to reinstate providing pizza, from the usual supplier, on the fourth Friday of the month.	Advise members	JF	ASAP
G. Welcome postcards to new members	The Board noted that Unit Board would be welcoming new players and congratulating existing players on changes to their ACBL ranking. It was agreed that a member of the SLODBC Board - JL / LS would contact the SLODBC players Postcards tabled for next meeting	Contact new members Tabled	LS / JL	ASAP Next meeting
H. Weekly newsletter	The Board agreed that the weekly newsletter to members was an important communication vehicle for the Club and that this should be continued	Issue weekly newsletter	JF	Ongoing

VI New Business				
A. Team Games	It was agreed that there would be a Team Game on Friday October 14 th .	Arrange Game	JF	ASAP
B. Free plays	The Board discussed and agreed free plays for a Board member for exceptional work performed on behalf of the Club. To be discussed further at the next meeting		JL	Next meeting
B. Members directory	PD updated the Board on progress with the directory. It was agreed to list members by their first name		PD	
Meeting Adjourned @ 12:15pm Next Meeting Oct 21 st 2022				

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SLO Duplicate Bridge Club

Board of Directors_

Minutes – October, 21st 2022

Present: Jack Luxton – President; Linda Siefert – Vice President; Don Alderman –Treasurer;; John Fields (Club Manager); Jan Crossley; Pat Delamontanya; Bill Donovan; Gail Lapins. Apologies - Rose Will

Senior Center and Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I.Election of Officers	<p>Board members elected the following Officers for SLODBC to serve until the next Annual General Meeting</p> <p>President - Jack Luxton Vice President - Linda Siefert Treasurer - Don Alderman Secretary - TBA</p>	Approved		
II. Election of director	<p>Gail Lapins was unanimously appointed to serve as a director of the SLODBC Board until the next Annual General meeting.</p>	Approved		
III. Minutes of last meeting	<p>Minutes from 09/16/2022 approved</p>	Approved		
IV Marketing campaign	<p>Gail advised that the Board, at its last meeting, agreed to advertise Bridge lessons in the SLOLIFE magazine with a circulation of 25,000 and 15,000 online subscribers The other current marketing outreach is the listing of the Club for the SLO Cal event and in New Times in the event section and hopefully an article as well. She also hopes to get an interview on the Dave Congalton radio show. We can accommodate up to ten tables per session with a helper at each table. Tom Snow will also do a lesson and will also do a lesson before every other game which would be on a Monday. This might also attract other 199er type players from the Unit. The first two lessons will be free. Then \$7 per game and they will be encouraged to join ACBL. Linda advised that ACBL would contribute 50% of</p>			

	<p>our marketing effort, up to \$500. It might be possible to have 'two' campaigns with advertising and teaching. ACBL would be keen if we offered a zero to twenty game. Gail said that we should have a full-page advertisement at a cost of \$1,200. She thought the Unit would contribute \$350. We also needed to have a community outreach team, comprising a Team Leader and the Board. The team would reach out to, for example retirement homes. Pat agreed to be TL and will research contact lists to circulate to Board members who will make call / email the contacts. The Board then discussed the advert. Changes were suggested. Gail will finalize these with Jan and circulate a final draft to the Board for approval. The first two sessions at the SC will be February 27th and March 13th from 10.00 to 12.00 am</p>	<p>Research contact lists</p> <p>Circulate Draft</p> <p>Fix Dates</p>	<p>PD</p> <p>GL / JC</p> <p>BD</p>	
<p>V. Treasurers Report</p>	<p>September Income - \$1,232 (By table count) September Expenses \$ 1,752 Net Loss - \$ 520</p> <p>Total in account - \$6,742.28. checking account Union Bank. CD 20 - \$5,057.85 CD 21 - \$5,057.85 CD 22 - \$5,025.04</p> <p>Total Assets - \$23,946.59</p> <p>Table counts - September SLO Bridge – 67.5 Unit Game – 6</p> <p>Results for the month of September were before the table fee increase from \$6 to \$7. Don advised that the new CD rate was 2.12 % and all three CD's were earning that rate.</p> <p>It was noted that free plays for September totaled \$126 which was more than 10% of income. This matter was discussed later in the meeting</p>	<p>Information</p>		

<p>VI Old Business</p> <p>A. Wednesday evening game</p> <p>B. Allowing unvaccinated players to play at SLODBC</p> <p>C. Timetable for the year</p> <p>D. NLM integration into SLODBC</p> <p>E. Contact new members</p> <p>F. Postcards</p>	<p>A successful Wednesday evening game, with 4 tables, was held on October 19th This game will continue to be advertised. Pot luck food has historically been popular and Bill volunteered to coordinate a food 'theme' for the evening with John</p> <p>Jack reported that, at the Club's AGM, it was agreed that the Board would circulate its members on this subject. The Board reviewed a proposed draft to be sent to members. After a detailed discussion it was agreed that the survey would include one questions for members with three responses Yes, No or No Opinion. Jack to amend the draft for Don to issue</p> <p>It was noted that the timetable for the remainder of the year and the first half of next year had not yet been issued. Gail suggested that the team game had been a success and that it should be held quarterly also two pro-am games in March and in September. The timetable to be issued to members and given to Jim Borland to include on the website.</p> <p>Linda to talk to Tom snow about integrating NLM into SLODBC</p> <p>Gail advised that, as Membership Chair for the Unit, she has contacted Fred asking him to give her contact details for new members and members with rank increases.</p> <p>It was agreed that phone calls to new members would be preferable to sending postcards (See E above) The phone call would include the offer of one free play.</p>	<p>Advertise game</p> <p>Coordinate pot luck food</p> <p>Revise draft and Issue</p> <p>Revise and issue timetable</p> <p>Contact Fred</p> <p>Take of agenda</p>	<p>JF</p> <p>BD / JF</p> <p>JL / DA</p> <p>JF</p> <p>LS</p> <p>GL</p> <p>JL</p>	
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<p>G. Free Plays</p>	<p>The Board discussed that there had not, previously, been a precedent for free plays for Board members. It was agreed that going forward the Board would not, unless there were very exceptional circumstances agree to free plays for Board members.</p>	<p>Information</p>		
<p>H. Members Directory</p>	<p>Pat advised that Ron Schwarer had taken over producing the Directory and that this would be in an electronic format. Gail suggested that the list would be checked and tested before it goes live. Pat confirmed that this would be done</p>	<p>Information</p>		
<p>VII New Business</p>				
<p>A. Contacting players currently unable to play bridge</p>	<p>The Board discussed appointing a member who would contact regular bridge players who were, currently, unable to play bridge because of sickness or other matters. It was suggested that Rose Will might undertake this role.</p>	<p>Include in next meeting agenda</p>	<p>JL</p>	

<p>B. a) Zero Tolerance policy</p>	<p>The Board noted that its Zero Tolerance Policy needed updating to include an appeals procedure. Also the policy should be amended to reflect ACBL rules whereby retrospective penalties / disciplinary action can be imposed, even if the game Director was not called to the table at the time of an incident. It was also agreed that the new policy should be on a notice board it the Club as well as on the website and that the Director / President would remind players of this policy, periodically, at games</p>	<p>Update for next meeting</p>	<p>LS / JL</p>	
<p>C. Disciplinary Matters</p>	<p>The Board was apprised of the investigation of a possible disciplinary matter regarding a member. The Board agreed with the conclusion of the investigation and the proposed action required to conclude the matter.</p>	<p>Conclude the investigation</p>	<p>JL</p>	
<p>D. Any other business</p>	<p>There was no further business</p>			
<p>Meeting Adjourned @ 12:15pm</p> <p>Next Meeting Nov 18th 2022</p>				

Respectfully Submitted: Jack Luxton

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SLO Duplicate Bridge Club

Board of Directors_

Minutes – November, 18th 2022

Present: Jack Luxton – President; Don Alderman –Treasurer; Jan Crossley; Pat Delamontanya; Gail Lapins.; Rose Will. Apologies – Bill Donovan; Linda Siefert- Vice President; John Fields (Club Manager)

Senior Center and Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Minutes of last meeting	Minutes from 10/21/2022 approved	Approved	JL	
II Treasurers Report	<p>Revised September Income - \$1,640 (By table count) September Expenses \$ 1,729 Net Loss - \$ 89</p> <p>October Income - \$2,068 – (By table count) October Expenses \$1626 Net Profit \$ 442</p> <p>Total in account - \$7957.91. checking account Union Bank. CD 20 - \$5,064.05 CD 21 - \$5,064.05 CD 22 - \$5,016.32</p> <p>Total Assets - \$23,102.33</p> <p>Table counts – October SLO Bridge – 72.5 Unit Game – 9</p> <p>It was agreed that the Board should reinvest monies</p>	Information		

	<p>currently invested in CD's into treasury bonds paying 4.47% interest. Interest earned on the CD's would be lost but that this was more than made up for by higher interest rates on the bonds.</p>	Reinvest funds	DA	
<p>III. Old Business</p>				
<p>A. Allowing unvaccinated players to play at SLODBC</p>	<p>Survey results were: In favor of retaining the vaccination requirement 43 Not in favor 25 No opinion 1</p> <p>Total responses 69 out of approximately 200 members surveyed. The result of the survey will be emailed to members</p> <p>The Board agreed to revisit this policy in March 2023</p>	<p>Email members</p> <p>Timetable</p>	<p>JL / DA</p> <p>JL</p>	
<p>B. Marketing Initiatives</p>	<p>Gail advised that the ACBL had agreed to pay 50% of the campaign to a maximum of \$500. This would not include teaching costs. SLOLIFE magazine had agreed a price of \$900 for a full-page advertisement in Feb / March 2023 and a quarter page advertisement in New Times was \$432. The Unit Board had agreed to contribute \$350. The total cost to SLODBC would be \$482. The Board unanimously approved the plan.</p>	<p>Implement plan</p>	<p>GL</p>	
<p>C. Timetable for the year</p>	<p>It was noted that the timetable had not yet been issued. JL to discuss this matter further with BD / JF and the Board</p>		<p>JL / BD / JF</p>	
<p>D. Zero tolerance policy</p>	<p>Tabled for next meeting: ZT cards for bidding boxes and posters and communicating back to members who initiated complaints so that they did not feel ignored</p>	<p>Tabled</p>	<p>JL</p>	
<p>E. NLM integration into SLODBC</p>	<p>Tabled for next meeting</p>	<p>Tabled</p>	<p>JL</p>	

<p>F. Contact new members</p>	<p>It was agreed that Rose Will would call new members to welcome them to the Club. GL to obtain this information from Fred Strong to give to RW. Rose will also call members who were temporarily unable to play. It was agreed that advances in Bridge rankings would be announced by email and at games</p>		<p>RW GL</p>	
<p>G. Members Directory</p>	<p>Pat advised that Ron Schwarer had two changes to make to the directory and that it would then be ready to circulate to members. There was a discussion that this should also be made available in hard copy. For further discussion at next meeting</p>	<p>Next meeting</p>	<p>JL</p>	
<p>H. Wednesday evening game</p>	<p>It was noted that having one Wednesday evening game per month had worked for October and November and that this would be continued. The Pot Luck food in November had been particularly successful.</p>	<p>Take off agenda</p>	<p>JL</p>	
<p>I. Disciplinary matters</p>	<p>It was noted that disciplinary matters, discussed at the last meeting, had been concluded satisfactorily.</p>	<p>Take off agenda</p>	<p>JL</p>	
<p>VII New Business</p>				

A. Christmas party	It was agreed that SLODBC and the Unit would hold a joint “ Santa Loves Bridge Players” party on December 10 th Detailed arrangements were discussed. The Unit will email all members inviting them to the party. GL to take care of all paper products. PD to collect preordered food. DA to collect preordered balloons. Desert Pot Luck It was agreed that the Unit contribution would be a maximum of \$170		GL / DA / PD	
B. Any other business	There was no further business			
Meeting Adjourned @ 11.40 am Next Meeting Jan 20th 2023				

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