## SLO Duplicate Bridge Club

## Board of Directors\_

## Minutes - February 17th, 2023

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

Senior Center and Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Minutes of last meeting	Minutes from 01/20/2023 approved	Approved	JL	
II Treasurers Report	Income 01/01/2023 to 01/31/2023 \$1491.85 (By table count) Expenses \$ 2539.91 Net Loss - \$ 1048.05 The Board noted that, the loss for the month was mainly due to advertising costs. We will be recovering \$500 from ACBL and \$350 from the Unit.	Information		
	The punch card payment system was working well. It was agreed to email members to reassure them that, infrequent players as well as visitors would continue to be accommodated by the Club  Total in account - \$5,944.20 checking account Union Bank.  Treasury Direct - \$15,000 paying 4.72 % interest  Total Assets - \$20,944.20  Table counts - \$1,000 paying 4.72 % interest	Email members	DA/JL	

III. Old Business				
A. Marketing Initiatives	Gail reported that the advertising program to Social Bridge Players had resulted in 6 emails saying that they would not sign up for bridge lessons because of the current SLODBC vaccination requirement and that only three people had actually signed up for the lesson planned on Feb 27 <sup>th</sup> at 10.00 am. The March 13 <sup>th</sup> game would now be cancelled. Depending on the continued vaccination requirement, Gail will email the Unit mentoring list of around 50 people to see whether they have friends who might wish to attend on Feb 27 <sup>th</sup> . The Board thanked Gail for all her work and Pat and Rose for their part in the SLODBC outreach program.	Email Unit	GL	
	Following a discussion on the current vaccination requirements, the Board voted on a proposal to discontinue requiring members playing at the Senior Center to be vaccinated against Covid 19 with effect from March 3 <sup>rd</sup> 2023. The proposal was carried 5 in favor, 2 against and 1 abstention.  It was noted that Tom Snow would be conducting Bridge lessons on	Advise members	JL / DA	
	Mondays at the SC commencing March 6 <sup>th</sup> at 11.15 am and that his students will be enrolling in the Club's 199er games.	Gail to email Unit members	GL	
B. Timetable for the year	The Board noted that JF was doing an excellent job in getting value for money with ACBL, arranging special events. The timetable for the next quarter should be circulated in a readable format to the Board to review and approve. It should then be circulated to members and posted on the website. JL to talk to JF. The March Team Game was scheduled for March 17th	Printed Timetable for the Board	JF / JL	
	There was a discussion about all Clubs submitting their timetables to the Unit. The Unit could then email all Unit members with upcoming games. This would give greater coverage. LS advised that this was being progressed	Information		
	Gail suggested that the Club could hold a member appreciation day	Keep on agenda		
C. Weekly newsletter	It was noted that some members were not receiving weekly emails. DA to check that JF is using the correct database	Check database	DA / JF	

D. Zero tolerance policy	JL introduced a revised ZT policy and an Ethics policy for the Board to review and approve. The Board unanimously approved both documents. JL said that, on behalf of the Unit he would circulate these policies to other Club managers for their comment and possible adoption by their Clubs  The Board agreed not to purchase ZT cards for bidding boxes.	Include on website Circulate	JL JL	
E. Corrections to scores after games	There was a discussion about the decision made at the last meeting to limit corrections to game scores to 8 pm that day. It was agreed that JL would talk to JF about checking for obvious scoring errors during the game and to announce, at games, that all players should check the scoring sheets issued in the last round before leaving.	Keep on agenda	JL / JF	
F. Secretary	Appointment of SLODBC secretary	Keep on Agenda	JL	
IV. New Business	There was no new business			
V. Any other business	There was no other business.			

Meeting Adjourned @ 11.55 am		
Next Meeting March 17th 2023		

Respectfully Submitted: Jack Luxton

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