

SLO Duplicate Bridge Club

Board of Directors

Minutes – April 21st, 2023

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

Senior Center and Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Minutes of last meeting	Minutes from 03/17/2023 approved.	Approved	JL	
II Treasurers Report	<p>Income 03/01/2023 to 03/31/2023 \$1,516. (By table count) FYTD Expenses \$ 12,016. Net Loss - \$2,517 (should be loss of 1,667 with Advertising reimb) Total in account: \$6,535. checking account Union Bank. Treasury Direct: \$15,000. (CD paying 4.72 % interest, renews 6/1) Total Assets: \$21,535.</p> <p>March Table counts: SLO Bridge – 76 Unit Game – 6</p> <p>Financials have been changed to show Fiscal Year to Date and Calendar Quarter to Date. Senior Center rent and surcharge, due at the end of the calendar year is now being shown monthly under the Donation section in Expenses. Next month's report will show the net amount of advertising to be \$132 after contributions from the Unit & ACBL are subtracted. Some Equipment expenses such as Bridgemate & shuffling machine maintenance are one-time expenses.</p>	Information		

<p>III. Old Business</p>				
<p>A. Timetable for the year</p>	<p>The timetable for the next quarter has been sent to Rosemary the Unit's Marketing Chair. The Unit will be sending emails with the schedule to all Unit members periodically.</p>	<p>Information</p>		
	<p>Discussion of sending the calendar to the SLODBC calendar to the SLO members. Decided to wait until the Unit sorts out software issues how calendars are presented.</p>	<p>Keep on Agenda</p>		
<p>B. Update on Tom Snow Bridge Lessons & 199er game</p>	<p>Gail reported that Monday lessons need at least 9 players to play in limited section to break even, averaging about 5 out of 10 who stay for 299er game. Gail sending out weekly email, need to look at this again in June. How do we get more people to come to the class and also to stay and play. Students can also be encouraged to kibitz, if they aren't ready to start playing. Jan suggested the board take a more proactive approach to advertising the Monday lessons and try to visit the Wednesday game to remind those players.</p>	<p>Draft to BOD for comments</p>	<p>GL</p>	
<p>C. Weekly emails to members</p>	<p>Discussion of weekly emails being sent by John. A suggestion was made to have a more organized format followed each time. Also need to make sure to include Tom Snow's Monday bridge lessons topics each time. Jack will email suggestions for format to John.</p>	<p>Update format</p>	<p>JL/JF</p>	
<p>D. Welcome Back to Bridge Week</p>	<p>Decision made to move Welcome Back to Bridge Week from May 8-13th. June 5 – 10. Invites those players who haven't played in the past few years to play for free that week. Gail suggests we serve lunch on Monday and Snacks on Friday instead of lunch both days. Gail to get flyer out to BOD for final comments. Unit mailing list to be used, also Jan will send it to Trilogy bridge club members, once draft is finalized. Suggestion was made to use the Costco croissant sandwiches (cut in half) 4 or 5 boxes, chips & dessert – Pat will coordinate order & pick up.</p>	<p>Update draft of flyer for BOD</p>	<p>GL</p>	
<p>E. Member Appreciation Day</p>	<p>Tabled for future meeting – revisit in July.</p>	<p>Keep on Agenda</p>		

IV. New Business	Concern was raised about continuing loss, and it was decided to wait until after June or July to have more YTD profit & loss information before deciding to raise card fees. Also need to consider raising the cash fee by \$1 and only selling punch cards to Senior Center members. If fees are raised, remaining games on punch cards will be honored.	Keep on agenda until July		
V. Any other business	There was no other business.			
Meeting Adjourned @ 11:48 am Next Meeting May 19th 2023				

Respectfully Submitted: Jan Crossley

Bill Donovan

wdonovan@gmail.com

Jack Luxton

jack.luxton1@gmail.com

Rose Will

rosemariewill@msn.com

760 567-8433

Don Alderman

Dald10@charter.net

559 786-6015

Linda Seifert

Eljay4254@gmail.com

707 386-9150

269 252-0331

Pat Delamontanya

jdelamontanya@gmail.com

559 280-8632

Jan Crossley

Janet.Crossley@hotmail.com

415 246-7357

805 748 9779