

# SLO Duplicate Bridge Club

## Board of Directors

### Minutes – May 19th, 2023

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

Senior Center and Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Minutes of last meeting	Minutes from 04/21/2023 approved.	Approved	JL	
II Treasurers Report	<p>Income 04/01/2023 to 04/30/2023 \$2,274. (By table count) Expenses \$1,580. Net Profit - \$694. Total in account: \$7,288. checking account Union Bank. Treasury Direct: \$15,000. (T-Bill paying 4.72 % interest, renews 6/1) Total Assets: \$22,288.</p> <p>April Table counts: SLO Bridge – 81 Unit Game – 10</p> <p>Overall, the fiscal year to date shows a loss, however recent months have been showing a profit.</p> <p>We are breaking even with the increased table count, even with the added cost of the lessons. Noted that April's profit includes \$500 from the Unit to reimburse advertising, but even without that, April is breaking even. The plan is to leave card fees as they are and review in the Fall, after seeing the financials for the summer months.</p>	Information		

<p>III. Old Business</p>				
<p>A. Timetable for the year</p>	<p>Discussion of sending the calendar to the SLODBC to our members. Since Unit is sending it out, we may not need to duplicate their efforts, but we should continue to send out the weekly email to the SLODBC mailing list. Currently Unit is sending a bullet point list calendar via email, discussion of need for calendar type pdf to be circulated - decided to wait until the Unit sorts out software issues how calendars are presented. Confirmed that John is sending our events to Rosemary at the Unit, in advance of every month.</p> <p>Board Meetings during Summer: Jack will be away. Able to do Zoom for July but not June. Decided to cancel the June meeting and possibly cancel July unless Linda wants to call a July meeting.</p>	<p>Keep on Agenda</p> <p>Information</p>		
<p>B. Update on Tom Snow Bridge Lessons &amp; 199er game</p>	<p>Gail can no longer send emails to the Unit list weekly, but she can email our members weekly. Tom is letting his Wednesday players know that the Monday lessons are different topics from his Wednesday lessons. Will revisit it at our August meeting.</p>	<p>Keep on Agenda</p>		
<p>C. Weekly emails to members</p>	<p>Discussion of weekly emails being sent by John. The focus should be on special events and games with extra points, and to refer members to the Unit website. We don't want to be redundant and list events and games by other clubs since the Unit is doing this. It should be strictly for the SLODBC games and Tom Snow's Monday bridge lessons topics. Jack will tweak the format and send it to John.</p>	<p>Update format</p>	<p>JL/JF</p>	
<p>D. Welcome Back to Bridge Week</p>	<p>Scheduled for June 5 – 10, all clubs in the County are onboard. We need to encourage folks to attend the Wed night game (first Wed in June instead of 3<sup>rd</sup> Wed for June only.) Gail will attend all the games and will have name tags for everyone who signs up and will welcome the returnees. We must try to get the emails of anyone who shows up, so we will have a small form for them to fill out. Wed night we will serve a light dinner, which will be member supplied potluck organized by Bill. (Future Wed night potlucks will have a theme and be organized by Bill as well.) We will serve lunch on Monday and snacks on Friday.</p>	<p>Update draft of flyer for BOD</p> <p>Coordinate Potluck</p>	<p>GL</p> <p>BD</p>	

<p>IV. New Business</p>	<p>Want to send notice out about 7-10 days ahead of time. We will also start discussing it at the games once the email goes out. Gail to coordinate with Deb and let John know when to start announcing it. Unit sign up list will include the food be served, etc. for Welcome Back to Bridge Week. Unit mailing list to be used, also Jan will send it to Trilogy bridge club members once draft is finalized.</p> <p>A. Request for another weekly game on Tuesday cannot be accommodated since the Senior Center is not available. It would be possible to add a Saturday game, however it was decided we don't have enough active players to support that. If the Monday and Friday games fill up the room, then we can look at adding a Saturday game.</p> <p>B. The Longest Day special charity game will be Friday June 23. Bud will be attending and having a silent auction, and we need to email members to donate items to auction. The large back room at the Senior Center could be used during the game for the silent auction. John will add a 10 minute break after round 6 to allow members to make final offers on auction items. We will waive the bridge fees for the Longest Day and encourage donations. Pizza will be served.</p> <p>C. John is away Friday, May 26<sup>th</sup>. Jim Borland will direct that game, and Deb and Bob will be playing that day. John may miss some other games in June, John will coordinate in advance with Bill to have a replacement director. Jim Borland, Deb Cameron, Bob Wood, Gary Yant and Bill Donovan are possibilities.</p>	<p>Send to Trilogy bridge players</p> <p>Information</p> <p>Details needed for email to members</p> <p>Information</p>	<p>JC</p> <p>JL/JF</p>	
<p>V. Any other business</p>	<p>A. Member Appreciation Day</p> <p>B. Raising SLODBC punch card and/or cash fees</p>	<p>Keep on Agenda</p> <p>Keep on Agenda</p>		

Meeting Adjourned @ 12:05 pm  Next Meeting Aug 18th 2023, unless one is needed in July				

Respectfully Submitted: Jan Crossley

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