

**ROSSMOOR DUPLICATE BRIDGE CLUB**  
**Minutes of the Board of Directors General Meeting**  
**May 4, 2015**

Addie Mattox called the meeting to order at 4:05 p.m. in Gateway Multipurpose Room #1.

**Attendees:** Board members in attendance were Jean Autrey, Bobbie Burgess, Marj Livingston, Addie Mattox, Kit Miller, Mary Neff and Barbara V. Smith. Earl Reeve and Al Smith were absent. Michael Gosnell, the Club Manager also attended.

**Approve Minutes:** A motion was made and passed to approve the minutes for both the General and Executive meetings of April 6, 2015.

**Treasurer's Report (Jean Autrey):** Jean presented a very positive 2015 financial outlook for RDBC. We expect to end the year with a profit of about \$2000 after expenses that include free play games in December. Table counts are holding steady or increasing slightly. The Friday beginner's game is up to about 9 tables.

**Membership Report (Addie Mattox):** RDBC membership is 319 YTD. The two new classes generated 25 new members.

**Hospitality (Bobbie Burgess):** The next Unit game is Sunday, June 21st. Bobbie and Angie will handle the hospitality.

**Publicity/Sunshine Report (Kit Miller):** The Rossmoor Games are the week of September 21st. RDBC's Monday, 9/21 game will be designated as "special". Winners from both sections will be given free tickets to the celebration luncheon to be held in Rossmoor on Friday, 9/25. Kit made a proposal that we also make the week special by providing free-plays. The following motion was made and passed: During the week of 9/21-9/26, RDBC members will play for free. Guest fees will be reduced by \$2 (\$5 except for the Friday game which will be \$3 for guests).

**New Business (Addie Mattox):** The following 2 items were discussed:

- **Larry Cohen Seminar** - An RDBC member asked if the Board would consider hosting a Larry Cohen Seminar at Rossmoor. The Board is enthusiastic but needs details like the specific date and the cost. The plan is to give club members a priority in the signups and then open the seminar to non-members which is the process followed for RDBC classes. Addie will get more information.
- **Club Credit Card** - Jean asked for approval to research getting a credit card in the Club Manager's name. We discussed the internal controls for such a change. A motion was made and passed to have Jean move forward on the credit card.

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**Club Manager's Report (Michael Gosnell):** Michael discussed the following items:

- **Today's STAC Game** was well attended - 27 tables.
- **September Rossmoor Games** - Michael will provide an update at the June meeting re: other special games we might hold during Sept. 21-26. He did mention that some of the games may require 2 directors since the format is new to the staff.
- **Education Program** - Student registration in the two new classes is excellent. The Beginning class has 5 tables. Ravi's 2 over 1 class has 27 students to date.
- **Staff Training** - A third staff member is learning how to do the ACBL monthly report which will provide the backup needed in case of emergency and/or vacations.
- **Psychic Bidding** - An RDBC member suggested that the club's By-Laws make mention of a Psychic Bidding policy. According to ACBL policy, psychs are regulated by taking disciplinary action against a player who disrupts a game with frequent, random psychs. We discussed the difficulty of enforcing a charge of psych bidding. Michael will review the ACBL policy and provide more information on the topic at the June meeting.

**Old Business (Addie Mattox):** None

We reviewed and updated the action item list.

The general meeting adjourned at 4:35 p.m. for an Executive Session.

Respectfully submitted,

*Mary Neff,*  
Secretary, RDBC