

ROSSMOOR DUPLICATE BRIDGE CLUB
Minutes of the Board of Directors General Meeting
January 9, 2017

Earl Reeve called the meeting to order at 4:10 p.m. in the Oak room at Gateway. at the request of the president this January meeting of the board had been changed from the regular meeting day of the first Monday of the month to the second Monday.

Attendance: Board members in attendance were Jean Autrey, Bobbie Burgess, Bob Elgie, Barbara Fendel, Sherry Marks, Marj Livingston, Earl Reeve and Michael Gosnell, Club manager. Kit Miller and Barbara Smith were absent.

Approve Minutes: A motion was made and passed to approve the December minutes. Earl said that there would be an Executive meeting following the General meeting.

President's Report (Earl Reeve): Earl announced that Kelly Berto, of Rossmoor Administration is ill. She had been invited to speak to us today about RDBC's possible sponsorship of Grant Robinson's bridge class. This will be postponed until our February meeting.

Treasurer's Report (Jean Autrey): Jean Autrey reported that that our total income for 2016 was \$65,096, total expenses \$69,901, with cash in the bank at \$19,060 and a reserve fund of \$12,055. A motion was made and passed to accept the treasurer's report.

Jean said that the net profit from the instruction classes had been intended to be split 50/50 with the instructors. In view of RDBC having another successful year, she asked if this ratio could be changed to 75% returned to the instructors with 25% being retained by the club. This motion was passed.

Membership Report (Bob Elgie): Bob reported that there are 290 members who have paid their dues, but there were still many who have yet to do so. He compared 290 with the number who had already paid their dues by January of last year. He said that more members had paid by this January for 2017 than had paid by January 2016 for the year 2016.

Bob said that he was all set to take the directory to be programmed for publication. The April 1st date of the scheduled Swiss Teams game had been changed to March 25 to coincide with club championship week and to avoid conflict with other games.

Nominating Committee (Bob Elgie): Bob said that Mary Neff had given him some good ideas about how to reorganize the committee for next year.

Publicity (Kit Miller): No report.

Hospitality (Bobbie Burgess): Bobbie asked for an estimate of the number of tables expected for next week's Unit Game: twenty-five tables. Michael said that there might be fewer due to the San Francisco Sectional game being held at the same time. She also mentioned that she might be adjusting the amounts of sushi and shrimp being offered.

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Club Manager's Report (Michael Gosnell): The new computers are not yet up-and-running due to the trouble with transferring the data base.

1. Michael said that he might be using Mary Stuart to work a couple of Tuesdays as director.
2. Special Events are not yet on the website. He will send this information to Bob Elgie and Mike Kruley.
3. Jay Francis has indicated that he might be cutting back on his commitment as director. Michael said that he had a couple of names as possible replacements.
4. He also said that he had volunteers to take partnership information for the weekly games. He has spoken with the current directors and that he sees no need for any changes at this time.

Old Business: Earl mentioned that we still do not have a reservation for Multipurpose Rm #1 for the month of September 2017.

New Business: None

The general meeting was adjourned at 5:35 PM for an executive session.

Respectfully submitted,

Sherry Marks,
RDBC secretary