

ROSSMOOR DUPLICATE BRIDGE CLUB
Minutes of the Board of Directors General Meeting
June 4, 2018

President, Bob Elgie, called the meeting to order at 4:10 p.m. in Multipurpose Room #1 at Gateway.

Attendance: Other board members in attendance were Jean Autrey, Sherry Marks, Kit Miller, Lori Weston and Club Manager, Michael Gosnell. Albert Chu, Barbara Fendel, Barbara Smith and Judy Keilin were absent.

Approve Minutes: A motion was made and passed to approve the May minutes.

Treasurer's Report (Jean Autrey): The total income for May was \$6,358, with the expenses totaling \$6,791. Jean said that the number of tables continue to reflect the monthly averages with Monday's group being slightly down. A motion was made and seconded and the Treasurer's report was accepted.

Membership Report (Albert Chu): No report.

Hospitality (Barbara Fendel): No report. Bob said that the Unit Game hospitality would be discussed a bit later.

Publicity (Kit Miller): Kit put a new Tip-of-the-Month.

RDBC Google Group (Judy Keilin): No report.

Club Manager's Report (Michael Gosnell): The party for the directors, held Saturday, May 12, had gone very well.

1. **Charity games:** The **Grass Roots Fund Games** will be going on during the month of June. There was no objection to the additional \$1 charge. The board was interested in having these games on different days of the week so that all groups could participate. At the meeting it was suggested that Michael set up these games during the third week of June. But the day after, June 5th, an email from Kit suggesting that we might be able to have them all in one week, including Saturday, was sent to the board. She suggested holding the games the **fourth week of June**, So far, there have been no objections to this.

2. Michael is still planning to order a **wireless microphone**.

3. A **Convention Card** refresher course was held prior to today's game. They were only able to review between 1/4 and 1/3 of the card. Bob suggested that these sessions might be made more efficient by setting up in smaller groups around tables with a leader at each table. Further sessions are scheduled for Tuesday, **June 12**, Monday, **June 18th** and Tuesday, **June 26th**. Michael hopes to attend next Tuesday's session.

4. The board will need to approve **Ravi's program** for teaching lessons this summer and Kit needs information for publicizing them. They will probably be held on Mondays in July and August.

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Old Business:

1. **Oak room fans:** Bob has a two-step procedure planned for dealing with the heat and/or stuffiness in the room. He has already looked at fans available at Costco, Walmart and on Amazon. He intends to buy two small boxed fans that do not rotate and can be stored at night in the Oak room closet. He also has a thermometer and plans to record temperatures at various times during play in the Oak room. With the facts obtained from these, he may approach the GRF board if there's a cost involved.

New Business:

1. **UNIT Game, Sunday June 24th** - Barbara Fendel, who is absent today, asked that the board estimate the number of players expected so that she might order food. Gigi will not be there to help. Lori volunteered to help and also suggested that maybe this time we might try having Morucci's Deli cater the event. (Rossmoor is holding its Flea Market on the Saturday before the UNIT game and we won't have the room access until Sunday.) The board voted its approval to having this caterer handle the food. Michael estimated planning for thirty tables. Jean said that \$350 was in the budget as to cost.
2. The new four-page **Bridge Etiquette document** prepared by Debbie Rechnitz was looked at. It was decided that we needed more time to assure accuracy.

The general meeting was adjourned at 5:45 PM. There was no executive session.

Next meeting: Monday, July 2nd in Multipurpose Room #1 at Gateway.

Respectfully submitted,

Sherry Marks,
RDBC secretary

Addenda:

- 1) The RDBC board voted by email to grant Barbara Fendel another \$170 of our funds for a total food budget of \$500 for the **UNIT game**. 6/13/18
- 2) The RDBC board voted by email to hold **Charity Games Week** the fourth week of June and the Swiss game to be held on Saturday, July 21. (6/7/18)