

ROSSMOOR DUPLICATE BRIDGE CLUB
Minutes of the Board of Directors General Meeting
May 7, 2018

President, Bob Elgie, called the meeting to order at 4:15 p.m. in Multipurpose Room #1 at Gateway.

Attendance: Other board members in attendance were Jean Autrey, Albert Chu, Barbara Fendel, Judy Keilin, Sherry Marks, Kit Miller, Barbara Smith, Lori Weston and Club Manager, Michael Gosnell. Pat Taylor, director & teacher was present.

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

Treasurer's Report (Jean Autrey): Jean announced that our expenses and income just about balanced out this month with a positive figure of \$12.50. Monday and Tuesday table numbers remain strong with 4-month averages at 27.2 for Tuesday games and 24.3 for Monday games. Participation was down for the recent Unit game due to a regional being played at the same time.

Membership Report (Albert Chu): Albert said that we have 315 paid members. These numbers are slightly down compared to the last two years. Judy asked Albert if he would send her a list of members so that she could include them on the **RDBC Google Group** website.

Hospitality (Barbara Fendel): Barbara said her next efforts would be directed to coordinating food for the Unit game on Sunday, June 24. There were requests for some type of food to be served at Swiss Team games, Charity games and Thursday night games. There will be an effort to provide this according to funds available.

Publicity (Kit Miller): Kit said that recently publicized photos had included Gary Hargrove who won the Ace of Clubs Master Point race for players with 300-500 points. A number of members had yet to pick up their badges which are usually on a front table in the Oak Room.

RDBC Google Group (Judy Keilin): Judy asked that other-than-RDBC members' names might be included on the website. The board unanimously approved only the president of our Unit 499, this year being Jackie Zayac, be included.

Club Manager's Report (Michael Gosnell): Pat Taylor thanked the board for all it had done in the past years. She also thanked **Barbara Smith** for coordinating the registration and collection of fees for classes. Pat is retiring as a director but will continue to teach the Friday classes.

1. The **party for directors** will be this Saturday, May 12, at Bob Elgie's home. It will be held after the regular Saturday game.

2. Michael will order a **microphone** as soon as he talks with some of the GRF's "tech" people as to what is available in the Oak room and what might we need to supply.

3. Our newest director, **Debbie Rechnitz**, might be able to help out on Mondays.

Old Business:

1. **Charity Pairs** did well. We may be able to designate our own local charity as a recipient from some of the future proceeds. Michael said that there are also North American Pairs qualifiers and the Grassroots Fund. Bob asked Michael to bring some suggestions to our next meeting.

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2. **Convention Card:** Bob Elgie asked for and received approval to **require at least one completed convention card per team** as of the **Monday, July 2nd game**. It will be a 3-pronged effort:
 - a. **Announcement** - Directors and assistants, as they collect fees, will ask players if they have a **completed** convention card.
 - b. **Teaching** - There may be 2-3 classes offered at 11:30 AM on three different Mondays & Tuesdays. One of the easier convention cards is the blue Bridge Buddy E-Z Convention Card. These classes could be offered during June 2018 and would be led by Michael or other directors. **Kit asked Michael to get these dates to her for publicity ASAP.**
 - c. **Enforcement** - After July 2nd if a member did not have a completed convention card, he would be given a warning. In the future, Michael said that master points could be withheld.

New Business:

1. Barbara Fendel asked, "**Can we get fans for the Oak room?**" Last Saturday, April 28, was especially hot. Kit said that she had sent a request about GRF installing **ceiling fans** to former RDBC board member, Mary Neff. It was also suggested that we get together with other groups using the Oak room to make a concerted request.
2. Kit asked about the possibility of having **1-2 well-marked crosswalks** in front of the Gateway complex. Jaywalking and turning cars are only part of the problem.
3. **Ravi** is interested in teaching a class at Rossmoor. He prefers Mondays, which is currently unavailable. The Oak room is available for July-August.

The general meeting was adjourned at 5:00 PM. There was no executive session.

Next meeting: Monday, June 4th in Multipurpose Room #1 at Gateway.

Respectfully submitted,

Sherry Marks,
RDBC secretary