

**ROSSMOOR DUPLICATE BRIDGE CLUB**  
**Minutes of the Board of Directors General Meeting**  
**August 6, 2018**

**President, Bob Elgie**, called the meeting to order at 4:08 p.m. in Multipurpose Room #1 at Gateway.

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

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

**Treasurer's Report (Jean Autrey):** The total income for June was \$5,947, with the expenses totaling \$5,838. Jean said that the number of tables are slightly down for each day except Friday. Jean asked that no change/coins be accepted as table fees. Also, it is RDBC policy that, if a \$100 bill is offered to pay a \$3.00 table fee, the bill not be accepted. Jean asked that mentor chips be checked as to authenticity. A motion was made and seconded and the Treasurer's report was accepted.

**Membership Report (Albert Chu):** Albert reported that we have seven more members, bringing our total membership to 392. This number is slightly smaller than last year. He was asked to give Kudy Keilin the names and email addresses for the Google Groups.

**Hospitality (Barbara Fendel):** We were reminded that the UNIT game scheduled had been cancelled. Jackie Zayak has offered us two different dates that may be used. The December date was too close to our Dec. 10 annual election, general meeting and luncheon. **Sunday, October 21** was agreed upon and Michael will let Jackie know. Jean suggested posting a sign-up sheet to get more members involved.

Using Morucci's Deli to provide lunch/sandwiches would be too expensive for our budget. Barbara will go back to Costco to provide for the upcoming games. We also have a UNIT game/with lunch on **Sunday, Sept. 23**. Barbara asked if she could borrow a larger cart for transporting food items from car to game room.

**Publicity (Kit Miller):** Kit put a new Tip-of-the-Month. She is still ordering name badges for RDBC members. We've had a couple of 70% games recently. Members are still discussing just-finished games at the table. Bob said that this could also be noted on the Google Groups website.

**RDBC Google Group (Judy Keilin):** Judy said that the names of all new members, up-to-date, have been added to Google Groups.

**Club Manager's Report (Michael Gosnell):** We have a new wireless microphone for use by directors and teachers.

1. Michael asked that we provide enhanced snacks, perhaps vegetable trays, for the **Saturday, July 21 Swiss Teams** game. Bob thought that a budget of \$100 might be appropriate. Michael said that he would manage the food for the Swiss Teams event.
2. **Directors** - One of our directors was ill last month. We may have to cancel a game in the future as we are a little 'thin' on directors.

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**Old Business:**

1. **Enhanced Etiquette** - The Friday group has received copies and Pat has read it over with them. Kit said that the only correction she could recommend was the introduction of the word “not” into the sentence on page 3. *Dummy may **not** ask defenders their agreements as to signaling and/or carding at any time.* Lori said she would give a copy to Kit.

**New Business:**

1. **Lori Weston** said that some members of the **Friday morning game (0-49 MP)** have asked that the master points allowed be raised to 99. The board discussed the idea of changing the range, but decided to keep the range at 0-49. There is a Tuesday afternoon game where the B group is for players having 0-199 MP and our Monday B group range was just changed to 0-499. The decision was unanimous.

2. **The Common Game** - Judy read a description of this and answered questions from board members. Judy said that it involved over 300 clubs across the country. Results were compared, professional analysis was made on some of the hands, there should be no cost to us. Common Game points awarded are not master points.

Barbara F. asked, “How do you prevent cheating due to the different time zones?” We could start with one game per week; Judy will investigate further.

3. Kit mentioned that the **Two Minute** rule for starting a hand is being enforced unevenly. Michael said that the table could encourage compliance reminding players to, “Get the lead on the table”.

The general meeting was adjourned at 5:03 PM. There was no executive session.

**Next meeting: Monday, August 6** in Multipurpose Room #1 at Gateway.

Respectfully submitted,

*Sherry Marks,*  
RDBC secretary

**Addendum:** On July 25, 2018 the Managing Director asked that two letters from the Charity Coordinator of ACBL acknowledging receipt of two RDBC donations of \$54.00 and \$258.00 (#268680 and #138362) to the ACBL Charity Foundation Corporation in April 2018 be included in our August 2018 minutes.