

**ROSSMOOR DUPLICATE BRIDGE CLUB**  
**Minutes of the Board of Directors General Meeting**  
**September 3, 2018**

**President, Bob Elgie**, called the meeting to order at 4:05 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 August minutes.

**Treasurer's Report (Jean Autrey):** The profit for August was \$2,337, however Jean said that there are a number of bills that have yet to come in. The average number of tables were holding steady; last Tuesday there were 35 tables. A motion was made and seconded and the Treasurer's report was accepted.

**Membership Report (Albert Chu):** Albert reported that we have another new member.

**Hospitality (Barbara Fendel):** The menu for the **Sunday, Sept. 23 Unit Game** will be pizza and salads. Barbara's asked Angie to buy a couple of trays of cookies from Costco. Lori and Gigi will head for Safeway to pickup drinks. There will be no advance reservations taken and after a brief discussion, Barbara is planning on 25 tables. Directors will be asked to make regular announcements about the game and Judy will publicize it in the district Google group and on the RDBC website. The Unit game is already listed as a special event on the Unit web page.

**Publicity (Kit Miller):** Kit has been mentioning Special Games, 70% games and Bridge Basics III. More photos of members will be forthcoming. Michael asked to be notified if any of our players achieve a 75% game.

**RDBC Google Group (Judy Keilin):** Judy said that she has nothing to report. RDBC has 303 members in the Google group.

**Club Manager's Report (Michael Gosnell):** Michael said that there is a one week delay in starting to participate in **The Common Game**. We will start next Monday, Sept. 10. There have been some technical difficulties in setting it up, but Dori has all the boards. We plan to play it in all of our games except those on Thursday nights.

**Old Business:**

1. **Bridge Etiquette** is not yet on the bulletin board, but it is on the RDBC website. Kit announced this today prior to the game. Kit also plans to send it to the Google group.
2. Sherry passed around copies of two letters received from the **ACBL charity coordinator** acknowledging receipt of two donations (totaling: \$312) from RDBC charity games this past April.

**New Business:**

1. Bob Elgie said that because the dates fell on the 5th weekend of the month, he had been able to secure the Event Center for a **Unit 499 Sectional, Sat-Sun. June 29-30, 2019**.

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The board was unanimous in its approval and Unit 499 board president, Jackie Zayac has been contacted.

2. Lori announced that as chairperson of the **Nominating Committee** she had spoken to various members as to interest in being included on the committee. The custom is to have an existing board member as chairperson of the committee with two non-members to complete it. She intends to have one from the B group and one from the A group. Every year three of the nine-member RDBC board are scheduled to retire. In December 2018, Albert, Sherry, and Barbara Smith are possible retirees.
3. Status of **dues collection**: Barbara Smith that collection is underway and that 19 members paid their \$10 today.
4. Coverage for Monday's games: There was an occasion when, as playing-directors, Pat and Kathleen split the directors' amount, with Dori receiving her regular amount. On this occasion a lot of extra work fell to Dori. There was a discussion as to the equitable way to remunerate everyone in the future.
5. Should we participate in more **Charity games**? Michael will look up what the ACBL has planned and let us know.
6. There is an appointment scheduled with Rossmoor's Recreation department to review **next year's calendar**. Rossmoor is taking away days from us for their Flea Market. Barbara F. asked if there was going to be another Unit game.
7. Bob mentioned that he'd been approached about **Zero Tolerance**. He'd told the member to follow the written procedure.

The general meeting was adjourned at 4:50 PM. There was no executive session.

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

Respectfully submitted,

*Sherry Marks,*  
RDBC secretary