

ROSSMOOR DUPLICATE BRIDGE CLUB
Minutes of the Board of Directors General Meeting
November 5, 2018

President, Bob Elgie, called the meeting to order at 4:03 PM. in Multipurpose Room #1 at Gateway.

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

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

Treasurer's Report (Jean Autrey): The total income for October was \$6,175 with expenses of \$4,647. The profit shown of \$1,527 did not include an amount owed to an instructor and a couple of other small bills. December is not listed as a free month. We have spent over \$1,600 on badges for the membership. The table counts have been holding up nicely. The Treasurer's report was accepted.

Membership Report (Albert Chu): Albert was absent. Bob reiterated that from now until January any members paying for membership would be for the year 2019.

Hospitality (Barbara Fendel): Barbara said she was preparing for the **Monday, December 10 Holiday Luncheon and Annual Meeting**. We will probably be having our regular menu. Barbara asked if we'd like to offer eggnog. "Sure," was the board response. The topic of holding any special New Year's Eve game came up. We already have scheduled our Monday afternoon game on that day.

Publicity (Kit Miller): Kit said that there had been a couple of 70% games that had been publicized. She has also made available sympathy cards for members to sign.

RDBC Google Group (Judy Keilin): Judy that she had added directors' names to the Google Group. She said that after the elections in December she planned to replace Albert's name with that of Addie Mattox. The Group likes to have two of our board members listed as contacts.

Nominating Committee (Lori Weston): Lori reported that she and her committee have three names to put before the membership as nominees for the 2019 board of directors: Barbara Smith, Addie Mattox and Diane Jones. These will each be for three year terms. Their election will take place at the Annual December Meeting next month. Lori will make up the ballots.

Club Manager's Report (Michael Gosnell):

1) Michael said that the club continues to have computer connection problems. The charge (\$100-\$150 per month) for a Comcast business contract is not something we wish to take on at this time.

2. Some of the bridge pads are broken; cost of fixing might run \$50 apiece. After checking the budget Jean suggested repairing 10 of the pads. Michael said we were not in danger of running out of working pads.

3. Michael asked if we have a budget for an evening Unit game. He volunteered to draw up one. He suggested possibly charging \$5.00 per player.

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Old Business:

1. **Common Game** - There is still an occasional complaint about the possibility of games being rigged. Michael insists that the games are randomized.
2. **Charity Games** - Michael asked the board if they wished to continue offering Charity Games next year. It was decided to keep one week per month for Charity Games. If we have the option to choose our own charity, the board preferred to choose The Rossmoor Fund. We will also keep participating in the North America Pairs competition. Michael will draw up a schedule for the 2019 calendar.

New Business:

1. Ravi Bhalla has offered to teach a class on **Two Over One Game Force** system. His suggested start date was December 10. As this would be a conflict with the December Holiday Luncheon, Meeting and Election, it was decided to start these lessons in January 2019. Michael also plans to offer a class on **Declarer Play** next year.
2. Bob mentioned that **room reservations** have all been confirmed for next year.
3. **Zero Tolerance:** There was a complaint voiced and the complainers have been reminded that they must 1) Call the director to the table, and 2) A written Zero Tolerance form must be submitted to the board.

The general meeting was adjourned at 4:45 PM.

There was no executive session.

Next meeting: Monday, December 3, in Multipurpose Room #1 at Gateway.

Respectfully submitted,

Sherry Marks,
RDBC secretary