

**Rossmoor Duplicate Bridge Club
Board of Directors Meeting
December 10, 2018**

President Bob Elgie, called the meeting to order and welcomed new board members at 04:12 pm in the Oak Room at Gateway. Barbara Smith was re-elected. Addie Mattox and Diane Jones are newly elected board members.

Attendance: Board members in attendance were Bob Elgie, Jean Autrey, Diane Jones, Lori Weston, Barbara Smith, Judy Keilin, Kit Miller and Barbara Fendel. Addie Mattox was absent.

Approve Minutes: Bob noted that Ravi Bhalla will be informed of the board decision regarding a mini class. A motion was made and the minutes approved.

Treasurer's Report: Jean reported that the board approved the annual gifts to the directors as . Discussion regarding free plays ensued. It was noted that free plays are given to members who perform special duties. Barbara F. will provide a list of people who assisted the Hospitality Chair in 2018. They will be given free plays. Bob has a free play form. A copy is to be submitted at game time. Free plays will be discussed in detail at the January, 2019 meeting.

Hospitality: Barbara F. requested that volunteers be sought to help with catering set up/ clean up when Unit Games or other special games are hosted by RDBC. It was agreed that each board member will there to assist or arrange for a substitute on these days.

Officer Elections: Elections for 2019 were held. Board responsibilities are as follow.

Robert Elgie, President
Addie Mattox, Vice President/Membership
Jean Autrey, Treasurer
Barbara V. Smith, Assistant Treasurer/Membership
Diane Jones, Treasurer in Training
Kit Miller, Publicity
Judy Keilin, Google Groups
Barbara Fendel, Hospitality
Lori Weston, Secretary

Next Meeting: Monday, January 7, 2019 (MPR1 Gateway)

Respectfully submitted,

Lori Weston

Secretary, RDBC

