

**Rossmoor Duplicate Bridge Club  
Board of Directors Meeting  
February 4, 2019**

**President Bob Elgie** called the meeting to order at 04:04 pm in MPR1, Gateway.

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

**Approve Minutes:** Minutes of the 01/07/19 board meeting were approved.

**Treasurer's Report (Jean Autrey):** Jean reviewed the salient points of the 2019 proposed budget. We have a current checking account balance of \$7300. If current income and expenditures are maintained, the checking account balance will be \$1300 by year end. This is too low. Table fees were \$4.00 in the past but are currently \$3.00. A motion was taken to raise table fees by \$1.00 to \$4.00 for members as of June 1, 2019. A vote was taken and the motion passed. Guest fees will also be raised but Michael Gosnell must be consulted to determine the appropriate amount.

**Note:** RDBC maintains a separate "safety" savings account as well. This is used for equipment replacement and is not included as part of the above considerations.

Going forward, Jean will itemize income from charity games in the Treasurer's report as a separate line item. The income from January's charity games was \$400.00.

**Hospitality (Barbara Fendel):** The next Unit Game is scheduled for March 24, 2019. It is Unit 499's annual meeting. Attendance is projected to be high. Barbara requested board assistance with set up and clean up. Barbara also requested a large cart be placed by Administration in the Oak Room as part of set up.

**Membership (Addie Mattox):** Addie reported that RDBC has 293 paid members. There are an additional seven envelopes in the membership box bringing the total to approximately 300. Several items were noted for clarification:

- All Membership changes must go through Addie.
- Addie will request training on Google Groups from Judy Keilin. The maintenance of the database is a Membership portfolio responsibility.
- ***Rossmoor residents must join the RDBC when taking classes. This includes residents who do not plan on playing duplicate bridge.***
- ***Monday games are for RDBC members only. Therefore, non Rossmoor residents and residents who are not RDBC members may not play on Mondays.***

**Publicity (Kit Miller):** Photos have been placed in the Rossmoor News of RDBC players who have achieved a score of more than a 70%. Congratulations! A photograph of the 2019 RDBC board was published in the Rossmoor News. February information has been submitted to the E-Declarer. Name badges will be ordered from SevenNoTrump.com in 2019.

**Manager's Report (Michael Gosnell):** None

**Old Business:**

*Mentoring Program:* Bob distributed a copy of Unit 499 mentoring information to be reviewed by board members. A Mentoring Coordinator must be identified.

**New Business:**

*Selection of Additional Board Member:* Bob announced that Judy Keilin has resigned from the RDBC board. The floor was given to Lori, as current head of the Search Committee. Candidates were discussed and a motion was tabled to recommend Michael Sabol as Judy Keilin's replacement. The board voted and Michael will fill the open position.

**Executive Session:**

A discussion was held regarding compliance and non tolerance issues.

The general meeting was adjourned at 17:00.

Next Meeting: Monday, March 4, 2019 (MPR1 Gateway)

Respectfully submitted,

*Lori Weston*

Secretary, RDBC

