

**Rossmoor Duplicate Bridge Club**  
**Board of Directors Meeting**  
**April 1, 2019**

**President Bob Elgie** called the meeting to order at 04:02 pm in MPR1, Gateway.

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

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

**Treasurer's Report (Jean Autrey):** RDBC is in budget for 2019. Table counts for Monday and Tuesday games are higher than the past two years. Friday table count is down by a small amount from last year. Attendance at all other games is steady. Proceeds from the sale of convention card holders are ready to be collected. Jean will pick up the money. Bob will announce the increase in table fees effective June 1, 2019. The Treasurer's report was accepted.

**Hospitality (Barbara Fendel):** Food for forty tables was budgeted for the Unit game. There were twenty four tables so the food budget was overestimated. Barbara F will not be available to oversee the catering for the next Unit game on August 4th. Angie Murray and Lori Weston will coordinate the catering, setup and cleanup. Michael Gosnell requested a small budget for snacks at Thursday night games. A motion was made and passed to budget for snacks.

**Membership (Addie Mattox):** RDBC has 328 members. New members, joining the club during class registration, are not automatically added to Google Groups. Michael G. will ascertain if these members would like to be added.

**Publicity (Kit Miller):** Articles and results have been published in the Rossmoor News. Ongoing activities continue.

**Manager's Report (Michael Gosnell):** The Swiss Teams event was a great success. A new class on intermediate bidding begins on April 4th. Michael G. will be unavailable for two weeks in May. During that time, issues should be raised with Bob Elgie, an RDBC member or Dory Dolgin.

**Nominating Committee (Lori Weston):** Nothing to report.

**Mentorship Program (Michael Sabol):** Identification of mentors and mentees is complete. There will be twelve pairs participating. Three of the pairs requested to be matched together. The remaining nine pairs are not matched and will be matched randomly. Michael G. will review all pairs to ensure appropriate matches. Each pair will play four to six games together. Michael S. will communicate with all participants.

**New Business:**

**Oak Room Flooring:** Bob announced GRF plans to replace the carpet in the Oak Room in 2020. RDBC would like to participate in the selection of materials. Jean will identify a GRF contact for this project.

The general meeting was adjourned at 04:54 pm.

There was no executive session.

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

Respectfully submitted,

*Lori Weston*

Secretary, RDBC