

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

President Bob Elgie called the meeting to order at 4:07 PM in MPR 1, Gateway.

Attendance: Bob Elgie, Jean Autrey, Lori Weston, Kit Miller, Michael Sabol, Barbara Smith, Diane Jones and Barbara Fendel were present. Michael Gosnell was also present.

Addie Mattox was absent.

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

Treasurer's Report (Jean Autrey): RDBC collected \$691 more than was spent in November. Dues collected for 2020 will not be counted or reflected in the financials until January 2020. Table numbers for Friday and Saturday games are slightly down from last year. Bob Elgie thanked Jean for her nine years of service.

Hospitality (Barbara Fendel): The RDBC Christmas party and annual meeting will be held on Monday, December 9th. Barbara F and Lori W will take care of food shopping. All assistants will be in the Oak Room at 10:30 am on that day. Lunch will be served at 11:30 followed by the election of new board members.

Membership (Addie Mattox): In Addie's absence, Bob announced that the club gained two new members bringing the total to 368.

Publicity (Kit Miller): Helpful hints continue to be published in the E-Declarer and elsewhere. An article on special games was published in the Rossmoor News. Kit included another article informing Rossmoor residents that RDBC players are attempting to help the environment by providing ceramic mugs and water bottles for themselves from home.

Activities Council (Diane Jones): No Activity Council meeting was held in November.

Mentoring Program (Michael Sabol): Eight mentoring relationships have been established for this phase of the Rossmoor mentoring program. Three additional members are seeking mentors.

Nominating Committee (Lori Weston): Robert Elgie's resignation created a vacancy on the Board of Directors with a remaining term of one year. Bob completed two years of a three year term. Per RDBC guidelines a replacement must be identified by the remaining Directors. The board unanimously agreed to offer the remaining term time to Jeanine Dolgin. This position has no current responsibilities or assigned duties. All Officers will be elected at the first meeting of the 2020 board.

Manager's Report (Michael Gosnell):

- Directors are needed for Monday, 12/2 and Tuesday, 12/3 afternoon games. The ACBL Nationals will be held in San Francisco in early December.

- Games will be held on Tuesday, December 31st and Wednesday, January 1, 2020 as per usual.

- At this time, Rossmoor scores can still be viewed on the Diablo website. In the near future this facility will no longer be available. All results then will be displayed at acblive.com

- December is free play month with the exception of STAC week. STAC week begins December 9th. The game on December 9th will be free but usual STAC game fees apply from the 10th through the 14th of December.

- There will be no game scheduling changes for 2020.

RDBC will participate in Inter-Club Championships three to four times next year. There are no extra charges. There are extra masterpoints.

Old Business:

- The revised membership process discussion was deferred until Addie could be present.

- 2020 Calendar(Bob Elgie): The calendar is complete and all dates have been checked.

New Business:

Proposal: No Birthday Weeks in 2020. After a short discussion there was a motion to remove birthday weeks. A motion was made and a vote taken. There will be no birthday weeks in 2020.

With no further business to discuss the meeting was adjourned at 4:56.

Executive Session:

A short executive session was held and adjourned at 5:03.

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

Respectfully submitted,

Lori Weston
Secretary, RDBC