

**Rossmoor Duplicate Bridge Club
Board of Directors Meeting
January 6, 2020**

President, Addie Mattox: called the meeting to order at 3:56 PM in Multi-Purpose Room 1.

Attendance: Addie Mattox, Diane Jones, Kit Miller, Lori Weston, Lorna John, Ellen Beltran and Jeanine Dolgin. Michael Gosnell was also present. Michael Sabol and Barbara V. Smith were absent.

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

Treasurer's Report (Diane Jones): Bank balances as of the end of December were: Savings, \$12,083, Checking, \$6081. There was a net loss of \$10,201 for the year 2019. The number of tables at weekly games remained steady with the exception of Friday where table numbers are a little less than last year. There are enough reserves in the bank to cover any major repairs and/or unforeseen expenses.

Membership (Lorna John): Lorna reported that RDBC has 252 members who have paid dues for 2020. An additional 25 new members were signed up on 01/06/20. A list of members, who have not renewed memberships, will be posted in January. Members who have not paid dues will be asked to pay guest fees until membership is up to date. Addie and Lorna will make changes to the directory including the addition of Wayne Rechnitz as a Director, date and table fee changes. An electronic file will be provided to print the Directory.

Hospitality (Jeannine Dolgin, Ellen Beltran): The RDBC Unit Game is scheduled for Sunday, February 2, 2020. This is Super Bowl Sunday. Michael will consult with Unit 499 and request that the date be moved to the following Sunday, 02/09/20.

Ellen and Jeannine received quotes for sandwiches and salads from Sunrise Bistro and Morucci's. Morucci's is slightly less expensive. RDBC will order from Morucci's for the first Unit game and evaluate afterward. Jeannine has organized a group of volunteers who will assist in set up and clean up, before and after Unit Games and other RDBC functions. The group includes Carol Handelsman, Olga Gordon, Betty Price and Angie Murray.

Publicity (Kit Miller): Club member, Kathrine Loh, was featured in the Rossmoor News and the E-declarer for earning 54 points of combination colors at the ACBL National in San Francisco. Players scoring 70% or more were also in the Rossmoor News. Helpful hints continue to be published in the E-Declarer and elsewhere. Two classes are scheduled to begin early 2020. Beginning Bridge 1, started on 1/06/20 and Michael Gosnell will teach Slam Bidding beginning in February. Kit also suggested that proper exit rows are maintained during each game.

Activities Council (Diane Jones): The December Activities Council meeting was a holiday celebration. The Council requested proposals for speakers and projects. The floor in the Oak Room will be replaced in 2020. Addie will ensure that RDBC questions and concerns are forwarded to the appropriate individuals at GRF.

Mentoring Program (Michael Sabol): No report

Manager's Report (Michael Gosnell):

- Pat Taylor is retiring at the end of January 2020. She may be available on occasion to substitute.
- Wayne Rechnitz has been hired as a new Director. He will work with Pat on Mondays until the end of the month. Then he will assume responsibility for Monday games.
- The First Inter-Club Championship will be held on Tuesday, 01/04/20. These games are like STAC games but masterpoints are black. RDBC will absorb the extra dollar charged for these games by ACBL. Fees will be \$4.00 for members.
- RDBC was offered 25 Bridge Pads and a receiver for \$250.00. All are in good working order. It was proposed that the club purchase these pads. A motion was made and a subsequent vote was held. The Bridge Pads will be purchased.

Old Business: None

New Business:

-Green Initiative (Addie): RDBC members were asked in 2019 to bring their own cups for beverages provided at games. The response was not overwhelming.

Addie proposed that RDBC provided paper and styrofoam cups be phased out. Members will again be requested to bring a cup or mug. The cups can be stored in a designated locker that Addie has obtained for this purpose. Cups have been donated for individuals who are guests and or members who may have forgotten a cup. Everyone is responsible for washing their belongings and returning them to the locker in the Oak Room. Dish soap will be provided.

A motion was made and the Board of Directors voted unanimously to adopt the program. Addie will make announcements before the scheduled games.

With no further business to discuss the meeting was adjourned at 5:07 PM.

Executive Session: Held prior to the Board of Directors Meeting 01/03/20

Next Meeting: Monday, February 3, 2020, MPR 1.

Respectfully submitted,

Lori Weston
Secretary, RDBC

REVISED GUIDELINES FOR MENTORING 12/12/19

- 1) ALL CLUB MEMBERS ARE ELIGIBLE FOR THE MENTORING PROGRAM.**
- 2) EACH MENTEE WILL BE FREE TO CHOOSE THEIR OWN MENTOR.**
- 3) THE MENTOR MUST HAVE AT LEAST 100 MASTER POINTS MORE THAN THE MENTEE.**
- 4) THE MENTOR CANNOT BE A REGULAR PARTNER OF THE MENTEE. "REGULAR PARTNER" IS DEFINED AS PLAYING TOGETHER MORE THAN ONCE A MONTH.**
- 5) THE MENTOR WILL BE ENTITLED TO A MAXIMUM OF SIX FREE PLAYS WITH EACH OF THEIR MENTEES.**
- 6) THE MENTORING CAN TAKE PLACE IN EITHER THE "A" OR "B" SECTION.**
- 7) MENTEES CAN BE MENTORED MORE THAN ONCE IN A CALENDAR YEAR BUT ONLY ONCE WITH A PARTICULAR MENTOR.**

8) ANY MENTOR/MENTEE PAIRING IS LIMITED TO ONCE FOR ANY CALENDAR YEAR.

**RDBC/12/9/19
Attachment: Minutes
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