

**Rossmoor Duplicate Bridge Club
Board of Directors Meeting
December 9, 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, Savings: \$12,082. There was a net loss of \$10,201. 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 have paid dues for 2020. An additional 25 new members were signed up on 01/ 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.

A meeting was scheduled including Lorna John, Membership Manager, Addie Mattox, Dori Dolgin and Barbara Smith. The purpose is to ensure smooth and efficient turnover of the membership database, work processes and other duties.

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Publicity (Kit Miller): Helpful hints continue to be published in the E-Declarer and elsewhere. Two classes are scheduled to begin early 2020. Deb Rechnitz will teach, Beginning Bridge 1, starting in January and Michael Gosnell will teach Slam Bidding beginning in February.

Activities Council (Diane Jones): Nothing to report.

Mentoring Program (Michael Sabol): Thirteen pairs are participating. After discussion with the board, Michael will provide a revised written Mentoring Program policy and procedure. It was agreed that details would be attached to the December minutes and posted in the bridge room. Michael will make appropriate announcements regarding revisions before each game.

Hospitality(Addie Mattox): Current procedures were reviewed. New ideas were shared. New co-Chairs of the Hospitality Committee, Ellen Beltran and Jeanine Dolgin were asked to research alternate catering solutions. It was agreed that a standing Hospitality Committee is critical to assist with setup, cleanup and purchasing.

Nominating Committee (Lori Weston): Nothing to report.

Manager's Report (Michael Gosnell): None

Old Business:

- *Revised membership process:* A meeting was scheduled with Lorna John, Membership Manager, Addie Mattox, Dori Dolgin and Barbara Smith to ensure that all parties understand, agree to and follow the new membership process.

New Business:

- *Election of RDBC Officers and Portfolio Assignments for 2020:*

* It is noted that this topic is New Business. For the sake of ease and expediency, assignments were the first order of business and covered above.

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With no further business to discuss the meeting was adjourned at 5:03 PM.

Executive Session: None

Next Meeting: Monday, January 6, 2020 (MPR1 Gateway)

Respectfully submitted,

Lori Weston
Secretary, RDBC
MS/lw:Attachment

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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.