

**Rossmoor Duplicate Bridge Club  
Board of Directors Meeting  
October 7, 2019**

**President Bob Elgie** called the meeting to order at 4:08 PM in MPR 3, Gateway.

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

Addie Mattox and Michael Gosnell were absent.

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

**Treasurer's Report (Jean Autrey):** YTD, RDDB has \$7,621 in the bank. Table numbers are increased for all games except for Friday morning and Saturday. Those games have numbers which are slightly down. Financial statements were completed by Diane Jones for September. Jean advised that there will be free plays in December. The Treasurer's report was accepted.

Resolved, the Rossmoor Duplicate Bridge Club will open a checking and savings account at Wells Fargo Bank. Authorized signers are anyone of Diane Jones, Barbara V. Smith and Addie Mattox, acting alone. The resolution was approved by the board.

**Hospitality (Barbara Fendel):** The 09/22 Unit Game was cancelled due to a conflict with the Tunnel Tourney. The Christmas Party and Annual Meeting will be held on Monday, December 9, 2019.

**Membership (Addie Mattox):** Bob distributed Addie's proposal for a streamlined Membership process. It was not discussed in Addie's absence. Board members were asked to read the document and be prepared to discuss it at the November board meeting.

**Publicity (Kit Miller):** Notice of special games, new classes and 70% games continue to be noted in the Rossmoor News. Kit is working to resolve issues with the Editor of the Rossmoor News and the Recreation Department to ensure accurate printing of RDDB game times. "The Tip of the Month" is now being published in Google Groups. There has been positive feedback by members as well as suggestions for new topics.

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

**Mentoring Program (Michael Sabol):** Michael presented suggestions for Round 2 of the mentoring program. A motion was made and voted upon to agree to the changes. Michael will begin announcements of the new program before the beginning of each game. The changes include the following:

- Mentees and Mentors may agree to a mentoring relationship independently. There will be no assignments made by RDBC. Should a Mentee request a mentor from RDBC, one will be suggested from a list maintained by The Mentoring Program.
- No specific number of points is required for mentees. Mentors must have at least 100 more points than the player being mentored. This will be verified by RDBC
- Mentors and Mentees may not be regular partners. This will be verified by RDBC.
- Mentoring may take place in either the "A" or "B" section dependent upon the game point count restrictions.
- Mentors will be entitled to as many as six free plays.
- All mentoring sessions must be completed within a three month period.

**Nominating Committee (Lori Weston):** The Nominating Committee has recruited names of potential board members for 2020. A proposed slate will be prepared before the next board meeting to be held on November 4, 2019.

**Manager's Report (Michael Gosnell):** In Michael's absence Bob reported that as of November 1, 2019 game results will be posted exclusively through "ACBL Live". The Unit will no longer publish game results on their website ([diablovalleybridge.com](http://diablovalleybridge.com)).

**Old Business:**

None

***New Business:***

**2020 Calendar:** Bob is working on the 2020 calendar. Unit Game dates have been agreed to by Andy Fine. Everything is in order with the exception of Charity Game dates which must be completed by Michael Gosnell.

**Recycling Program:** It has been suggested that RDBC initiate a recycling program. It was agreed that the first step would be to encourage members to bring their own water bottles and ceramic coffee cups to games. Members are expected to take water bottles and coffee cups home with them each day. RDBC does not have the resources to wash and store all cups. However, a locked cabinet will be provided to house forgotten items. Directors will remind members to take these items home each day.

**Seating:** Members are reminded that the club reserves the right to alter seating choices of members based upon need. Directors may request members to change tables or seating locations (NS, EW) to accommodate the appropriate flow of the game. Members are required to adhere to Director requests.

***Executive Session:***

None

The meeting was adjourned at 5:00 PM.

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

Respectfully submitted,

*Lori Weston*  
Secretary, RDBC

