

Rossmoor Duplicate Bridge Club
Board of Directors Meeting
July 1, 2019

President Bob Elgie called the meeting to order at 4:10 PM in MPR 1, Gateway.

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

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

Treasurer's Report (Jean Autrey): The credit card bill will be remitted in July. Table numbers are about the same except for Thursday evening where the numbers are slightly down. The Treasurer's report was accepted.

Hospitality (Barbara Fendel): Angie Murray will step in for Barbara Fendel at the next Unit Game on August 4th. All volunteers will arrive at the Oak Room at 10:30 that day to set up.

Membership (Addie Mattox): RDBC has 353 members.

Addie suggested that a streamlined process for registration of new members and managing the membership database would improve accuracy. The Board agreed. Addie will research and report at the next meeting.

Publicity (Kit Miller): The Sectional at Rossmoor was advertised as well as the starting date for Beginner Class 3. 70% games continue to be noted in the Rossmoor News. The tip of the month was published. The topic was demonstrating good sportsmanship at the bridge table, when winning.

Activities Council (Diane Jones): The monthly meeting was attended by Diane. The meeting was devoted to travel options, therefore nothing to report.

Mentoring Program (Michael Sabol): Phase I of the program has concluded. Michael has gathered information from both mentees and mentors. Phase 2 of the program will begin in the autumn. It was proposed that requirements for participation be changed. Following a motion and vote, the following changes were made. Mentees must have between 50 and 100 points to participate. Members with more than 100 points are encouraged to take advantage of the CCBC mentoring program. Should there be no availability, members with more than 100 points can return to RDBC for assistance. Players with more than 300 points will be eligible to mentor. Mentors with less than 499 points will be able to play with Mentees in the B section on Mondays. Each pair will participate in six mentoring sessions.

Nominating Committee (Lori Weston): There was nothing new to report. However, Bob Elgie suggested that the Nominating Committee commence its search for new board members effective 2020. Three current board member terms expire in December 2019. Lori will identify three RDBC members to assist in the recruitment process.

Manager's Report (Michael Gosnell): Due to vacation schedules, Pat Taylor has accepted additional directing dates. The Bridge Pads will be programmed so that each member can enter his/her ACBL number. This will assist in streamlining game setup.

Michael reported that games consisting of more than thirteen tables present a challenge because the number of games not played by all players is very high. Michael will institute Web Movements (program name) to address this issue. Once Web Movements is working, players in games with more than thirteen tables will all play identical boards. This will neutralise possible advantages or disadvantages incurred.

Old Business:

Not discussed

New Business:

Monday Games: A request was made to allow guests at Monday Games. The board discussed the pros and cons. A motion was made and the board voted to keep Monday's for club members only.

Executive Session:

None

The meeting was adjourned at 4:48 PM.

Next Meeting: Monday, August 5, 2019 (MPR1 Gateway)

Respectfully submitted,

Lori Weston
Secretary, RDBC

