

	<p>points. If you bring in 10 new members you get two free Club Championships.</p> <p>Discussed ways to increase tables.</p> <ol style="list-style-type: none"> 1. Monthly workshop 2. Encourage 199er group to play on Thursdays in a 199er game but we need 3 tables. 3. Advertise to the Monarch Dunes 4. Deb talked about the 199er night club game on BBO that we get money back to our club. Art reported we got 5 (\$200) payments last year, 2022. This year we have not received any payments. 5. Tom will start a new class in January, 2024 6. Tom suggested having a Pro-Am game in October. 	<p>selected Thursday, Oct 5th for the Membership Game</p> <p>Deb will find out why we have not received payments. Deb will announce to the 199er group about this game.</p>	<p>Deb</p>	<p>Next Mtg</p>
<p>III. <u>Old Business</u></p> <p>A. Directors Insurance</p>	<p>Art reported we are currently paying \$635/yr for Liability Insurance. It would cost 50% more to add Directors Insurance. Kathy said the SLO Bridge Club has Directors Insurance.</p>	<p>Art will talk to Linda Siefert and Don Alderman.</p>	<p>Art</p>	<p>Next Meeting</p>
<p>B. Mentor Workshop in September</p>	<p>October 5th is the date for the next workshop. Tom will create slides and hands and select the mentors. Toms topic will be Doubles!</p> <p>Cindy will be in charge of lunch to include both the mentor workshop participants and the open game participants.</p>	<p>Tom will be in-charge of the workshop</p> <p>Jody and Cindy will take care of lunch. Kathy will help.</p>	<p>Tom</p> <p>Jody & Cindy, Kathy</p>	<p>10/5/23</p> <p>10/5/23</p>
<p>C. Revision of By-Laws and Rules of Ethics</p>	<p>Kathy reported she has read through the By-Laws and the Rules of Ethics. She suggested Deb help her with the revisions to be sure we are in compliance with ACBL</p>	<p>Kathy & Deb to revise the By-laws and Rules of Ethics</p>	<p>Kathy & Deb</p>	<p>Next Mtg</p>

D. Barometer Scoring	Will consider at a later time. This item will be removed from the agenda.			
E. Hospitality Committee	<p>Cindy asked for clarification of the duties of the Hospitality Chairman. The By-Laws state the duties being:</p> <ol style="list-style-type: none"> 1. To supply beverages and snacks to be served at Club meetings 2. To arrange for refreshments for special games <p>Discussed needs of the club and right now and the committee's responsibility will be to provide lunch for the monthly workshop to be held on Thursdays.</p> <p>Kathy will provide lunch one Thursday/mo and the budget is \$60.</p> <p>Deb will provide snacks the other two Thursdays and buy all necessary supplies. She will supply beverages every Thursday. Current budget is \$100/mo. Deb requested more money for her budget. Tom is opposed to increasing the budget.</p>	<p>Cindy will get a committee together to help with this event. Anticipated number will be 60 including open game players. Expenses will not exceed \$150. Receipts to be given to Art for reimbursement.</p> <p>Kathy will provide lunch for the Christmas Party on Dec 21st.</p> <p>No decision made on increasing her budget. Will discuss at the next meeting</p>	<p>Cindy</p> <p>Kathy</p> <p>Deb</p>	<p>Next Mtg</p>
F. Tuesday Venue at the Women's Club	It has been decided that adding Tuesday could decrease the tables on Thursday.	Will not consider at this time.		
G. Zero Tolerance Policy	SLODBC wrote this policy. We will review and consider approving for the 5-CitiesDBC.	Kathy will review and report at the next mtg.	Kathy	Next mtg

<p>H. Annual General Meeting</p>	<p>We have the Annual General Meeting coming up on October 5th. Jody is in charge of planning the meeting. Art Herbon, Tom Snow and Deb Cameron have completed one year and are not up for reelection. Kathy Borland, Jody Lehman, Cindy Drozynski, and John Hjalmarson are to be elected for their 1st term</p> <p>Art will be out of town for the Annual Meeting so he will provide Tom with a financial summary to be presented at the meeting.</p>	<p>Ballots need to be provided to vote and any ACBL member can nominate a new candidate.</p> <p>Art to provide a financial summary for Tom,</p>	<p>Jody</p> <p>Art</p>	<p>ASAP</p> <p>10/5/2023</p>
<p>I. Christmas Party</p>	<p>We decided to go ahead and have a Christmas Party on December 21st</p>	<p>Kathy will do her monthly lunch on this date. Deb will get help with decorations.</p>	<p>Kathy & Deb</p>	<p>12/2023</p>
<p>IV. <u>New Business</u></p> <p>A. Charge for lunch for the Mentoring Workshop</p>	<p>There was a long discussion on how to cover charges for lunch for the Mentor Workshop. We discussed charging for lunch and decided that was not a good option. It was decided that the best course of action is to put out a donation jar and let people know we would appreciate donations. Kathy suggested we discuss our financial shortages at the Annual Meeting so people are aware.</p>	<p>Cindy will get a donation container and label it. Art will collect the money. Cindy will submit receipts so Art can deduct expenses with the donations.</p>	<p>Art & Cindy</p>	<p>10/5/2023</p>
<p>Meeting Adjourned @ 12:00 PM</p>	<p>Next meeting is October 19th @ 11:00 AM</p>	<p>Regular meeting time will be the 3rd Thursday of the month at 11:00 AM</p>		

Respectfully Submitted: Kathy Borland, Secretary

5-Cities Duplicate Bridge Club

732 AVOCET WAY, ARROYO GRANDE, 93420

Club Manager - debcameron.d22@hotmail.com, 760 468-2078

Minutes - Board of Directors Meeting on 9/26/23 at 6:00 PM, Zoom

Present: Art Herbon – Treasurer; Kathy Borland -Secretary; Jody Lehman; Deb Cameron – Club Manager, Yoli Medina

Absent: John Hjalmarson – Vice-President

Agenda Item	Discussion	Action	Resp.
I. Resignation	Tom Snow resigned from the Board effective immediately.	Board accepted his resignation.	
II. Appointment of Board Member	Yoli Medina was appointed to the board to fill the vacant seat left by Tom Snow.	Jody moved to appoint Yoli to the board Second – Art Everyone approved	
III. Appointment of Nominating Committee	The Nominating Committee will recommend candidates to fill two-year terms for 5-Cities ACBL Duplicate Bridge Club. Terms serve from October 12, 2023 to October 9, 2025. There are four vacancies on the board. Discussed who should be on the nominating committee. Art, Deb and Yoli volunteered.	Everyone approved	Art, Deb & Yoli
IV. Approval of Treasurer to move banks	Art Herbon is the Treasurer of 5-Cities ACBL Duplicate Bridge Club. He asked to move banks from Mechanics Bank to Well Fargo Bank. Deb Cameron is the Club Manager and will be co-signer on the account.	Yoli moved to transfer funds to Wells Fargo Bank. Second – Jodi Everyone approved Approved	Art
Meeting Adjourned @ 6:20 PM			

Respectfully Submitted: Kathy Borland, Secretary