

## **SB1BC BOD Meeting – January 27, 2025, 4PM**

In attendance:

Judy Landeck  
Stewart Dresch  
Sue Hagerty  
Susan Love

Absent: Sue Colby

Susan L was appointed secretary for a day.

Minutes from previous meeting were not discussed.

Bonni needs batteries for some BridgeMates. Sue H., Treasurer, recommended that Bonni purchase them and submit the receipts to her for reimbursement.

**Activity Fair**, February 8, 8am-11am. Not one person from Small Slams is interested in sitting at our booth table. Sue H said she would ask again this Thursday at SS. Susan L and Bonni will be there 8-11; Judy will 10-11; and so far that is it.

**Policies and Procedures.** Judy found a copy dated 2016. It appears outdated and requires revisions. The BOD believes that our current Bylaws take precedence over these P&Ps. Judy and Susan L will review it over the next few weeks, compare it to our Bylaws, and determine if any changes, corrections, or additions to our Bylaws are necessary. Stu recommended that these P&Ps be discarded, after an overview and comparison with our Bylaws.

The current Bylaws were voted on and approved in 2023, but the changes weren't typed up and submitted to the BOD until Jan 2025. Susan L said the current Bylaws are posted on SB1BC's Bridgeweb site.

**Bonni's Bridge class for beginners.** Bonni asked if she could set up 3-4 tables during SB1BC Monday afternoon games, so her students could experience real-life duplicate bridge. This would be maybe Feb 17 & 24? SB1BC BOD happily agreed and insisted there would be no fee for students to play. Bonni currently has 33 people signed up for her lessons that begin Tues Feb 11. Bonni will remind SB1BC members one week prior to students visiting, to personally welcome these new players and be certain to laugh while playing to show them that bridge is fun. (!) Bonni reminded the BOD we have the Activity Center reserved from 12:15 – 5pm Monday afternoons. Canasta has 3 tables before us.

**April party.** BOD agreed to a pizza party at RRG, Road Runner Grill, immediately after Monday bridge play. Susan L will talk to RRG to see if the pizza oven is open on Mondays, and if yes, reserve a party there on April 7 or 14, for 20 people. SB1BC will pay for member's pizza, with members paying for their own drinks.

### **Playing bridge with SBRanch.**

- ➔ Previous notes: Stu suggested at the last SB1BC board meeting, that it would be nice if SB Ranch people could play bridge with SB1BC. Stu said Judie Syman and Ed play Friday afternoon bridge with SBR and are our SBR connection. Susan L contacted Judie; Judie said SSRers would be interested in playing with us, but doubted they would want a SB vs SBR

tournament; she doubted whether most SSRers would pay money to play bridge. Judie agreed to co-chair something, but would not be the sole person putting something together. Judie gave this person as a Ranch contact:

Lorraine Smith

303-550-7268

Lasden@comcast.net

- ➔ Today before bridge pay commenced, Susan L asked members if they were interested in a Swiss Teams tournament format with SSR; responses were evenly split.
- ➔ At today's BOD meeting, it was agreed to ask Judie to invite SSR bridge players one Monday this spring. If well received, more invitations will be planned, with a strong emphasis on summer play due to low participation.

### **SB1BC website.**

- ➔ The BOD want a membership directory on the website. Susan L will email Bob our current membership list. Judy suggested a security measure so not anyone can view it.
- ➔ Bob Murray told Susan that a 'signup to play' format that is similar to Small Slams, would not be feasible because there is an ACBL fee to do this. It would be too much work to do this on our own.
- ➔ With the addition of possible new players through Bonni's class, Susan said we need to enhance our website's appearance. Susan will connect with Bob.

The Meeting was adjourned at 4:30 PM.

Susan Love, Acting Secretary