

Minutes of the Rochester Duplicate Bridge Club Board of Directors

May 8, 2024

Members present: Jan Morris (president), Sue Greenberg (ex-officio), Al Larson, Mary Funk, Bonnie Fox, Connie Dalzell, Becky Cook, Joanne Long

The meeting was called to order at 11:15 AM by president, Jan Morris.

A motion to approve the minutes of the April 10, 2024, meeting of the Board of Directors was made by Mary Funk, seconded by Becky Cook, and passed by unanimous vote of members present.

President's Report: No business to report.

Treasurer's Report: Deferred.

Manager's Report: Sue reported that attendance at the recent Friendship Pro/Am game (Pro/Am partnership randomly assigned) was seven full tables, representing a significant increase over the usual number of tables for the regular Pro/Am games. Because of the success of the Friendship Pro/Am game, the Board decided to continue to hold Friendship Pro/Am games whenever there's a 5th Tuesday in a month. In addition, we plan to change the Pro/Am game held on the 3rd Tuesday of every month from a regular Pro/Am to a Friendship Pro/Am game. This change will take effect in June. The club will continue to hold a regular Pro/Am game (make your own partnership) the 1st Tuesday of every month.

The club will hold its Longest Day games supporting the fight against Alzheimer's disease on Wednesday, June 19. Two games will be held that day, with the first starting at 9:00 AM and the second at 1:00 PM. A potluck lunch will be held between games. RDBC's sanction for Wednesday games covers only open pairs games (no 0-299 games that day) but all members are invited and encouraged to attend and play one or both games. There was some discussion about the possibility of holding future Longest Day games on a Monday, which would include both an open pairs section and a 0-229 section. Sue reminded the Board that donations to the Alzheimer's Association may be made online or via a written check.

Sue also reported that the financial books were reviewed by Don VanRyn and found to be in good order. High praise was given to Kathy Maegerlein, RDBC Treasurer, for doing a wonderful job of maintaining the financial records of the club. Also noted: Earlene Wickre has agreed to assume treasurer responsibilities and will be mentored by Kathy.

Social Committee: Becky reported that the club's summer social is scheduled for Monday, July 29, 2024. The Bleu Duck Truck has again been retained to provide the food for the event. They have agreed to waive the usual truck service fee and will provide 4 different menu items, ranging in price from \$12 to \$15 per entree. Club members and guests participating in the lunch will be asked to pay \$5 per person to help offset the cost. The Social Committee will set up desserts.

Old Business: None.

New Business: Jan suggested the club consider mini lessons on proper bridge etiquette. A proposal to consider other topics for mini lessons was raised and will be discussed at a future meeting.

The meeting was adjourned at 11:50 AM.

Submitted by Connie Dalzell, secretary