

## **Minutes of the Rochester Duplicate Bridge Club Board of Directors October 11, 2023**

Members present: Ed Prosser, Sue Greenberg (ex-officio), John Miller, Mary Funk, Carole Mataya, Joanne Long, Bonnie Fox, Dick Estry, Connie Dalzell

Meeting called to order at 11:00 AM by president Ed Prosser

Motion to approve the minutes of the September board meeting was made by John Miller, seconded by Mary Funk, and approved by vote of the members present

**President's report:** Ed reminded the board that November's meeting will be the last of the year.

**Treasurer's report:** The finalized August and preliminary September financial reports submitted by Kathy Maegerlin were reviewed. A motion to approve the August financial report was made by Joanne Long, seconded by Carole Mataya, and approved by vote of the members present.

**Manager's report:** As noted in past meetings, the club has been in deficit-spending mode. The board had agreed to table in-depth discussion of financial adjustments until the November meeting (next meeting). In anticipation of that in-depth discussion, Sue asked that the board members consider ideas for increasing revenue as well as decreasing expenses and come to the meeting prepared to discuss those ideas.

**Tournament update:** Matt Belau reported via email that plans for the sectional tournament to be held in Rochester on October 26-28 are on track and moving forward. Bonnie Fox has volunteered to assist with organizing provision of baked goods for the tournament.

**Social committee report:** Plans for the annual Holiday Luncheon, to be held Monday, December 18, 2023, are underway. The committee is considering fully catered vs self-catered options.

**Old business:** Board members reported hearing little in the way of feedback regarding the recent decision to hide comparative scoring of each board on the Bridge Pads. More positive than negative feedback has been noted.

**New business:** Sue reported that, although the search is no longer in earnest, the club is still looking for a "permanent" home. Because of specific requirements (large open space, ability to keep tables set up, adequate parking, reasonable cost, etc), such a space has proved difficult to find.

Sue also reported that Jan Morris, president-elect, and the nominating committee have a slate of candidates to replace off-going board members.

**Adjourn:** A motion to adjourn the meeting was made by Dick Estry, seconded by Joanne Long, and approved by vote of the members present.

Respectfully submitted by Connie Dalzell