

Minutes of the Rochester Duplicate Bridge Club Board of Directors September 13, 2023

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

The meeting was called to order at 11:00am by Ed Prosser

A motion to approve the minutes of the June 28, 2023 meeting was made by Joanne Long and seconded by Jan Morris. The motion passed unanimously.

President's Report: Ed Prosser submitted a name tag order recently.

Treasurer's Report: Kathy Maegerlin submitted the final July financial report and the preliminary August financial report. There was a discussion about the declining balance in our bank account and the differences in our costs pre-COVID (Hadley Creek), COVID online play, and currently at St. Luke's. Jan Morris moved and John Miller seconded a motion to approve the financial report for July.

Club Manager's Report: Sue Greenberg reported on the Data Management changes. Tom Grigoleit, Ed Prosser, and John Miller are assuming responsibilities for scoring, score corrections, and uploads to ACBL Live. Connie Dalzell has been considering becoming a director. The current process for becoming a director includes an online course and online test for a \$50 fee. Sue suggested that the club pay the \$50 for persons who are becoming directors. Jan Morris moved and Joanne Long seconded a motion for the club to pay the \$50 fee for the class.

Tournament Chair Report: Ed Prosser delivered the report for Matt Belau. Belau reported that preparations are proceeding well.

Social Committee: No report.

Old business: There was a discussion about comparative scoring and whether to continue not showing comparative scoring or go back to showing the comparative scores. Board members received a variety of comments. After discussion about the opinions expressed and the opinions of board members about the feedback received, Mary Funk moved and Carole Mataya seconded a motion to continue not

showing comparative scoring. Online games will continue to show comparative scoring.

New business: The RDBC Sectional will be held in October. We must decide whether to have the club sponsor the tournament or have the unit sponsor the tournament. If RDBC sponsors the tournament, we have the risk of financial gain or loss. Matt Belau recommends that RDBC sponsor the tournament. Our last tournament was sponsored by the unit, but did have a profit of about \$600. Historically, the spring tournaments have a larger turn-out than fall tournaments. Jan Morris moved and Mary Funk seconded a motion to have RDBC sponsor the fall tournament. The motion was unanimously approved.

Mary Funk moved and Jan Morris seconded a motion to adjourn. The motion passed unanimously. The meeting adjourned at 11:52 am.