Present: Mary Alice Seville, Allison Evans, Becky McKenzie, Eileen Milligan, Sandy Allen, Bob Peery, Wanda Knight, Dennis Harms, Rick Garvin

The meeting, hosted by Bob Peery at his home, was called to order by president Mary Alice at 7pm on 5 Feb.

Minutes from 22 Jan were approved.

Financial report dated 31 Jan was approved.

Discussion of the goals of the CDBC resulted in approval of the basic goal of keeping the club financially solvent by attracting enough players to duplicate bridge games at the Heart of the Valley Bridge Center to ‘keep the doors open’. We will accomplish this by making the best possible playing experience for as wide a membership as possible, and by increasing our table counts. Any action taken by the board should be measured against this goal.

Committee assignments were approved for publishing on the club website.

Actions taken by motion, seconded and approved:

- Sandy was approved as a third check-signer for the club.
- Allison, Sandy and Becky agreed to create a Manual of Policies and Procedures (MOPP) for the club, beginning with an outline provided by Mary Alice.
- A new limited game with 2 strats, 0-5 and 0-100, on Monday evenings beginning 2 Feb was approved. Eileen will apply for the sanction.
- Mentorship games will be offered on the first and second Friday evenings in April and May: 3 April, 17 April, 1 May and 15 May.
- The Friday evening limited game strat is changed from 0-20 to 0-50. Eileen will notify ACBL of the change.
- Team games will be offered on the fifth Wednesday afternoons in April and December, as well as one Saturday every other month. The Wednesday game dates are 29 April, and 30 Dec. The scheduling team will decide the Saturday dates.
- Team games will be offered on the fourth Tuesday evenings except when there is a conflict with a nearby regional tournament. I didn’t make notes but I thought it was during GNT season only.
• The board agreed to establish a policy regarding when regularly scheduled bridge sessions can be cancelled –
  o when there is a conflict with a locally sponsored tournament, or,
  o in the event of bad weather, cancellation determined by discussion between the game director, the board president, and the facility manager.
  o no director is available.

Other actions or points of information:

These director expiration terms were established:

• 2016: Wanda, Rick, Mary Alice
• 2017: Eileen, Bob, Becky
• 2018: Allison, Sandy, Dennis

Submitted by Rick Garvin 10 Feb 2015