

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
JANUARY 15, 2015
4:00

CALL TO ORDER AND ESTABLISHMENT OF QUORUM:	Present: Mary Block, Stephanie Booth, Bill Breen, Jerry Cox, Jean Engvall, Alan Hedegard, Donna Jett, James Pond, Building Manager Kurt Schnebele Absent: Ron Loiacono, Lyde McReynolds, Pat Wilson	ALAN HEDEGARD
MINUTES OF LAST MEETING	Minutes of last meeting approved as distributed. M/S/C Stephanie/Bill	MARY BLOCK
TREASURER'S REPORT	M/S/C to accept report. James/Jean. Report accepted and filed for audit.	BILL BREEN
BUILDING MANAGER'S REPORT	Accepted as presented including report for the year. Still making a profit though less than last year. Tables are down and expenses are slightly increased. The roof is okay as of now.	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:	HOLIDAY PARTY: Attendance was down slightly. There was a \$700 profit. Discussion of event and agreement to change venues. Elks Lodge in Monterey would charge \$250 for the use of the room which is standard for the area. M/S/C Donna/Stephanie to direct Bill to reserve the room for Sunday, December 6 and make the required deposit. Alan will appoint a new chair for the holiday party, thanking Bill Breen for his service.	BILL BREEN
	SECTIONAL: Fliers have been printed and were distributed at the Clambake. Will be sent in for publication in the Forum in March, April, and May. Donna will check out putting an ad of some sort in the Pine Cone.	MARY BLOCK
	GOODWILL: Jean will send a Get Well card to Sue Finley.	JEAN ENGVALL

	MEMBERSHIP: There are 4 new members, 2 transfers in and 1 transfer out for a total of 395.	STEPHANIE BOOTH
	EDUCATION: Lyde will start the mentoring program in late January. The idea of having an outside speaker for an educational event has been deferred to after the next board election	LYDE MCREYNOLDS
OLD BUSINESS:	Alan will take action to fill the unfilled positions	
ADJOURNMENT: NEXT MEETING	4:45 Second Thursday in February	

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
February 12, 2015
4:00

CALL TO ORDER		ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	Mary Block, Stephanie Booth, Jerry Cox, Alan Hedegard, Ron Loiacono, Lyde McReynolds, Pat Wilson, Building Manager Kurt Schnebele, Absent: Bill Breen, Jane Engvall, Donna Jett, James Pond	ALAN
MINUTES OF LAST MEETING	M/S/C Stephanie/Pat to approve as written	MARY BLOCK
TREASURER'S REPORT	M/S/C Pat/Stephanie to approve as presented in writing in Bill's absence and file for audit.	BILL BREEN
BUILDING MANAGER'S REPORT	There was an unanticipated expense for furnace replacement in excess of \$500. The table count was down for January even more so than normal for the month of the regional. M/S/C Ron/Pat to accept.	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: The deposit has been paid to the Elks' Lodge. Jerry will work with Donna.	JERRY COX
	SECTIONAL: going to send fliers to Burlingame	RON LOIACONO
	GOODWILL: No report in Jean's absence.	JEAN ENGVALL
	MEMBERSHIP: There are six new members, total just under 400.	STEPHANIE BOOTH

	EDUCATION: The mentoring program is just starting; there will be two levels of mentors.	LYDE MCREYNOLDS
OLD BUSINESS:	<p>UNIT GAMES: The next unit game is March 22, Doug Halleen is the director. Lyde will talk to Brad Dow to confirm his attendance so that this will be the Brad Dow Appreciation Game. The game will be a potluck. Lyde will get the information to Kurt to make the poster by next Friday.</p> <p>Alan has been asked by five people to have more unit games.</p> <p>Is the September 13 game the Pro Am? Yes.</p>	STEPHANIE
	POSITIONS STILL UNFILLED: RECORDER, JUDICIARY, DISTRICT 21 REP: Alan has handled the few issues that have arisen.	ALAN
NEW BUSINESS:	<p>MEMBERSHIP DIRECTORY: Discussion. M/S/C Ron/Pat to have 400 copies printed, using the same weight cover as last year. how many, same weight cover as last year. Some will be stashed away in a place known to directors to be given to new members. Stephanie will reference the directory in her letter to new members.</p> <p>Discussion of putting the directory on-line. ACBL has privacy concerns so the web site would have to be password protected, which the current website cannot do. Kurt will do further research and report back.</p>	PAT WILSON
	NEW CLUBS/GAMES: General discussion of scheduling; no action to be taken.	ALAN
	BOARD ELECTIONS IN JUNE: need nominees, have to have ballots ready by May 1.	ALAN
ADJOURNMENT: NEXT MEETING:	SECOND THURSDAY IN MARCH; March 12	

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
March 12, 2015
4:00

CALL TO ORDER	In Attendance: Mary Block, Bill Breen, Stephanie Booth, Jerry Cox, Jean Engvall, Alan Hedegard, Donna Jett, Ron Loiacono, Lyde McReynolds, James Pond, Pat Wilson. Building Manager: Kurt Schnebele	ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	Called to order at 4:15	ALAN
MINUTES OF LAST MEETING	M/S/C/ to approve, Bill/Ron	MARY BLOCK
TREASURER'S REPORT	The non-refundable deposit for the holiday party has been made. M/S/C to approve and file for audit. Pat/Ron	BILL BREEN
BUILDING MANAGER'S REPORT	Pretty much the same for income. Still having sewer line problems. May have to have a preventative snaking before the sectional. May have to have video camera take a look. Kurt is dealing with Marina Coast Water District. Sent out breakdown of table counts by game. Gross income is down. M/S/C to accept, Bill/Ron	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: Chair Jerry Cox reported that two more \$500 pre-payments need to be made in advance along with a prediction of attendance. Additional issues to be determined are the price breakdown between meal and cards, or both. Issue of one or two directors. The basic menu is \$27.90 for three courses in a combination to be determined. We are receiving a non-profit rate which is less than the member-sponsored rate. The Elks will supply the chairs. Wine can be brought in for \$7.50 corkage.	JERRY COX

	SECTIONAL: On schedule. Check sectional number on flier. (It was obtained back in September.)	RON LOIACONO
	GOODWILL: A sympathy card was sent to Trulee Rickets on the death of her daughter. Jean will see that the Life Master plaque is updated.	JEAN ENGVALL
	MEMBERSHIP: no membership change.	STEPHANIE BOOTH
	EDUCATION: mentoring is going on two different programs. Alan has received the Ace of Clubs certificates and Kurt has the Mini-McKinney	LYDE MCREYNOLDS
OLD BUSINESS:	UNIT GAMES: A master of ceremonies is needed to talk about Brad; Lyde and Alan will figure it out.	STEPHANIE
	POSITIONS STILL UNFILLED: RECORDER, JUDICIARY, DISTRICT 21 REP	ALAN
NEW BUSINESS:	The ACBL website has been modified to include a method to obtain partnerships. There is a possibility of modifying our web site to include directory and local partnership information. Kurt will research. A password would be required, probably the member's ACBL number. Kurt will do further research. Alan will provide information to Mary about setting up a Facebook account for the Unit.	KURT
	The Longest Day, possible game in June. Requested contribution seems excessive.	STEPHANIE
	BOARD ELECTIONS IN JUNE: Of the current members, Jean is not running again, and Ron is retiring after this year rather than next. Pat, Alan, Mary, Donna are willing to stand again. Positive interest in running has been received from Jeanette Stern, Debbie Davis, and Joyce Newell, and possibly from Tony Muller.	ALAN
ADJOURNMENT: NEXT MEETING:	SECOND THURSDAY IN APRIL	

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
April 9, 2015
4:00

CALL TO ORDER	At 4:00.	ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	In Attendance: Mary Block, Bill Breen, Stephanie Booth, Jerry Cox, Jean Engvall, Alan Hedegard, Donna Jett, Ron Loiacono, James Pond, Pat Wilson. Building Manager: Kurt Schnebele Absent: Lyde McReynolds	ALAN
MINUTES OF LAST MEETING	M/S/C to approve, Bill/Pat	MARY BLOCK
TREASURER'S REPORT	As expected, income from the unit game the and donations for directories. Bill will not be here for the sectional, but Jerry is on the account now and he will be here for the sectional. M/S/C to approve Pat/Ron	BILL BREEN
BUILDING MANAGER'S REPORT	Income is down slightly. Table count is still down about 30 from the long term average. M/S/C to approve. Donna/Stephanie	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: handout of possible menu combinations. Can have a wine bar with \$100 for a bartender, \$7.50 corkage fee. More money due in June, 50% of the anticipated food charge. Finalize menu at July board meeting, with the new board members participating,	JERRY COX
	SECTIONAL: issue of bidding boxes, chairs. , Ron and Donna will do chairs at last minute. Not certain of inventory of chairs. Diane is the director. Alan will contact her and get the boards made up. Kurt is buying more decks.	RON LOIACONO

	GOODWILL: Life Master Plaque has been updated. Bill for \$30.	JEAN ENGVALL
	MEMBERSHIP: one new member and one transfer in. 24% of our members are life masters. Large number of rookies.	STEPHANIE BOOTH
	UNIT GAMES: Alan is directing the June 14 game. Should be a potluck, game is free to the members. Sept 13 game: Larry will direct, the game is a potluck, Pro-AM	STEPHANIE
	EDUCATION: By Mary in Lyde's absence. The mentoring program to continue beyond the initial three month period.	LYDE MCREYNOLDS
OLD BUSINESS:	POSITIONS STILL UNFILLED: RECORDER, JUDICIARY, DISTRICT 21 REP	ALAN
	WEB SITE MODIFICATION TO INCLUDE DIRECTORY AND PARTNERSHIP INFO: answer not found, not at a reasonable price.	KURT
	BOARD ELECTIONS IN JUNE: Stephanie will count ballots up until the June 11 board meeting and then turn the results over to Bill. Others will count the ballots the day of the meeting. Incumbents willing to stand again: Mary, Alan, Donna, Pat. Candidates: Deborah Davis, Joyce Newell, Jeanette Stern Mary will have the ballots printed the last Sunday in April, any further nominations to her by then.	ALAN
NEW BUSINESS:	MASTER POINTS LEADERBOARD: show the results in each category on a monthly basis, posted in a prominent place. Consensus that there is no downside, so do it.	JERRY
ADJOURNMENT: NEXT MEETING:	Adjourned at 4:55 Next meeting second Thursday in May, May 14	

No Board Meeting
May 2015

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
JUNE 11, 2015
4:00

CALL TO ORDER		ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	Present: Mary Block, Stephanie Booth, Jerry Cox, Alan Hedegard, Lyde McReynolds, James Pond, Pat Wilson Building Manager: Kurt Schnebele Absent: Bill Breen, Jean Engvall, Donna Jett, Ron Loiocono	ALAN
MINUTES OF LAST MEETING	M/S/C to approve-Pat/Lyde	MARY BLOCK
TREASURER'S REPORT	Interim report presented in Bill's absence. Details of sectional will be available when Bill returns. M/S/C to approve, Stephanie/Pat	BILL BREEN in absentia
BUILDING MANAGER'S REPORT	Lost money last month about \$800, less revenue and sewer line repairs needed to be made. Sewer line is not collapsing, roots are the problem. FORA is going to rent the building for one evening for \$250. M/S/C to approve, Pat/Stephanie	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: paid another \$500 to the caterer. The new board members will be provided with information already presented so that a decision can be made at the August meeting.	JERRY COX
	SECTIONAL: There are more details to come from ACBL. Mary prepared a very rough draft of a timeline for next year, meant to be a work in progress . Lyde voiced complaints received about the director. Are there other directors available? There had been a suggestion that the tournament be held on a Tuesday - Thursday.	RON LOIACONO in absentia

	GOODWILL: card to Judy Leseiutre	JEAN ENGVALL
	MEMBERSHIP: We are holding at a net of 399 members with the in and out report.	STEPHANIE BOOTH
	EDUCATION: The mentoring program is continuing; there is a problem finding Life Masters to mentor intermediate players.	LYDE MCREYNOLDS
	UNIT GAMES: For Sunday's game, people are needed for set-up and clean-up. Enough food has been promised; Lyde will bring salads. Mary and Lyde will set-up; Alan and Jerry will clean up.	STEPHANIE
OLD BUSINESS:	POSITIONS STILL UNFILLED: RECORDER, JUDICIARY, DISTRICT21 REP. Now an editor is needed for the newsletter. Alan is asking Kurt to send out a request for volunteers for that position.	ALAN
NEW BUSINESS:	NAP AT UNIT LEVEL: There is no open game at the unit level. NLM level works well. Have to have a unit open qualifying game if anyone wants to go on. Alan will ask the directors of the other open games if they want a unit qualifying game. June, July and August are the months to have the sectional rated games for extra points. Per Larry, people don't like the extra charge for the NAP. Lyde will check to see if people from here can go to Santa Cruz or elsewhere and play in their unit level qualifying game. Alan is doing NAP at his games. Lyde will check about the advancement and let Alan know	LYDE
	RECOGNITION OF DON GRAHAM: verbal recognition at Membership Appreciation game, Good Will designation. M/S/C to approve, Stephanie/Pat.	LYDE
	The Longest Day, possible game in June. Larry is doing a game. Alan will call Larry for his information on what he is doing. Monday, June 21 is the date.	STEPHANIE
	BOARD ELECTIONS announcement to be made at the Unit Meeting. Jerry raised the issue that the ballots are not truly secret because of the format provided by the By-Laws. He offered to provide #9 envelopes to go inside the #10 envelopes for the next election.	ALAN

ADJOURNMENT: 5:05 NEXT MEETING:	SECOND THURSDAY IN JULY, July 9	
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MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING
JULY 9, 2015
4:00

CALL TO ORDER AND ESTABLISHMENT OF QUORUM:	Present: Mary Block, Stephanie Booth, Debbie Davis, Alan Hedegard, Donna Jett, Joyce Newell, Lyde McReynolds, James Pond, Pat Wilson; Building Manager Kurt Schnebele Absent Excused: Bill Breen, Jerry Cox, Jeanette Stern Introduction of New Members: Debbie Davis, Joyce Newell. Jeanette Stern is absent.	ALAN HEDEGARD
MINUTES OF LAST MEETING	Minutes of last meeting approved as distributed. M/S/C Stephanie, Donna	MARY BLOCK
TREASURER'S REPORT	M/S/C to accept report (monthly and YTD) in Bill's absence; questions deferred to next month.	BILL BREEN (IA)
BUILDING MANAGER'S REPORT	There was a FORA meeting, so extra income. Year over year, the income is down by about 5 tables /week. Kurt and Arlene would like to be relieved of their tasks as Building Managers, Kurt is willing to continue with the electronic tasks. He will make a list of his duties.	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:	HOLIDAY PARTY: The list of menu choices was distributed. A decision needs to be made at the next meeting. Question raised as to whether room rent is included in the meal figure. The price would be in the range of \$38 or \$12 for bridge only.	JERRY COX (IA)
	SECTIONAL: There is a written report, but discussion will be deferred until Bill Breen is present.	MARY BLOCK
	GOODWILL: No chairman at present	

	MEMBERSHIP: There are 404 members. The average age of the membership is 74.	STEPHANIE BOOTH
	EDUCATION: Nothing new to report. The mentoring program is continuing as long as there is interest. No educational events are planned; suggestions are invited from the board.	LYDE MCREYNOLDS
	UNIT GAMES: September 13 is Pro-Am Pairs. Larry is the Director. Donna will be in charge of food for the Potluck. The Board is responsible for the other host and clean-up duties, by assignment. Joyce Newell will be the partnership chair.	STEPHANIE
OLD BUSINESS:	UNFILLED POSITIONS: Debbie Davis volunteers to be the D21 Representative. Alan will be the alternate. Alan has been handling the functions of Recorder and Judiciary.	ALAN
	NAP Qualifications: All the club owners have been offered the opportunity for qualifying games. For the NLM qualifiers, there will be a game on Saturday afternoon, October 3. For the Open Qualifiers, Stephanie will obtain a sanction and the names of the qualifiers as received from the club owners will be published. The B or C sections (0-2500 and the Open Section) need to have ten pairs play before the Unit can hold a Unit Final. If the Unit does not have 10 pairs playing in either or both of those sections, players who have qualified are entitled to play in ANY Unit Final in the District.	LYDE
NEW BUSINESS:	ELECTION OF OFFICERS: Nominated and elected by acclamation are: President: Alan Hedegard; Vice-President: Donna Jett; Secretary: Mary Block, Treasurer: Bill Breen. Mary will continue to write the Forum article. Debbie Davis will consider being the sectional chair (Mary will send her information). Debbie has volunteered to be the D21 representative. Jerry Cox continues as the chair for the Holiday Party.	ALAN

	James Pond has volunteered to be Goodwill Chair. Discussion of other positions deferred to next month. Especially needed is Editor for the Newsletter.	
	DONATION OF CHAIRS: Mary Anne Perrotte is proposing to donate 64 chairs of the type that are on sale at Costco right now. These are the ones that are perceived as uncomfortable. Kurt is authorized to speak to her and negotiate for a smaller number at a higher price. Deferred to August.	KURT
ADJOURNMENT: NEXT MEETING	5:10 Second Thursday in August	

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
August 13, 2015
4:00

CALL TO ORDER	Present: Mary Block, Stephanie Booth, Jerry Cox, Debbie Davis, Alan Hedegard, Donna Jett, Lyde McReynolds, Joyce Newell, James Pond, Jeanette Stern, Pat Wilson Building Manager: Kurt Schnebele Guests: Barbara Genovese, Doug Halleen Absent: Bill Breen.	ALAN HEDEGARD
ESTABLISHMENT OF QUORUM		ALAN
GUEST SPEAKER	FOUNDATION: EDUCATION: The lessons being given are free; donations are gratefully accepted. Discussion of having a master teaching calendar for all educational events, on the Unit's and Foundation's websites and on a wall at the Center. This would include off-site education, such as Jill's classes at the foundation. The Foundation's website is not yet in operation. Information given to Kurt will be posted on the unit website and on a wall.	BARBARA GENOVESE
DISTRICT ELECTION	Two positions are open: first and second alternate director for the District. The voting will be by individual board members, electronically Martha Hawley spoke against electing Bruce Blakeley, who is running against Bill Corliss for first alternate.	
MINUTES OF LAST MEETING	Alan brought up the fact that there are twelve directors rather than the required eleven. Jeanette volunteered to become an alternate director. M/S/C/ to approve minutes as written/ Stephanie/Lyde.	MARY BLOCK
TREASURER'S REPORT	Treasurer's report and report on Sectional deferred in Bill's absence.	BILL BREEN
BUILDING MANAGER'S REPORT	The janitorial service comes in two nights a week for \$280/month. Extra service this month for window washing. Kurt is working on a list of duties to assist the board in finding a replacement. M/S/C to accept, Joyce/Pat	KURT SCHNEBELE

COMMITTEE/STANDING REPORTS:		
	<p>HOLIDAY PARTY: The prices on the handout are for food only, exclusive of the room rent (\$250) \$1000 has been paid in advance in addition to the \$250.</p> <p>Discussion of menu options. Agreement as to choosing option \$ at \$18. Adding in the bridge cost, tax, tip and the room rent, the cost becomes \$34.50 This is without the directors' fees and meals, and without dessert. M/S/C (Pat/Joyce) to accept this option with dessert details to be provided at the next meeting, and to charge \$12 for bridge only.</p> <p>Next month the final price will be determined including dessert options and the directors' fees/meals. Note that the flyer should include that any request for a N/S seating be made ahead where needed because of disability.</p>	JERRY COX
	<p>SECTIONAL: Report deferred. Debbie stated that while she is willing to help with next year's sectional, she would like someone with experience to be the co-chair.</p>	BILL BREEN
	<p>GOODWILL: card sent to Phyllis Sokol, Need card to Gail Salmonson.</p>	JAMES POND
	<p>MEMBERSHIP: one new member, Rex Pryer, total of 404</p>	STEPHANIE BOOTH
	<p>EDUCATION: Nothing to report. The mentoring program had fair success. It is difficult to obtain Life Master mentors.</p>	LYDE MCREYNOLDS
	<p>UNIT GAMES: Pro-Am conditions of contest. Cut off is 299, on the honor system. The partners must never have played together before. Potluck lunch at 12:00 (Donna is chair). Game at 1:00. Joyce is partnership chair. Please let her know if you form your own partnership.</p>	STEPHANIE

OLD BUSINESS:	POSITIONS STILL UNFILLED: RECORDER, JUDICIARY still unfilled.	ALAN
NEW BUSINESS:	APPOINTMENT OF STANDING POSITIONS: Peter DiGregorio has expressed interest in taking on the newsletter editor position. Alan will contact him to accept his offer.	ALAN
	DONATION OF CHAIRS. Alan and Kurt will contact Maryann Pirrotte to apologize for any misunderstanding and clarify the purpose of the donation , which was made to the Foundation.	ALAN
	SANCTION FOR NEW CLUB: Application has been made for a new club at Monterey Peninsula Country Club, invitational only. Lynn Farriss is the applicant/manager. The game would be on Wednesdays at 3:30. No impact on any other games. No objection made to waiving the 30 day waiting period. Alan will communicate to ACBL.	ALAN
	DISTRICT ELECTION: Voting is individual and electronic. There were recommendations for Bruce Corliss and Joy Zayac.	
ADJOURNMENT: NEXT MEETING:	Adjourned at 5:10. SECOND THURSDAY IN SEPTEMBER, SEPTEMBER 10.	

No Board Meeting
September 2015

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
October 8, 2015
4:00

CALL TO ORDER	4:05	ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	Present: Stephanie Booth, Debbie Davis, Jerry Cox, Alan Hedegard, Joyce Newell, James Pond, Building Manager: Kurt Schnebele. Absent: Donna Jett, Lyde McReynolds, Mary Block, Bill Breen, Pat Wilson	ALAN
MINUTES OF LAST MEETING	M/S/C to approve, Stephanie/Joyce	ALAN
TREASURER'S REPORT	M/S/C to approve, Stephanie/Joyce	BILL BREEN in absentia
BUILDING MANAGER'S REPORT	Net income \$295 for month; Everything routine for the month except for the continuing attack of the ants. FOR A has asked to use building for meeting on Nov. 8. Kurt initially recommended we charge \$250 for use. Discussion re: how much others charge for room rental. Kurt to research what other meeting room charges in the area are. Meeting occurs approximately 1x/quarter. Kurt is still working on the list of duties of the Building Manager. M/S/C Stephanie/Joyce.	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: Jerry had updated Party handout. Jerry and Kurt described what they intended to do for large signs to be hung at bridge center. They continue to move forward w/ advertising. Marianne to direct. Discussion re bridgemates occurred. Cost to rent vs should more be purchased. Rental is only \$.68/unit/session. Only need additional for XMAS & Sectionals. Additional unit purchases tabled. Other logistics for the XMAS party – need to get card tables from bridge club to ELKS Lodge prior to the party & then set up. Elks will provide chairs, table linens etc. Will be easier to set up for bridge after	JERRY COX

	lunch w/ card tables used.	
	SECTIONAL: Updated flyer distributed for board review. Changes taken for revisions. Sanction has been applied for but not yet received. Several people have been asked to be Partnership Chair, but not one has agreed to serve yet. Debbie requested recommendations from the board. Debbie waiting to hear back from Lyde re: her promised input. Debbie to discuss sectional w/ Mary Ann.	DEBBIE DAVIS
	GOODWILL: James has sent card to Fred re: his back surgery.	JAMES POND
	MEMBERSHIP: 397 members, two new members (Barbara Maxley, Sylvia Terxeira), 2 transfers in (Cynthia Verges, Elizabeth Vobach), 5 transfers out.	STEPHANIE BOOTH
	EDUCATION: Wally's chits for mentoring need t be settled.	LYDE MCREYNOLDS (absent)
	UNIT GAMES: Intent is to fix schedule by the end of the year. Hope to avoid conflicts w/ sectionals in other local units (like the conflict w/ Fire Cracker sectional this year). Potential dates for March 2016 unit game are 6 or 20 March to avoid conflict w/ Reno NABC. Potential to have June unit game on 5 June or ?? to avoid Fire Cracker conflict. September 11 for Unit Pro/Am. 11 Dec for Holiday party/unit game.	STEPHANIE
OLD BUSINESS	DONATION OF CHAIRS: Info from Donna re company that has cleaned chairs for her in the past still needed by Kurt.	ALAN
	APPOINTMENT OF STANDING POSITIONS: Peter De Gregorio has accepted the appointment as editor of the newsletter. Working on his first newsletter and hopes to have it ready sometime in Nov.	ALAN

NEW BUSINESS:		
ADJOURNMENT: NEXT MEETING:	5:05 Second Thursday in November, November 12	

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
November 12, 2015
4:00

CALL TO ORDER	4:10	ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	Present: Stephanie Booth, Debbie Davis, Jerry Cox, Alan Hedegard, Joyce Newell, Don Jett and Building Manager: Kurt Schnebele. Absent: Lyde McReynolds, Mary Block, Bill Breen, Pat Wilson, , James Pond	ALAN HEDEGARD
MINUTES OF LAST MEETING	M/S/C to approve, Bill/Jerry	ALAN HEDEGARD
TREASURER'S REPORT	New additions include: Directors fees from June and Unit ACBL membership fees. Rent for Pro/Am still outstanding. Pro/Am net for Unit \$475/Gross \$608. General observation: Pot Lucks make more \$. Received \$400 rebate from ACBL for Membership. M/S/C to approve, Joyce/Donna	BILL BREEN
BUILDING MANAGER'S REPORT	Kurt inspected attic after the first rain. There is a small leak around the vent. Kurt to put plastic sheeting up – stapled to outside. FOR A meeting has been postponed until next year. Kurt's research showed that local charges for meeting spaces run from \$65 - \$400. Donna recommended keeping the current \$250 fee. Bill recommended Kurt check Marina demolition for local buildings. Jerry said he had been approached by Unit member re: inoperable outside lighting. Larry said that he believed the lights were burnt out as a result of no one knowing how to turn the lights off. Kurt offered to do a bit of research on lights. M/S/C Bill/Joyce	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: 28 pairs had already signed up for the party. Kurt is available to help with card table logistics. Marianne will be directing and will bring a computer to facilitate.	JERRY COX

	SECTIONAL: Updated flyer distributed for board review. Sanction number has been received. Pat and Leon Heller have agreed to work partnership. Marianne had suggested requesting Lynn Yokel to be director, Debbie to verify via TourneyTrax. Changes suggested to flyer: center url under dates. Add "This is a Fragrance Free Tournament.	DEBBIE DAVIS
	GOODWILL:	JAMES POND (absent)
	MEMBERSHIP: 404 members up from last month's 397.	STEPHANIE BOOTH
	EDUCATION: Wally has been reimbursed.	LYDE MCREYNOLDS (absent)
	UNIT GAMES: Recommended dates for next year: March 27, June 12 (membership), September 11 (Pro/Am) and December 11 (Holiday Party). Debbie asked that the June 12 date be changed to deconflict with the Fire Cracker sectional.	STEPHANIE BOOTH
	DISTRICT 21: Discussed was no confidence vote re: Roger Smith. District hasn't contacted anyone in our Unit as was indicated during Sept. District meeting. It was agreed Unit wouldn't take any action unit requested to do so by District.	DEBBIE DAVIS
OLD BUSINESS:	REGIONAL HOSPITABILITY: Need to ask for restaurant discounts from local restaurants. Also need to put together restaurant list and map. Also need to put together a sign-up sheet for hospitality volunteers (to both staff & supply).	DONNA JETT
NEW BUSINESS:	SUMMER SECTIONAL: Lyde/Jill not to sponsor 299/499 sectional in 2016. Recommended that offer to allow other directors to sponsor, but Unit won't sponsor or support financially.	DONNA JETT
	CHRISTMAS DECORATIONS FOR CLUB: noted that this had been done by Pat Thomas. Noted that board is unaware of a current plan for decorating.	MARY BLOCK (absent)
ADJOURNMENT: NEXT MEETING:	5:10 Second Thursday in December, December 10	

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
DECEMBER 10, 2015
4:00

CALL TO ORDER		ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	Present: Mary Block, Stephanie Booth, Bill Breen, Deborah Davis, Alan Hedegard, Lyde McReynolds, Joyce Newell, James Pond, Pat Wilson, Building Manager: Kurt Schnebele Absent: Jerry Cox, Donna Jett	ALAN
MINUTES OF LAST MEETING	M/S/C to approve, Pat/Bill	MARY BLOCK
TREASURER'S REPORT	M/S/C to accept with pending items. Pat/Debbie	BILL BREEN
BUILDING MANAGER'S REPORT	The income is up \$3000 from one year ago. The tables were 6 below average for the month, which is an improvement. A repairman has been found for the fireplace. M/S/C to accept, Pat/Debbie	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: Bill has the financial report: the income was \$1238 net, which is about the same as two years ago. The table count was a record high. The date for next year would be 12/4, which is the last day of the San Diego regional. Discussion and motion made and carried to book that date for next year. Jerry is nominated by acclamation to be chair again.	JERRY COX in absentia
	SECTIONAL: Debbie has made the suggested changes. The new director is Lynn Yokel. She will have the flyer sent to SCBL for posting within a week, copies will be available for the Clambake and for distribution to other units. One thing that is different this year is the	DEBBIE DAVIS

	way the money will be handled. We will have to provide a bank (change fund) on a daily basis.	
	GOODWILL: nothing to report	JAMES POND
	MEMBERSHIP: There are 402 members, with 2 new ones.	STEPHANIE BOOTH
	EDUCATION: nothing to report	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: Recall of Roger Smith is going forward under the ACBL process regarding dissatisfaction with his representation regarding the nationals and the youth bridge. Alan has the electronic paperwork, which he will forward. There is no need for action by the board.	DEBBIE DAVIS
	UNIT GAMES: The June unit game, which is the annual general membership meeting and member appreciation game is to be June 12. The Brad Dow game will be March 6. The Pro-AM will be September 11. M/S/C to approve this schedule, Pat/Lyde.	STEPHANIE
OLD BUSINESS	REGIONAL HOSPITALITY: re-iteration of need for volunteers. There is a sign-up sheet.	DONNA
NEW BUSINESS:	Do we want to have unit games more often than we are now? Think about for next time.	
	The dealing machine is not working properly and needs servicing. Kurt will follow up.	
	Terry Handley is given permission to park his motorhome on the premises during the Regional. This serves the purpose of security while the building is dark.	
ADJOURNMENT: NEXT MEETING:	SECOND THURSDAY IN JANUARY	