

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING
JANUARY 14, 2016
4:00

CALL TO ORDER/ESTABLISHMENT OF QUORUM	In Attendance: Mary Block, Stephanie Booth, Bill Breen, Jerry Cox, Alan Hedegard, Donna Jett, Joyce Newell, Pat Wilson, Building Manager Kurt Schnebele Absent: Debbie Davis, Lyde McReynolds, James Pond	ALAN HEDEGARD
MINUTES OF LAST MEETING	M/S/C to approve as submitted, Bill/Joyce	MARY BLOCK
TREASURER'S REPORT	Nothing out of the ordinary. Have received dues reimbursement of \$309 from ACBL M/S/C to accept as submitted, Pat/Jerry Pat Jerry	BILL BREEN
BUILDING MANAGER'S REPORT	Percentage revenue down as expenses go up and attendance is flat or down. Normal operations except for being shut down one week for regional. Difficulty getting fireplace repaired; repairmen don't want to work on old unit. FORA is meeting 1/20: Kurt will be here for the evening meeting. Table count was actually nine more for the year, club games only. M/S/C to accept.Pat/Bill	
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: Amended report submitted. Check for \$250 needed for deposit for the coming year's party. M/S/C to approve: Pat/Joyce	JERRY COX
	SECTIONAL: The fliers were available at the Regional Tournament. Nothing more to report.	DONNA in Debbie's absence
	GOODWILL : Nothing to report	JAMES POND (absent)

	MEMBERSHIP: New members reported. Changes in intermediate Life Master ranks have been approved by ACBL and reported.	STEPHANIE BOOTH
	EDUCATION: Lyde is absent; nothing to report.	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: Donna attended the meeting. The district budget on paper has a \$35,000 shortfall as a result of a cancelled regional. This will be adjusted to reflect actual income and expenses. The issue of recalling Roger Smith is going to the national organization, per established procedure. There may be a Regional tournament in Modesto. Re the National in Reno, there will be a request for volunteers from this unit on a specific day which Donna will communicate. STAC prices are being increased.	DONNA JETT
	UNIT GAMES: The dates for the four unit games established for this year have been determined. Stephanie will obtain the sanctions for the games as she is planning on leaving the board in June.	STEPHANIE
OLD BUSINESS	REGIONAL : The tables for the tournament showed an increase over lat year. The issue of increasing attendance for the week-end events is being worked on TABLES WERE UP FOR THE REGIONAL, BUT ARE WORKING ON IN, as that would help relations with the hotel.	DONNA
NEW BUSINESS:	We need to start looking for candidates to run for board positions. The ballot must be ready for distribution by May 1. Mary will research the number of positions needed and the length of terms.	
ADJOURNMENT: NEXT MEETING:	ADJOURNED 4:40 SECOND THURSDAY IN FEBRUARY	

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2016
4:00

CALL TO ORDER		ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	<p>Present: Mary Block, Bill Breen, Jerry Cox, Debby Davis, Alan Hedegard, Donna Jett, Lyde McReynolds, James Pond; Building Manager Kurt Schnebele</p> <p>Absent: Stephanie Booth, Joyce, Newell, Pat Wilson</p>	ALAN
MINUTES OF LAST MEETING	M/S/C to accept, Lyde, Donna	MARY BLOCK
TREASURER'S REPORT	M/S/C/ to accept. Jerry, Lyde	BILL BREEN IN ABSENTIA
BUILDING MANAGER'S REPORT	Income down because of regional. Will still be a small net income even after delayed utility bills are paid in February M/S/C to accept, Jerry Lyde	KURT SCHNEBELE
COMMITTEE/ STANDING REPORTS:		
	HOLIDAY PARTY: nothing to report. Date confirmed is December 4, first Sunday in December	JERRY COX

	SECTIONAL: nothing new to report. Fliers are out. Sectional is one week earlier than usual May 13 - 15	DEBBIE DAVIS
	GOODWILL: get well and sympathy cards sent. Congratulats to Olivia for renewing her driver's license back at age of 101 - 1/2	JAMES POND
	MEMBERSHIP: minor increase	STEPHANIE BOOTH IN ABSENTIA
	EDUCATION: nothing	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: A letter from District 21 has been forwarded to board members regarding the recall of Roger for poor representation. The voting period is open.	DEBBIE DAVIS
	UNIT GAMES: Brad Dow game in March, potluck, Kurt will make poster and sign up sheet. Larry will direct March 6. Someone needs to contact Brad to make sure he is available. Two sections if possible. There will be a 299'er section	STEPHANIE IN ABSENTIA
OLD BUSINESS		
NEW BUSINESS:	Larry has asked for a unit sanction for one of his clubs M/S/C to grant one per calendar year, one for his Monday, one for his Thursday games. Each sanctioned game is entitled to one per year.	

	<p>Newsletter is going forward Suggested to Peter to have deadline to have game submissions in by mid-March in order to have newsletter come out end of march before April 1 and then quarterly.</p> <p>Discussion of changing sectional dates to mid week with idea of increasing attendance. Supposedly more people would play. No action.</p> <p>Alan is resigning from the board as of June 1.</p>	
<p>ADJOURNMENT: NEXT MEETING:</p>	<p>SECOND THURSDAY IN MARCH</p> <p>Adjourned 4:45</p>	

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
MARCH 10, 2016
4:00

CALL TO ORDER		ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	In attendance: Mary Block, Stephanie Booth, Bill Breen, Jerry Cox, Donna Jett, Lyde McReynolds, James Pond Building Manager: Kurt Schnebele Absent: Debbie Davis, Joyce Newell, Pat Wilson	ALAN
MINUTES OF LAST MEETING	Approved as submitted. M/S/C Bill/Jerry	MARY BLOCK
TREASURER'S REPORT	Nothing to report; no transactions for month. Motion to approve as submitted M/S/C Jerry/James	BILL BREEN
BUILDING MANAGER'S REPORT	Loss shown because of late reporting of utilities; otherwise, normal profit of about \$300. Table count is about average. Roof still in need of repairs. Kurt is catching small leaks in containers.	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: Nothing to report this month	JERRY COX
	SECTIONAL: Debbie not present. There is graffiti on nearby buildings that should be removed closer to the dates of the sectional. There is only one more board meeting before the sectional, so plans need to be organized for the needed chores, inside and out, bidding boxes, etc. Discussion of sectional dates for 2017. Alan would recommend changing to a mid-week date, but this would be a matter for the new board in June/July. Donna and Lyde think that it should stay on the week-end and the dates reserved now. Motion by Donna to ask D21 for the dates of May 19 - 21, 2017. Seconded by	DEBBIE DAVIS

	Lyde. Motion carried. Lyde, as tournament liaison will carry out this action.	
	GOODWILL: Helen Gould, Gail Salmonson, and Vera Bergner have all been sent get-well cards.	JAMES POND
	MEMBERSHIP: 397 members including one new member	STEPHANIE BOOTH
	EDUCATION: Nothing to report	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: Debbie is absent, at Reno for the tournament and will report next month on the District Meeting, which is likely to include the results of the recall.	DEBBIE
	UNIT GAMES: Recent game made about \$200. Directors and hosts needed for June and September games. Alan will direct the June game and Larry the September game. Lyde and Donna will host the June game and Lyde will do the partnership.	STEPHANIE
	ACBL: Increase in fees effective first of April	ALAN/BILL
OLD BUSINESS	BOARD OF DIRECTORS: COMMITMENTS FROM CANDIDATES: Donna, James, Bill, Jerry and Lyde have committed to run for re-election. Per Bill, Pat Wilson, who is not up for re-election, is moving to Oregon and will also need to be replaced. Scott Hanham and Peter DeGregorio are possible candidates. Stephanie has also agreed to run again for re-election. This needs to be finalized at the April meeting so that Mary can have the ballots ready by May 1.	ALAN
NEW BUSINESS:	MEMBERSHIP AWARDS: MEDIALLLIONS AND CERTIFICATES: Kurt will check and order what is necessary for the June awards recognition.	ALAN
	POSSIBLE NEW GAME FOR <50MP: Brought forward as an idea to encourage the participation of the new players who have completed the EZ	JERRY

	<p>Bridge classes. Doug Halleen has agreed to direct and would have to apply to ACBL for a sanction. Doug was contacted and he is not sure yet of a schedule or time frame. There is also the possibility of allowing any director of a NLM game to have a section for <50 MP. 3 - 4 tables would be needed to make it work. There are about 150 members of the unit who have <50 MP. Tabled to next month for discussion and action.</p>	
<p>ADJOURNMENT: NEXT MEETING:</p>	<p>SECOND THURSDAY IN APRIL, April 14 at 4:00.</p>	

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
APRIL 14, 2016
4:00

CALL TO ORDER		ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	<p>Present: Mary Block, Stephanie Booth, Alan Hedegard, Donna Jett, Lyde McReynolds, Joyce Newell, James Pond, Building Manager Kurt Schnebele ,</p> <p>Absent: Bill Breen, Jerry Cox, Debby Davis, Pat Wilson</p>	ALAN
MINUTES OF LAST MEETING	M/S/C to approve, Donna/James	MARY BLOCK
TREASURER'S REPORT	Slight increase	BILL BREEN IN ABSENTIA
BUILDING MANAGER'S REPORT	Income slightly higher, still on pace to net about \$4000/year. The table count is a little below average. Still having problems with sewer blockage.	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	<p>HOLIDAY PARTY: Nothing to report</p>	JERRY COX
	<p>SECTIONAL: in Debbie's absence, she will get out a status report. We will need to get together informally to make sure that everything is covered. Sanction received for next year's sectional. Have sanction number, need to get flier together and sent back by next month. Debbie to be notified.</p>	DEBBIE DAVIS
	<p>GOODWILL: Peter DeGregorio's mother passed away.</p>	JAMES POND
	<p>MEMBERSHIP: six new members</p>	STEPHANIE BOOTH

	EDUCATION: nothing to report	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: nothing to report. Regarding the recall, Stephanie says she had e-mail that the recall failed.	DEBBIE DAVIS in absentia
	UNIT GAMES: The dates and the sanctions are all set. The September game needs a host	STEPHANIE
OLD BUSINESS	BOARD OF DIRECTORS: COMMITMENTS FROM CANDIDATES Chuck Messenger, Judy Ritchie, Scott Hanham have all committed to be candidates. Don't know for sure about Peter. Go ahead and do the ballot with those names. Leave Peter off for this year. Mary will send out draft of ballot for approval.	ALAN
	POSSIBLE NEW GAME FOR <50MP Defer in Jerry's absence. New information since last meeting is that Doug is not willing to take on the additional games, so there is no director on board. Defer to next month.	JERRY
NEW BUSINESS:	Disciplinary action: Per Alan, Zero tolerance is to be handled first by the director of the game. There is a Zero tolerance lecture from ACBL on You Tube. There is a right of appeal to the unit.	
ADJOURNMENT: NEXT MEETING:	SECOND THURSDAY IN MAY Consensus that there will not be a formal meeting unless needed; workday instead because of sectional. Next meeting in June.	

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING
JUNE 9, 2016
4:00

CALL TO ORDER		ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	<p>Present: Mary Block, Stephanie Booth, Bill Breen, Jerry Cox, Debbie Davis, Alan Hedegard, Lyde McReynolds, Joyce Newell, Pat Wilson . Building Manager: Kurt Schnebele. Absent: Donna Jett, James Pond</p> <p>Guests present: Nancy Boruckl, Betty Jackson, Jill Leach, Jean Leseiutire</p> <p>Thanks to outgoing board members. Alan will preside over the general meeting. Alan will provide an exit interview statement of things to be done. The issue has arisen as to who authorizes e-mail blasts to be sent to the unit as a whole. There has never been an authorized procedure. Agendize for next meeting.</p>	ALAN
MINUTES OF LAST MEETING	M/S/C to accept as written, Bill/Stephanie	MARY BLOCK
TREASURER'S REPORT	Treasurer's report and financial report for Sectional, M/S/C to approve, Stephanie/Jerry	BILL BREEN
BUILDING MANAGER'S REPORT	Loss for the month because of biannual carpet cleaning and purchase of bidding boxes.	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: December 4 at Monterey Elks' Lodge. Alan will direct. He would like to know if there are any requests for stationary pairs. Cost will be the same. Menu can be confirmed at a later date. \$500 deposit has been made.	JERRY COX

	SECTIONAL: The flyer ready before next meeting, with adjustments in strats. <299 will be <499. Will look at different options for the lunch and the ice.	DEBBIE DAVIS
	GOODWILL: Joe Howell in hospital. Remind James to send card to Rob Williams	JAMES POND
	MEMBERSHIP: 400 total members, one new member. Stephanie is going to write up what her duties are.	STEPHANIE BOOTH
	EDUCATION: Debbie reports from the district meeting that there are still subsidies available for kids bridge camp. Foundation should be notified. Nothing else.	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: There is a new district president, Jim Leuker, who has a stated goal of peace and harmony. There is now a FB page for the district. Roger is being removed as representative: the recall did go through, contrary to previous information from the National. New information about plastic card decks for dealing machines. Kurt will talk to Debbie.	DEBBIE DAVIS
	UNIT GAMES: The Foundation is having a Unit Game in October.	STEPHANIE
OLD BUSINESS	POSSIBLE GAME FOR BEGINNERS (<50 MP) Haven't been able to find a director. Alan reports that he and Janet are willing to add a <20 game to their sanction. If two tables show up, he can run a separate section. Also, Hetty Eddy has said she would run a game, but as she is not a director, it would not be sanctioned.	JERRY
NEW BUSINESS:	NEW GAME SCHEDULE WEDNESDAY/FRIDAY OPEN/NLM GAMES: There will be an open game which will run at the same time as the NLM on Wednesday, two separate sections, which Lyde will direct.. Clarification is needed as to whether it will be an open game with a NLM section. The Wednesday morning NLM game will start at 11:00 with a lesson, play to start about 11:30. The open game will start at 11:30. NLM lunch will be at 12:00, snacks for the open game. This schedule starts July 6. There will be an open game on Friday afternoon, starting after the morning NLM, which Lyde directs. Betty Jackson will direct the afternoon game. Kurt	ALAN/LYDE

	<p>will send out an e-mail blast. The Friday afternoon game will be starting July 8. The side room will need to be cleared out.</p> <p>Discussion took place among the board members and guests as to open games and NLM games. The history of the games and the composition of the unit membership were referenced.</p>	
	<p>NEW BOARD MEMBER ORIENTATION/TRANSITION: Outgoing officers should write job descriptions. Debbie plans to have something ready for the new board members. Pat Thomas has the electronic files that were in the binders the last time the binders were updated. Motion to spend the necessary funds for this. M/S/C, Joyce/Jerry</p>	DEBBIE
	<p>PROPOSED RESOLUTION FOR THE UNIT BOARD OF DIRECTORS: Alan presented a proposed resolution regarding the use of the Bridge Center by both NLM and open games. The Building Manager should be substituted for Unit Manager. Discussion of role of Building Manager since Kurt does want to leave, or at least be relieved of some of his duties. He is still willing to be the webmaster and electronic contact. The issue is tabled to next month, to the new Board of Directors.</p>	ALAN
<p>ADJOURNMENT: NEXT MEETING:</p>	<p>SECOND THURSDAY IN JULY July 14, at 4:00 p.m.</p>	

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
AUGUST 11, 2016
4:00

CALL TO ORDER		JOYCE NEWELL
ESTABLISHMENT OF QUORUM	<p>Members Present: MARY BLOCK, BILL BREEN, JERRY COX, DEBBIE DAVIS, LYDE MCREYNOLDS, CHUCK MESSENGER, JOYCE NEWELL, JAMES POND; BUILDING MANAGER: KURT SCHNEBELE</p> <p>Members Absent: SCOTT HANHAM, DONNA JETT, JUDITH RITCHIE</p>	JOYCE
MINUTES OF LAST MEETING	M/S/C to accept as written. Lyde/Bill	MARY BLOCK
TREASURER'S REPORT	ACCEPTED AND FILED FOR AUDIT	BILL BREEN
BUILDING MANAGER'S REPORT	<p>See written report. New blinds have been purchased for the side room. The new open games on Wednesday and Friday have started and are reflected in the table count. There have been sewer line problems again. Part of the line is collapsing in needs to be replaced and an estimate has been requested. There is a possibility that Marina Coast may be responsible, but that is doubtful as the unit has not been paying a sewer bill. Discreet inquiries are being made.</p>	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		

	HOLIDAY PARTY: NOTHING TO REPORT	JERRY COX
	SECTIONAL: Debbie will submit the flier to the District and will find a Partnership Chair.	DEBBIE DAVIS
	GOODWILL: Julie Garvin has had surgery; Janice Skow broke her leg. Martha Hawley had surgery. Julie Renz passed away. Alan Hedegard has had medical issues. Cards have been/will be sent. Question is to Good Will Member award. What are the criteria? How are nominations made? Debbie will research.	JAMES POND
	MEMBERSHIP: There are two new members and four transfers out. Susan Mazzei is going to update the Membership directory. She has been sent the file and will prepare a draft for member review.	MARY
	EDUCATION: Nothing to report	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: Good Will Member nominations. Discussion of nominating Hetty Eddy. Debbie will find out what is necessary and what kind of write-up is necessary.	DEBBIE DAVIS
	UNIT GAMES: PRO AM IN SEPTEMBER: James and Judy are co-chairs. They should have a committee to make sure that the set-up and clean-up are handled. There is a Foundation game scheduled for some Sunday in October. Stephanie had obtained the sanction. Question about waiving the rent since it is for a mutual objective. Joyce will contact Doug/Barbara to find out the date.	JOYCE

<p>OLD BUSINESS</p>	<p>ALLOCATION OF AVAILABLE UNIT GAMES TO CLUBS: The available Unit Game Sanctions will be made available to club owners. Mary will send out a letter to the club owners telling them to contact Judy for the sanctions.</p>	<p>MARY</p>
	<p>POSITIONS TO BE FILLED: AUDITOR: Tony Muller is willing to perform this function so long as it is not called an “audit”, which has a specific definition; will call it a financial review. He will contact Bill, Kurt, and Chuck. May add another person as part of a committee. He will set forth a balance sheet as well as the present income/expense statements. JUDICIARY/RECORDER: Alan has not given an answer. Jim Lauderdale and Sarah Stern are possibilities. Are Judiciary and Disciplinary the same thing? For the next election, there will be both a Nominating Committee and an Election Committee. DISTRICT 21 REPRESENTATIVE: Debbie has agreed to continue as rep. An alternate is needed. Possibility of Donna Jett or Jeanette Stern. If an alternate is to attend any meeting, Joyce will e-mail the District. Question about Plaques and Trophies: this has always been part of Membership.</p>	<p>JOYCE</p>
	<p>CONTRACTS FOR CLUB OWNERS/DIRECTORS: A subcommittee is needed. Kurt and Chuck will look at this with input from Lyde. The board will decide the content of the contract and the Facilities Manager will administer it. There are few models for this document as most units do not own their own facility. Tabled to next meeting. Debbie will go forward.</p>	<p>JOYCE/DEBBIE</p>

<p>NEW BUSINESS:</p>	<p>NEWSLETTER: Joyce volunteered at the last meeting to review the Newsletter. Debbie has found guidelines for the newsletter which she will share with Joyce prior to her discussion with Peter. Discussion of cost and relevance of newsletter.</p>	<p>BILL</p>
	<p>NAP GAMES—NEXT LEVEL : In the past there has been a lack of participation at the open level. However, this year, Alan, Betty and Doug are having NAP games in their open games at their clubs. The unit can have a stratified open game for the next qualifying round. A sign-up sheet will be needed one a date and director have been determined. There will be a date in October or early November, on a Sunday, not the date of the Foundation game. Joyce will contact the President of the Unit in Santa Cruz to find out when their qualifying game is.</p>	<p>LYDE</p>
	<p>FACILITIES MANAGER: Kurt and Chuck are working on the transition. Kurt will provide a letter of resignation as of a certain date and a list of duties. The signatory on the checking account needs to be changed. Kurt will draft a letter to be signed by Mary and Joyce. M/S/C Bill/Jerry to change the signatory on the account</p>	
<p>ADJOURNMENT: NEXT MEETING:</p>	<p>SEPTEMBER 8, 2016 SECOND THURSDAY IN SEPTEMBER</p>	

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING
NOVEMBER 10, 2016
4:00

CALL TO ORDER		JOYCE NEWELL
ESTABLISHMENT OF QUORUM	<p>Members Present: MARY BLOCK, BILL BREEN, JERRY COX, DEBBIE DAVIS, SCOTT HANHAM, JOYCE NEWELL, JAMES POND,</p> <p>Members Absent: DONNA JETT, LYDE MCREYNOLDS, CHUCK MESSENGER, JUDY RITCHIE</p> <p>BUILDING MANAGER: KURT SCHNEBELE</p>	JOYCE
MINUTES OF LAST MEETING	M/S/C to approve, Bill/James	MARY BLOCK
TREASURER'S REPORT	The major income for the month is the dues re-imbusement from ACBL. The Deposit was made for the Holiday Party. Approved to be filed for review.	BILL BREEN
BUILDING MANAGER'S REPORT	The net income was \$664 following a loss the month before. \$34,000 is the net worth. The fireplace needs to be fixed again; it is difficult to find a repair person. The table counts have increase. M/S/C to accept, Bill/Debbie.	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: All is going well. About 60 pairs have signed up to date.	JERRY COX
	SECTIONAL: Nothing new to report.	DEBBIE DAVIS
	GOODWILL: Cards were sent to Barbara Babcock's husband and to Ruth Horner.	JAMES POND

	MEMBERSHIP: There is one new member. Kurt is directed to send the new member list to all the club owners.	MARY FOR JUDY
	EDUCATION: Nothing to report.	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: Bee Melendez is a new Life Master. The Modesto Regional event had a smaller attendance than hoped for, and there were issues with hotel reservations. There is an issue of conflict between our May Sectional and an event in San Mateo, although our dates were approved by District 21. Debbie will start writing a blub for the Unit newsletter regarding District 21. Debbie will ask the District if we can receive reports of all the Sectionals and Regionals specific to our Unit for inclusion in our newsletter. The next District meeting is in January, at our Regional event.	DEBBIE DAVIS
	UNIT GAMES: the games for the clubs are all organized through the end of the year. Club owners to noted that there is an extra charge from ACBL because of the Unit designation: \$1.25 per table rather than \$1.00. Some club owners have complained about lack of information coming from the unit. Suggestion and discussion and agreement that the club owners should be invited to attend one Board Meeting per quarter. Their issues will be discussed at the beginning of th meeting.	SCOTT
OLD BUSINESS	NEWSLETTER: Because of lack of interest in the hard copies, only 50 will be printed going forward. The cutoff for the next issue is the first Wednesday following the Clambacke. Scott will research copying costs for black and white copying only. Color will be available only on-line. Jerry will write and submit something regarding the masterpoint rankings. Scott will contact Barbara Genovese regarding a report on the MBEF. There will be a brief financial report, including the Building Account. Debbie will provide the District Calendar information.	SCOTT

	<p>FINANCIAL REVIEW REPORT: Joyce sent out a document in September for Board review. There will be a meeting including Joyce, Bill, Chuck and Kurt, along with Tony Muller, who is consulting on this issue. This will take place in January or after due to availability. The fiscal calendar of the Unit needs to be matched with that of the District, which is calendar, not June 30. This also raises issues of the Unit fiscal year for election of board members. There are also issues of the checking account. Chuck does not wish to maintain a separate Building account when he becomes Facilities/Building manager. There are also issues of the Club Owner's reports and payments being made on a timely basis, and an inventory of the Unit assets.</p> <p>Defer to February.</p>	DEBBIE/JOYCE/BILL
	<p>CONTRACTS FOR CLUB OWNERS/DIRECTORS: There is a committee consisting of Donna, Chuck and Kurt. Defer to next meeting.</p>	DEBBIE/KURT/CHUCK
	<p>GOODWILL MEMBER OF THE YEAR: Bill has submitted a draft in favor of Hetty Eddy for review and approval of board members.</p>	DEBBIE/BILL
NEW BUSINESS:	<p>HOLIDAY DECORATIONS AT BRIDGE CLUB: Donna Jett is nominated in her absence to coordinate the decoration. M/S/C Jerry/Bill.</p>	MARY
	<p>SALVATION ARMY DONATIONS: M/S/C, James/Bill to approve the use of the Bridge Center for this project.</p>	MARY
	<p>COMPLAINTS AGAINST MEMBERS AT THE TABLE: ACBL has a volume of materials available on Zero Tolerance. The Club Owners do have discretion in their own games. If there is an issue in a Unit Game, the Board has discretion. The Board should come up with some guidelines for the Club Owners. The teachers of beginning bridge are encouraged to offer instruction to the new players in how to avoid actionable behavior.</p>	DEBBIE

	<p>DUPLIMATE MACHINE: Kurt reports that a decision needs to be made because of the need to purchase new cards sooner rather than later, definitely before the May Sectional. The bar-coded cares are much more expensive. The cost of the new machine is \$3.400 and the calculated break-even point is about four years, or sooner depending on the volume of usage. M/S/C, Jerry/Debbie to purchase the new machine. Kurt will follow-up and report.</p>	<p>KURT</p>
<p>ADJOURNMENT: NEXT MEETING:</p>	<p>JANUARY MEETING: SECOND THURSDAY IN JANUARY, January 12. No meeting in December ADJOURNED AT 5:10</p>	

NO MEETING IN DECEMBER