

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	