

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

CALL TO ORDER		ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	Present: Mary Block, Stephanie Booth, Alan Hedegard, Donna Jett, Lyde McReynolds, Joyce Newell, James Pond, Building Manager Kurt Schnebele , Absent: Bill Breen, Jerry Cox, Debby Davis, Pat Wilson	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:		
	HOLIDAY PARTY: Nothing to report	JERRY COX
	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.	DEBBIE DAVIS
	GOODWILL: Peter DeGregorio's mother passed away.	JAMES POND
	MEMBERSHIP: six new members	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.	