

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 Leseiuture</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>	