

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

CALL TO ORDER		JOYCE NEWELL
ESTABLISHMENT OF QUORUM	Members Present: MARY BLOCK, BILL BREEN, JERRY COX, DEBBIE DAVIS, LYDE MCREYNOLDS, CHUCK MESSENGER, JOYCE NEWELL, JAMES POND; BUILDING MANAGER: KURT SCHNEBELE Members Absent: SCOTT HANHAM, DONNA JETT, JUDITH RITCHIE	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	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.	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>	