

MONTEREY BRIDGE CLUB  
 ACBL UNIT 530  
 BOARD OF DIRECTORS MEETING  
**SEPTEMBER 8, 2016**  
**4:00**

CALL TO ORDER		JOYCE NEWELL
ESTABLISHMENT OF QUORUM	<p>Members: MARY BLOCK, BILL BREEN, JERRY COX, SCOTT HANHAM, DONNA JETT, LYDE MCREYNOLDS, JOYCE NEWELL, JAMES POND, JUDITH RITCHIE</p> <p>BUILDING MANAGER: KURT SCHNEBELE</p> <p>ABSENT: DEBBIE DAVIS, CHUCK MESSENGER</p>	JOYCE
MINUTES OF LAST MEETING	<p>To be added: the letter to the club owners regarding additional sanctions to be made available will contain a referral to Scott Hanham</p> <p>M/S/C to approve: Bill/Judy</p>	MARY BLOCK
TREASURER'S REPORT	Presented in written form: nothing new other than final expenses from Sectional.	BILL BREEN
BUILDING MANAGER'S REPORT:	<p>The written report shows a slight loss, but when the reports from all the clubs are in, a positive result will be shown. The major item from last month is \$885 for sewer line repair. A proposal for replacement of the sewer line is expected. The transition between Kurt and Chuck for the Manager position is still pending. The renewal on insurance for the building is being shopped around as the quoted price is high. The price has increased because the volume of use of the building had been shown as unrealistically low. The table count is as shown in the report.</p>	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: Nothing to report.	JERRY COX
	SECTIONAL: Nothing to report in Debbie's absence	DEBBIE DAVIS

	GOODWILL: Walt Blankley had back surgery; a card was sent.	JAMES POND
	MEMBERSHIP: One new member	JUDY RITCHIE
	EDUCATION: Lyde is willing to do another mentoring program in the spring; there is money in the budget for this program.	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: Nothing to report in Debbie's absence.	DEBBIE DAVIS
	UNIT GAMES: PRO AM IN SEPTEMBER: Judy as members committed to help with the clean-up. FOUNDATION GAME IN OCTOBER: This will be the last Sunday in October, October 30. There will be a Halloween theme with costumes optional. The Foundation will not be charged rent, but will pay the ACBL fee. The entry fee is \$20/person. There will be a raffle of donated items. Details are the responsibility of the Foundation.	JOYCE
OLD BUSINESS	ALLOCATION OF AVAILABLE UNIT GAMES TO CLUBS: Mary will send out e-mail to club owners telling them to apply to Scott.	SCOTT
	POSITIONS TO BE FILLED: AUDITOR: Tony Muller will do a financial review. , TONY MULLER WILL DO A FINANCIAL REVIEW. RECORDER: Martha Hawley has agreed to take this position. The recorder performs a preliminary investigation of any complaint. The Disciplinary Committee is the next step in a complaint process. The ACBL website contains an explanation. PUBLICITY: Donna Jett has agreed to do this (EZ Bridge and the Sectional). CHARITY CHAIR: Deferred. A local charity may be chosen, perhaps the Marina Library or something to do with Marina seniors. A donation must also be given to the national organization. An ELECTION COMMITTEE is required; Joyce will make that appointment soon so as not to have last-minute issues.	JOYCE

	<p>CONTRACTS FOR CLUB OWNERS/DIRECTORS: The Committee consists of Kurt, Chuck and Donna. A clarification is needed for players who are brought in to fill out a table and are not charged table fees. Consensus of the board is that if table fees are not charged, the rent is reduced proportionately. The issue of use of the duplicating machine needs to be clarified. Kurt will do a cost analysis to include the price of a new machine and decks of cards of various qualities, with and without bar codes. Defer this issue.</p>	JOYCE/DEBBIE
	<p>NAP GAMES: Next level will be Sunday, October 9. Lyde is the NAP coordinator and will also be the director.</p>	LYDE
NEW BUSINESS:	<p>PURCHASE OF ADDITIONAL BRIDGEMATES: The price is \$200 each. Motion to purchase 6 new Bridgemates to allow for device to be down. M/S/C Donna/Jerry.</p>	JOYCE
ADJOURNMENT: NEXT MEETING:	<p><b>OCTOBER 13, 2016</b> SECOND THURSDAY IN OCTOBER</p>	