

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING
NOVEMBER 10, 2016
4:00

CALL TO ORDER		JOYCE NEWELL
ESTABLISHMENT OF QUORUM	<p>Members Present: MARY BLOCK, BILL BREEN, JERRY COX, DEBBIE DAVIS, SCOTT HANHAM, JOYCE NEWELL, JAMES POND,</p> <p>Members Absent: DONNA JETT, LYDE MCREYNOLDS, CHUCK MESSENGER, JUDY RITCHIE</p> <p>BUILDING MANAGER: KURT SCHNEBELE</p>	JOYCE
MINUTES OF LAST MEETING	M/S/C to approve, Bill/James	MARY BLOCK
TREASURER'S REPORT	The major income for the month is the dues re-imbusement from ACBL. The Deposit was made for the Holiday Party. Approved to be filed for review.	BILL BREEN
BUILDING MANAGER'S REPORT	The net income was \$664 following a loss the month before. \$34,000 is the net worth. The fireplace needs to be fixed again; it is difficult to find a repair person. The table counts have increase. M/S/C to accept, Bill/Debbie.	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: All is going well. About 60 pairs have signed up to date.	JERRY COX
	SECTIONAL: Nothing new to report.	DEBBIE DAVIS
	GOODWILL: Cards were sent to Barbara Babcock's husband and to Ruth Horner.	JAMES POND

	MEMBERSHIP: There is one new member. Kurt is directed to send the new member list to all the club owners.	MARY FOR JUDY
	EDUCATION: Nothing to report.	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: Bee Melendez is a new Life Master. The Modesto Regional event had a smaller attendance than hoped for, and there were issues with hotel reservations. There is an issue of conflict between our May Sectional and an event in San Mateo, although our dates were approved by District 21. Debbie will start writing a blub for the Unit newsletter regarding District 21. Debbie will ask the District if we can receive reports of all the Sectionals and Regionals specific to our Unit for inclusion in our newsletter. The next District meeting is in January, at our Regional event.	DEBBIE DAVIS
	UNIT GAMES: the games for the clubs are all organized through the end of the year. Club owners to noted that there is an extra charge from ACBL because of the Unit designation: \$1.25 per table rather than \$1.00. Some club owners have complained about lack of information coming from the unit. Suggestion and discussion and agreement that the club owners should be invited to attend one Board Meeting per quarter. Their issues will be discussed at the beginning of th meeting.	SCOTT
OLD BUSINESS	NEWSLETTER: Because of lack of interest in the hard copies, only 50 will be printed going forward. The cutoff for the next issue is the first Wednesday following the Clambacke. Scott will research copying costs for black and white copying only. Color will be available only on-line. Jerry will write and submit something regarding the masterpoint rankings. Scott will contact Barbara Genovese regarding a report on the MBEF. There will be a brief financial report, including the Building Account. Debbie will provide the District Calendar information.	SCOTT

	<p>FINANCIAL REVIEW REPORT: Joyce sent out a document in September for Board review. There will be a meeting including Joyce, Bill, Chuck and Kurt, along with Tony Muller, who is consulting on this issue. This will take place in January or after due to availability. The fiscal calendar of the Unit needs to be matched with that of the District, which is calendar, not June 30. This also raises issues of the Unit fiscal year for election of board members. There are also issues of the checking account. Chuck does not wish to maintain a separate Building account when he becomes Facilities/Building manager. There are also issues of the Club Owner's reports and payments being made on a timely basis, and an inventory of the Unit assets.</p> <p>Defer to February.</p>	DEBBIE/JOYCE/BILL
	<p>CONTRACTS FOR CLUB OWNERS/DIRECTORS: There is a committee consisting of Donna, Chuck and Kurt. Defer to next meeting.</p>	DEBBIE/KURT/CHUCK
	<p>GOODWILL MEMBER OF THE YEAR: Bill has submitted a draft in favor of Hetty Eddy for review and approval of board members.</p>	DEBBIE/BILL
NEW BUSINESS:	<p>HOLIDAY DECORATIONS AT BRIDGE CLUB: Donna Jett is nominated in her absence to coordinate the decoration. M/S/C Jerry/Bill.</p>	MARY
	<p>SALVATION ARMY DONATIONS: M/S/C, James/Bill to approve the use of the Bridge Center for this project.</p>	MARY
	<p>COMPLAINTS AGAINST MEMBERS AT THE TABLE: ACBL has a volume of materials available on Zero Tolerance. The Club Owners do have discretion in their own games. If there is an issue in a Unit Game, the Board has discretion. The Board should come up with some guidelines for the Club Owners. The teachers of beginning bridge are encouraged to offer instruction to the new players in how to avoid actionable behavior.</p>	DEBBIE

	<p>DUPLIMATE MACHINE: Kurt reports that a decision needs to be made because of the need to purchase new cards sooner rather than later, definitely before the May Sectional. The bar-coded cares are much more expensive. The cost of the new machine is \$3.400 and the calculated break-even point is about four years, or sooner depending on the volume of usage. M/S/C, Jerry/Debbie to purchase the new machine. Kurt will follow-up and report.</p>	<p>KURT</p>
<p>ADJOURNMENT: NEXT MEETING:</p>	<p>JANUARY MEETING: SECOND THURSDAY IN JANUARY, January 12. No meeting in December ADJOURNED AT 5:10</p>	