

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Minutes

DATE: Thursday, September 14, 2017

CALL TO ORDER: Debbie Davis: 4:10 p.m.

PRESENT: Debbie Davis, Bill Breen, Susan Mazzei, Susan Mehra, Mary Quenette

APPROVAL OF MINUTES OF LAST MEETING: M/S/C: Bill/Susan Maz

TREASURER'S REPORT: Bill

- Report for Sectional in will be completed in a separate report. The \$4 cards for mentors are still coming in.
- Caterer deposit for Christmas event has been made: \$1000
- Pro/Am event held on Sept 10, 2017: Proceeds were \$528. Expenses included Sanction fee \$21.25, director fee \$119, space rental fee \$100. We will show a profit of about \$180.

Motion to accept Treasurer's report: M/S/C: Mary/Susan Me

BUILDING MANAGER'S REPORT: Kurt Schnebele

- Paid annual insurance for the building: \$1057.00
- Discussion about ACBL umbrella insurance. Since we own our building, it makes our unit unusual re insurance for liability. Debbie to look into whether the ACBL insurance covers our tournament games. Other income/expenses "normal."
- Expenses have gone up 30% for 2017--mostly due to utilities rate increases. We are also looking at an increased expense for janitorial/cleaning services. We may need to increase table fees.

Motion to accept Building Manager's report: M/S/C: Susan Maz/Bill

RECURRING BUSINESS:

- **Holiday party:**
Debbie has agreed to host. Mary said she will assist. Before next month's board meeting Debbie/Mary will work on a flyer.
Going with last year's menu. Caterer deposit has been made.

To check if Alan would be willing to do unit NAP qualifier.

- **October Sectional:**

Ewan Eby will co-chair with Debbie. to have flyer with different strata sections ready in October. Discussion of what strata to offer.

Goodwill: James—no report

Membership: Susan Maz

Kurt will forward “in/out” report from ACBL to Susan

In the past month, we had 3 new members, 1 transfer from Santa Cruz, 3 transfers out.

There are 4 inactive people who have not paid into unit.

Total 391 members currently.

- **Education**

No education chair as of yet. However, the pro/am was successful, mentoring and classes are all in progress. Debbie purchased a Handz game that will be made available to youth groups.

- **District 21 report:** Debbie Davis

Update from last meeting in Santa Clara:

(1) To cease use of the “stop” card in regional games. It will be the option of club owners whether or not the “stop” card remains in the bidding box. The board can decide if it remains for unit games.

(2) No longer recommended to say “15 to 17” after a 1 no trump opening, but only to comment on point count if a different system is played. Lyde has said she will eliminate this call from her games.

Debbie asked all board members to vote in district election.

OLD BUSINESS:

- **Unit and NAP games update:**

Next unit game is Christmas party

To have a sanctioned Halloween game—Doug will need to apply. Debbie thinks the board should have a process for applying for sanction. In past, Kurt has kept track of conflicts of dates with ACBL for sanctioned events. October 22 (Sunday) Unit NAP qualifier. We only have enough players qualified to have non-life master flighted qualifier. Need email and poster for this event.

- **Contract for club owners**—review for next meeting. Look into adding requirement that directors carry out trash after every game. It was agreed that we also need to have a new plan for cleaning linens. Our plan should be

in place for the February 2018 board meeting when directors be in attendance.

- **Zero tolerance cards**
Debbie and Betty Jackson are working on the wording of a specific policy for our unit.
- **Establish length of term for current board members** re new bylaws
All four new board members are willing to serve for up to 3 years. Need to establish how long current older members of board are planning to remain on board.
- **Posting of Scott's interview** with Lyde—postpone until next meeting

NEW BUSINESS:

- Kurt will find out the current situation with janitorial/cleaning service.
- Alan has offered to donate a screen to use as a projector. Wants unit to pay for mounting it. Wants to use it for education purposes. Kurt will meet with Alan to determine how to proceed with the project.
- Also need to replace refrigerator: it is old and leaking. Kurt will provide estimate next meeting for costs of refrigerator and repair of kitchen drawers.

No board meeting in December

ADJOURNMENT 5:30/NEXT MEETING: Thursday, 4 p.m., October 12, 2017