

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Minutes

DATE: Thursday, January 11, 2018 at 4 p.m.

CALL TO ORDER: Debbie Davis

ESTABLISHMENT OF QUORUM: Debbie Davis, Mary Quenette, Susan Mazzei, Scott Hanham, Bill Breen, Donna Jett, Susan Mehra, Kurt Schnebele

APPROVAL OF MINUTES OF LAST MEETING: Susan Mehra
Approved as written: M/S/C: James/Susan Mazzei

TREASURER'S REPORT: Mary Quenette/Bill Breen

- Monthly income/expense report: Report accepted; M/S/C Susan Mazzei/Scott
- Signature card for Unit Account—problems with getting signature card updated with Union Bank. Discussion about changing banks. Currently at Union Bank. Motion to authorize Mary to check out Wells Fargo, Chase and other banks re account policies and CD accounts; M/S/C Bill/James
- Also need to update account info and signature card for Facility Account at Union bank (need minutes to verify account changes. Motion to update account (and add needed signatures); M/S/C Susan Mazzei/Bill.

BUILDING MANAGER'S REPORT: Kurt Schnebele

- Building Operations report: little has changed from same time last year. Motion to accept report: M/S/C; Bill/Donna.
- Sewer repairs: large roots were found in sewer system: has been cleaned out, but workers still need to pour concrete over access site to sewer line.
- Number of people coming to play bridge has stayed the same despite additional games—Larry and Betty have noticed attrition for their games. Membership has gone down from 400 to about 380 (may be due to month of December and rains).
- Roof: cost/work changes: Debbie was told that the roof has gotten worse and roofer now recommends putting on a cap for whole roof. About the same cost.
- Review of kitchen cleaning options research: current crew cleans on Sundays. Other cleaning people are scheduled for Monday/Thursday, but show up at different times. Discussion ensued about whether or not we should increase our \$ cost for games to cover added cleaning crews.
- Light replacement—need to determine which ones have bad ballast. Look into replacement with LED fixture.
- Drawer replacement—Kurt will try to replace it himself.

- Refrigerator replacement: Donna recommended getting a refrigerator without a freezer because the contents of the freezer tend to accumulate. Kurt will check out costs for refrigerators similar in size to our current one. Debbie will work on writing a contract for directors that will include director responsibilities for cleaning up and taking out trash after games.

RECURRING BUSINESS:

- Holiday party: Debbie, Mary: Debbie handed out a preliminary financial report, but financials are not complete: it was noted that the refundable \$250 check has been rolled over to reserve same space (Elks Club) for 2018. Discussion: the Christmas Party game went OK. We had a couple of tables less than last year. Discussion: there were some complaints about the food and service. Should we look into changing sites or holding it here at the Bridge Center next year with a hired caterer.
- Sectional: Debbie Davis—flyers are out for the upcoming sectional
- Goodwill: James Pond: Olivia Bigelow died: Konnie Murry, Peter DeGregorio, James Pond all got life master status at the Clam Bake
- Membership: Susan Mazzei: 4 new members, 1 reinstated member : total down about 10 members over past month
- Education: no report
- District 21 report: Richard Papst/Debbie Davis: Richard seated as our district 21 rep. Got goodwill pin for Heddy. There will be a report from Richard in the newsletter. There has been a change of numbers to reach life master status from 500 to 300 if member prior to 2010. Charitable contribution 501 3C to go to people impacted by Santa Rose fire area. Decided that at regional 21 games latest evening game will start is 7 p.m. In Modesto trying new format called “choice event” where you get to choose 2 out of 3 games instead of playing all three—have to identify which ones when you sign-up. Modesto will probably not be part of regional rotation next year. Problem with needing to have clean playing cards—ongoing issue.
- Charity: Donna Jett: we could collect books for Marina library

OLD BUSINESS:

- Club owner contract update: Debbie Davis no report
- Zero tolerance policy for our unit update: Debbie Davis and Mary Quenette: will have updated recommendations by next month
- Term length for board members update: Bill is off the board after June meeting. Donna’s term is up in June also.
- Nomination Committee candidates: Debbie: Mary Block and Kathy Phitzer and Heide Holman have agreed to be committee. They can seek minimum of 3 candidates
- Board member non-attendance: no report
- Cleaning support from students: no report

NEW BUSINESS: None

ADJOURNMENT 5:50 p.m.

NEXT MEETING: 4 p.m. Thursday, Feb. 8, 2018

Respectfully submitted: Susan Mehra, Secretary