

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Minutes of the Meeting

DATE: Thursday, April 12, 2018 at 4:10 p.m.

CALL TO ORDER: Susan Mehra

ESTABLISHMENT OF QUORUM: Susan Mehra, Susan Massei, Mary Quenette, Bill Breen, Jerry Cox

APPROVAL OF MINUTES OF LAST MEETING:
Approved as written; M/S/C: Bill/Mary

TREASURER'S REPORT: Mary Quenette

- Mary reports that there has been little activity in account. She is holding some checks that amount to only \$14, waiting to deposit them until our new account at Wells Fargo is opened to avoid a deposit fee at Union Bank.
Approval of Treasurer's report as submitted: M/S/C: Bill/Susan Massei
- Update: transfer of Unit 530 accounts to Wells Fargo bank. The following resolution was approved unanimously by the Unit 530 Board of Directors:
M/S/C: Susan Massei and Bill Breen
- Members of the American Contract Bridge League Unit 530 Board of Directors, elected by the general membership, are listed below. Officers were elected by the Board members.
Deborah Davis, President
Scott Hanham, Vice President
Susan Mehra, Secretary
Mary Quenette, Treasurer
Susan Mazzei
James Pond
Bill Breen
Donna Jett
Jerry Cox
Kurt Schnebele, Building Operations Manager
- Resolution: The Board hereby authorizes Deborah Davis and Mary Quenette to open accounts at Wells-Fargo Bank, Alvarado Street office, as may be necessary for conducting the unit's business; including but not limited to checking, savings, and certificate of deposit accounts. Further, Deborah Davis and Mary Quenette are both authorized to sign all documents related to opening such accounts and all documents involving on-going business related to the accounts, including signing checks written on the account. All documents require only one signature. The Board hereby authorizes Kurt Schnebele and Mary Quenette to open such accounts as necessary to manage funds for the Facility at Wells-Fargo Bank,

Alvarado Street office. Further, Kurt Schnebele and Mary Quenette are both authorized to sign all documents related to opening the accounts and all documents related to on-going business involving the accounts, including signing checks written on the account. All documents require only one signature.

BUILDING MANAGER'S REPORT: Kurt Schnebele

- Building Operations report: Kurt was absent for the meeting, but sent in a written report.

RECURRING BUSINESS:

- Holiday party update: Mary Quenette: report deferred to next meeting
- Goodwill: report deferred to next meeting
- Membership: Susan Mazzei : There are 2 new members , 2 reinstated, 2 who transferred into unit. Currently, 378 members total. Susan will go through list to eliminate any members who are deceased.
- Education: Susan Massei reports that Mary Block has put up signup sheets for mentorship program.
- District 21 report: deferred to next meeting
- Charity: deferred to next meeting

OLD BUSINESS:

- Club owner contract update: Bill talked with Alan about putting together a draft contract.
- Nomination Committee: Update: at this point there appears to be 3 candidates running for the 3 seats at our next election—we will verify that they are all are planning to run.

NEW BUSINESS:

- Next meeting needs to be rescheduled due to several time conflicts. Susan Mehra will poll members to see if the first Thursday (May 3) would work.

ADJOURNMENT/NEXT MEETING: 4 p.m. Thursday, May 3, 2018 (pending)