

MONTEREY BRIDGE CLUB  
ACBL UNIT 530  
BOARD OF DIRECTORS MEETING

Minutes

DATE: Thursday, May 3, 2018 at 4 p.m.

CALL TO ORDER:

ESTABLISHMENT OF QUORUM:

Present: Scott Hanham, Mary Quenette, Susan Mazzei, James Pond, Susan Mehra

Absent: Debbie Davis, Bill Breen, Donna Jett, Kurt Schnebele

APPROVAL OF MINUTES OF LAST MEETING: Minutes were approved as written:

M/S/C: Susan Mazzei/James

TREASURER'S REPORT: Mary Quenette

- Treasurer's report: approved: M/S/C: Susan Mehra/Susan Mazzei
- Report on Brad Dow Appreciation Game: Mary distributed an Income/Expense sheet. Net income for the event was \$224 (less than last year). There were 58 players/14.5 tables.
- Update on bank transfer of accounts to Wells Fargo: The bank is ready to open our two accounts; unfortunately, the meeting at the bank set for last Tuesday to get the accounts open had to be postponed because Debbie was not present (Mary and Kurt attended). Mary arranged for another meeting for Tuesday of next week. Authorized to open account currently is; President, Debbie; Treasurer, Mary; facilities manager, Kurt. Mary introduced an alternative "clarification" to the bank resolution concerning opening of new bank accounts that states "officers/positions empowered to open and sign for account(s) are Treasurer, Facilities Manager, and one other board member to be chosen by the board." A motion was adopted to accept this new wording: M/S/C: Susan Mazzei/James
- Mary reported that Union bank issued a new debit card to our account that we did not request. It was sent to Barbara Genovese. Mary got the card, went to the bank and talked to manager. Turns out Barbara used to be on the account and the bank just renewed the card. The card is now canceled.

BUILDING MANAGER'S REPORT: No report

RECURRING BUSINESS:

- Holiday party: upcoming 2018 game—report from James about a vendor who does a nice barbecue offering. If we used this vendor we would need to hold game at the bridge center. Discussion about organizing the event at the center. Scott suggested we could make a one-time purchase of Christmas themed plates etc. that could be used in future years.

- Sectional: Planning discussion. James is putting up signup sheet for bringing food. Debbie is in charge and Ewan has agreed to help her. The board members present were unsure how to proceed. There was a general discussion about what all we need to do for preparation.
- Goodwill: James Pond: Tom White passed away—former player. Helen Rubin's health is improving.
- Membership: Susan Mazzei : 5 transfers into Unit 530 and 3 out
- Education: signups ongoing for mentors
- District 21 report: no report
- Charity: no report

OLD BUSINESS:

- Club owner contract update: no report
- Nomination Committee: current candidates for upcoming elections are: Fran Soskins, Bill Cohen, Trulee Rickets. Susan Mehra will prepare ballots.

NEW BUSINESS:

- We received a letter from Don Graham saying that he will no longer do the watering required for plants as of June 1, 2018. Scott suggested we ask Don if he would continue the watering if we paid him \$50/month. If not, we will seek another member to take over this job.
- Discussed a problem that arose recently at a Friday game. There was some conflict due to some overlap between the 10 a.m. to 1:30 p.m. games. It was recommend that the game directors work to improve communication in order to facilitate both games.

ADJOURNMENT: 5:30 p.m.

NEXT MEETING: 4 p.m. Thursday, June 14, 2018