

MONTEREY BRIDGE CLUB  
ACBL UNIT 530  
BOARD OF DIRECTORS MEETING

Minutes

DATE: Thursday, August 9, 2018

CALL TO ORDER : 4:05 p.m.

ESTABLISHMENT OF QUORUM: Susan Mazzei, Bill Cohen, Laura Gherman, Scott Hanham, James Pond, Fran Soskins, Mary Quenette, Susan Mehra, Kurt Schnebele

APPROVAL OF MINUTES OF LAST MEETING: Laura, Scott M/S/C

PRESENTATION BY MONTEREY BRIDGE EDUCATION FOUNDATION:

- Doug Halleen, Hetty Eddy, Barbara Genovese. Larry announced that Barbara is resigning from the foundation. Larry explained that the foundation is a 501-3C non-profit and was set up for members of Unit 530 to be able to make tax-deductible donations to benefit the unit.
- A primary goal of the foundation is to teach youth and others new to the game of bridge how to play bridge.
- Foundation fundraisers include the Easy bridge series; shuffle and play and the annual Halloween sanctioned game (this year to be held on Sunday, October 28, 2018).
- The foundation advertises in the Pinecone, The Herald and The Weekly.
- There is currently about \$25,000 in the foundation fund. Plan to hold future fund-raising events such as a large “garage sale”.
- Discussed insurance coverage for the foundation. Bill Cohen said we could not add them to our coverage and they would have to pursue their own policy.

BUILDING MANAGER’S REPORT: Kurt Schnebele

- Monthly Building Operations report: Table count is up for July. Transfer of building operations account from Union Bank to Wells Fargo is in process. The new Wells Fargo account is open; the Union Bank still has some funds in it until all prior transactions are cleared.
- We pay \$350.00 per month rent to City of Marina for the land on which our building is located.
- Lyde talked to Susan Mazzei about replacement of overhead lights. Plan is to see if new lights could be LED lights—perhaps put up one row of LEDs and then decide if we like how they illuminate the room. Need bid from electrician to do the job.
- Other ongoing items for repair/replacement: no progress on drawer replacement; need to replace icemaker (Kurt has a new one and is looking into how to install it). Also need to purchase new coffee machine. Outside

doors need replacing. Fran will work with Lyde to try and expedite the Olivia Fund items.

- Discussion about combining building operations bank account with unit 530 bank account.
- Looking for a replacement for Kurt as Building Manager as he would like to resign from this job. Susan has been looking for possible replacements.

#### TREASURER'S REPORT: Mary Quenette

- Monthly report: Accepted report as written: Laura/Bill M/S/C
- Update: transfer of Unit 530 accounts to Wells Fargo has been accomplished.

#### BOARD REPORTS

- Goodwill: James Pond: was not able to contact Bill Shreve's family. Annette Smith is not well.
- Membership: Fran Soskins : 1 new member, 2 transferred out, 1 reinstated: total 374 as of Aug. 1, 2018
- Education: no report
- District 21 report: Richard Papst & Susan Mazzei: no report
- Hospitality: Donna Jett: no report

#### RECURRING EVENTS:

- Sectionals: will be in May 2019: Bill and Laura are chairs
- Unit 530 Pro-Am game: Lyde has been working on matching pairs
- NAP games (North American Pairs): Alan Hedegard has held qualifying games.
- Clambake: no report
- Holiday party: Susan has explored two possible catering options: Wild Thyme catering could provide an Italian style lunch for about \$17 each. Lala Grill could provide a pasta buffet (3 choices) \$16 each; we would need to pick it up. Both in our price range. Motion to go with Lala or Wild Thyme and cancel our reservations with the Elks club caterer: Bill/James M/S/C.
- General meeting and election of new board members: no report

#### OLD BUSINESS:

- Club owner contract update: no report
- Unit 530 insurance coverage: Bill update. We have liability coverage from ACBL for sanctioned events up to \$1 million. That includes all unit games for which we get a sanction number. We have a business owners package policy on the building: includes host liquor. We haven't had coverage for club owners: we, as board members, are protected, but they are not protected. We can add club owners to our policy at no extra cost. Motion that Bill talk to club owners to get them signed up: Laura/James M/S/C. We also have coverage for Directors and Officers through ACBL up to \$5 million.
- Disciplinary issue arose at a game last week. Discussion about the fact that club owners are responsible for setting and enforcing their own Zero Tolerance Policies.

- Building: our position with Marina. We accepted an option to buy our building for \$101 in 2001. Prior to that we were paying \$2500/month rent. We currently pay the city of Marina \$350 for use of the land upon which the building sits. Discussion re our responsibilities toward repair/upkeep of the building and possible future land use issues. Bill proposed we explore these issues with the city of Marina. Motion for Bill to pursue options with Marina: James/Laura M/S/C. Kurt will contact someone for an estimate for making building improvements.

NEW BUSINESS:

- Unit 530 Facebook page: no report
- Unit zero tolerance policy: no report

ADJOURNMENT/NEXT MEETING: 4 p.m. Thursday, September 13, 2018