

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Minutes

DATE: Thursday, November 8, 2018

CALL TO ORDER : 4:10

ESTABLISHMENT OF QUORUM: Susan Mazzei, Scott Hanham, Mary Quenette, Fran Soskins, Trulee Ricketts, Susan Mehra, Maja

APPROVAL OF MINUTES OF LAST MEETING:

Discussed Addendum to minutes re resolution for establishment of Well-Fargo bank accounts.

Motion to approve the minutes, including the addendum: Trulee/ Mary M/S/C

BUILDING MANAGER'S REPORT: Maja

- Monthly Building Operations report: Kurt's last report.
- Maja reported: Handy man fixed plumbing under sink and new flooring; serviced water heater; replaced water dispenser faucet. Maja says water cooler company agreed to replace dispensers when too old. Maja has organized all the bidding boxes that have been in storage. Maja will make an inspection with Janet Kanstrup of an existing light fixture to determine what needs to be done to replace lighting throughout. Janet offered to do the lighting work in trade for free bridge games for one year. Motion to give year of free bridge: Mary/SusanM—M/S. Motion passed with one abstention by Trulee
- Discussion re current/future issues related to our building: plan to replace exterior doors with fiberglass doors. Found that the faulty drawer in the kitchen cannot be fixed. Recommendation that we look into having new cabinets built because the current ones are very old. Maja discussed whether to refurbish the kitchen cabinets (as opposed to build new) and was asked to get a bid.

- Will need more folding chairs before the sectional. It has been determined that it is not feasible to add a door in the men's bathroom; instead we will get a longer curtain and also replace a floor mat.

TREASURER'S REPORT: Mary Quenette

- Monthly report: \$700 deposit for sectional sponsorships; remaining Olivia fund \$7100 was turned over by Lyde for deposit in our Unit 530 savings account. In addition we received \$1147.29 reimbursement from ACBL, \$700 for our sectional sponsorships, and interest of \$31.56. Currently our savings account totals \$56,581.00. Our total assets are \$60,994.53. Motion to approve treasurer's report: Fran/Trulee: M/S/C
- No word yet on refund for deposit for Christmas party at Elks Club. Mary will follow through on this matter.

BOARD REPORTS

- Goodwill: James Pond--no report
- Membership: Fran Soskins: Has notice that some members have not renewed membership. Will send emails enquiring and encouraging them to renew.
- Education: Trulee. Will explore encouraging students from CSUMB to come to our facility.
- District 21 report: Richard Papst & Susan Mazzei—no report
- Hospitality: Donna Jett—no report

RECURRING EVENTS:

- Unit Games and Activities:
 - Brad Dow - Feb/Mar--no report
 - Election of board members in June--no report
 - General Membership Meeting in June--no report
 - Swiss Teams – August--no report
 - Pro-Am – Sept no report
 - Halloween - October (run by the Foundation): We have no report yet from the Foundation on outcome of this event.
 - NAP – November: Alan will be running a NAP game this coming Saturday along with his regular game.

- Holiday Party – December: so far 40 people have signed up; Susan will ask for volunteers to help set-up and clean up.
- New Year's Eve - December (run by Lyde)—Lyde is doing a New Years Eve Eve game on 12/30 because the Clambake begins on 12/31
- Sectionals: Susan Mazzei reported that the issue around checks that were written for sponsorship of the last sectional games—whether the funds would go to the Foundation or to our unit—has been settled. She also reported that Foundation funds can only be spent on education and/or a facility for educational games.
- Clambake: signup sheet is posted for assisting at hospitality table.

OLD BUSINESS:

- Club owner contract update: no report
- Insurance update: Susan Mazzei spoke with our insurance agent about Unit 530 liability for injury or damages for games that are held outside our bridge center. Susan learned that we would only be liable if we paid for the building expenses at the outside centers, which we do not presently do.

NEW BUSINESS:

- Unit 530 Facebook page: no report
- Unit zero tolerance policy: report from Trulee. Looked at how to present the concept of our unit Zero Tolerance Policy. Discussed having a card stating our unit's Zero Tolerance policy that can be pulled from the bidding box. Also clarified that, if there is a problem at a table, we should call the director.

ADJOURNMENT: 6 p.m.

NEXT MEETING: 4 p.m. Thursday, January 10, 2018