

MONTEREY BRIDGE CLUB  
ACBL UNIT 530  
BOARD OF DIRECTORS MEETING

Minutes

DATE: Thursday, January 10, 2019

CALL TO ORDER: 4 p.m.

ESTABLISHMENT OF QUORUM: Present: Susan Mazzei, Trulee Ricketts, Mary Quenette, Susan Mehra, Scott Hanham, James Pond

APPROVAL OF MINUTES OF LAST MEETING: Approval M/S/C

BUILDING MANAGER'S REPORT: Maja (absent from meeting)

- Written Monthly Building Operations report submitted
- Discussion re current/future issues related to our building: It may be that we will need to be out of our current building due to a large development being planned. So we have put all major repairs of building on hold.
- New ice maker is not working properly—Maja will follow through on repairs
- Request to have unscented soap in restrooms.
- Susan Mazzei discussed potential health problems with our water coolers. Mary suggested having our tap water tested to assure it is safe to drink. Scott will get water tested.

TREASURER'S REPORT: Mary Quenette

- Monthly report: moved to approve report with one correction; need to move holiday party income to a different category on the report: Trulee/James M/S/C
- PG&E bills seem very high. Need to check the controls for automatic on/off—will ask Maja to follow through.
- We need to ask Maja to include check number and date written for any checks she writes.

BOARD REPORTS

- Goodwill: James Pond: reported illnesses of Suzanne Snyder
- Membership: Fran Soskins was not at the meeting, but submitted updated reports for November and December
- Education: Trulee: Plan to start up mentor program for this year in June/July/August
- District 21 report: Richard Papst & Susan Mazzei: Richard Papst attended meeting. He reported Reno regional will plan 2 session events at 10 a.m. and 3 p.m. (rather than evening sessions). Nationals will be in San Francisco from Thanksgiving Day for 10 days. Our unit will be asked to help out one day. Scott suggested we organize a bus for the volunteers all on the day we are required to help out. There will be a new non-life master regional this year in Palo Alto
- Hospitality: Donna Jett—no report

RECURRING EVENTS:

- Unit Games and Activities: Issue about how much we pay tournament directors. Susan has handed out a new Unit Game Director Guidelines form. We will give her feedback and look to adopt a form next meeting. Scott concerned that we need to engage a director for Brad Dow game before our next meeting.
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- Brad Dow game will Sunday, March 17, 2019
- Election of board members - June
- General Membership Meeting - June
- Swiss Teams - August
- Pro-Am - Sept
- Halloween - October (run by the Foundation)
- NAP - November
- Holiday Party - December
- New Year's Eve - December (run by Lyde)
- Sectionals: Lone Cypress Sectional will be May 17-19. Scott gave flyers for the Sectional to Richard Papst who will hand them out to other units. Board decided not to put notice in Diamond in the Rough. We will do an email blast to our members and email blast through ACBL.
- Clambake: First two days were low turnout, but picked up starting on Wednesday—overall attendance was approximately equal to last year. There were complaints about Hospitality Room—this is a district responsibility.

#### OLD BUSINESS:

- Club owner contract update: Susan will have copy for us to look at by next meeting.
- Annette Smith: we do not expect to receive any money from her estate.

#### NEW BUSINESS:

- Unit 530 Facebook page
- Unit zero tolerance policy
- Tuesday night game table rent: Alan wants unit to reduce table rent because of low attendance (approximately 2 tables). Decision that we keep same rate for every director.
- Incy Brooks indicated that she wants to donate money in some way to the unit, but we have not received any funds to date.
- It is possible that we will need to be out of this building by the end of 2019. Susan Mazzei suggests we form a committee to look for a new location for Unit 530. Another option would be for directors to set up their own games. Susan emphasized that we need to be focused on raising more money for our Unit. Suggests we raise table rent to \$12 (up from \$10). Will bring to vote on this issue next board meeting.

ADJOURNMENT: 5:30 p.m. NEXT MEETING: February 14, 2019