

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Minutes

DATE: Thursday, February 14, 2019; 4 p.m.

CALL TO ORDER: 4:15

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

APPROVAL OF MINUTES OF LAST MEETING: approved as written; Fran/Trulee M/S/C

BUILDING MANAGER'S REPORT:

- Monthly Building Operations report submitted by Maja for January was accepted.
- Maja was given 30 day notice—last day will be Feb. 24, 2019. Since we must vacate this building by the end of 2019, it was decided that we would not be needing someone to manage building repairs/improvements. We will now be saving the monthly \$500 paid to the Building Manager toward the move.
- For the near future, while we are in this building, handling purchase of building supplies and other ongoing maintenance jobs will be done by other club members on a volunteer basis.
- Discussion re current/future issues related to our facility: Susan Mazzei said that we needed to regulate the thermostat in the building. We have had large PG&E bills—nearly \$1000 per month. Susan will look into re-setting the thermostat controls and ways to prevent unauthorized people from changing the settings.
- Tap water was tested and is safe for drinking. We will get rid of the large water dispensers as they are a health hazard.

TREASURER'S REPORT: Mary Quenette

- Monthly report: approved as submitted; Susan/Fran, M/S/C

BOARD REPORTS

- Goodwill--James Pond: no report. Susan Mazzei noted that Suzanne Snyder died. She donated \$500 to the club.
- Membership--Fran Soskins : Fran reported that membership has gone down by 3 members this past month. Look forward to encouraging new members when we have a new club location.
- Education--Trulee Ricketts: Discussion about having the mentor program proceed a little differently this year—perhaps have specific mentor games; not give mentors any game price reduction
- District 21 report--Richard Papst & Susan Mazzei: no report
- Hospitality--Donna Jett: no report

RECURRING EVENTS: discussion as needed

- Unit Games and Activities:
 - Brad Dow: scheduled for March 17. Trulee volunteered to host the event. It will be a potluck. We will get a poster up soon and sign-up sheets for the game will be posted. Larry will be the director
 - Election of board members – election process will be from May –June: Pat Heller will head up the nominating/selection committee.

- General Membership Meeting – June 23. Results of the election of board members will be announced. The game has been free in the past—we will discuss possibility of charging for the game this year.
- Swiss Teams – August 4: Maryanne will be director
- Pro-Am – Sep. 15
- Halloween - October (run by the Foundation): October 27 seems a likely date
- NAP (North American Pairs) - November
- Holiday Party – December 8?
- New Year's Eve - December (run by Lyde)
- Sectionals: May 17-19
- Clambake: Jan 2020

CONTINUING BUSINESS:

- Unit Game Director Guidelines: Discussion of responsibilities and reimbursements. Susan Mazzei distributed a proposed Unit Game Director Guideline form to be distributed to game directors: approved--Trulee/Fran M/S/C. Susan will email copy of guidelines to Game Directors
- Club owner contract: postpone discussion until we move to a new club site
- Unit 530 Facebook page: no report
- Unit zero tolerance policy: moved to adopt as our unit zero tolerance policy the same policy that the ACBL has adopted for tournaments. We will amended the wording to eliminate “tournament” and specify that appeals will be forwarded to the unit board of directors. Approved: Trulee/Fran M/S/C
- Monterey Bridge Foundation building use expenses: discussion postponed until we have a new facility.

NEW BUSINESS:

- Search for new bridge center: A building search committee has been formed: members are Susan Mazzei, Scott Hanham, John Mahoney, Doug Halleen, Hetty Eddy, Barbara Svetlick, Bill Breen, and Konny Murray. Susan, Doug, Scott, and John met with Doug Yount, project manager for Marina Community Partners (Shea Homes)—they are the developers of Dunes on Monterey Bay Project. Our property is part of this project. It was suggested that we contact the City of Marina to see if they had any buildings that would be suitable for us. Matt Mogenson came to our club center to assess our needs. He came up with no useful suggestions. John Mahoney has started to look for potential sites. He will take committee members to look at some sites in office buildings. We are looking for 2500-3000 sq. ft. with parking. So far we have not located a good available site; possible suitable sites would involve very expensive monthly payments.
- Request from Alan Hedegard: Alan has gotten a sanction for holding a pupil game on Thursdays—he plans to coordinate with Hetty Eddy’s “shuffle and play” group. Alan has requested that we allow him to conduct the class without charging him a fee for use of the building. It was moved that we give Alan approval to run a student game for no-fee at this time, with the proviso that this arrangement may be reconsidered at a later date: Fran/Trulee, M/S/C.

ADJOURNMENT: 6:30 p.m.

NEXT MEETING: Thursday, March 7, 2019 at 4 p.m.