

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Minutes

DATE: MARCH 14, 2019

CALL TO ORDER: 4:10 p.m.

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

APPROVAL OF MINUTES OF LAST MEETING: Moved to accept as written--M/S/C Charles/Trulee

BUILDING MANAGEMENT:

- Monthly Building Operations report: Sewer bill for \$785 to RotoRooter. Question if we are responsible for this bill since was plugged at street—we will pass bill on to city to see if they will cover.
- No ice machine working
- Have installed refrigerator with bottled water and soft drinks.

TREASURER'S REPORT: Mary Quenette

- Monthly report: motion to accept—M/S/C Charles/Trulee

BOARD REPORTS

- Goodwill: James Pond absent due to pending heart surgery. Trulee will take over goodwill responsibilities while James in out. Richard Papst had recent surgery. Need to send thank you notes to 4 women who bought bidding boxes: Jackie Stewart, Nancy Borucki, Sue Finley, Kathy Gray
- Membership: Fran Soskins: report shows 356 current members.
- Education: Trulee Ricketts: Alan Hedegard plans to hold a “pupil” game on Thursdays. Hedi put a notice in Coast Weekly encouraging people to come to the center. Trulee is making plans to initiate a mentor program in June.
- District 21 report: Richard Papst & Susan Mazzei: NABC in San Francisco in December—we are asked to help out on Tuesday, Dec. 3.
- Hospitality: Donna Jett—no report

RECURRING EVENTS:

- Unit Games and Activities:
 - Brad Dow game this Sunday, March 17: Trulee is the host. Larry is director.
 - Election of board members – June: Pat Heller head of nominating committee. James will go off the board. Charles will be gone most of 2020, so his position will be open.
 - General Membership Meeting – June, 23, 2019
 - Swiss Teams – August 4, 2019
 - Pro-Am – Sept. 15, 2019
 - Halloween - October (run by the Foundation)
 - NAP - November
 - Holiday Party – December 8, 2019
 - New Year's Eve - December (run by Lyde)

- Sectionals: May 17, 18, 19 2019. Bill Cohen would like us to sign-up for set-up and clean-up. Traditionally, the “George Gooden trophy” given to winning 99ers in session one. However, a request has been made to change the name to the “Lyde McReynolds trophy.” Motion to leave the name of the trophy in honor of George Gooden: Charles/Trulee: M/S/C.
- Clambake no report

CONTINUING BUSINESS:

- Progress report on location for new bridge center: John Mahoney has been very helpful. Have looked at 10+ options for new buildings. Most did not have enough parking and/or were too expensive. Need to find something in the Ft. Ord area. Tomorrow will look at old Chapel nearby on 2nd Street—have so far only seen it from the outside. John recommends that we look into buying it, with idea that we will fix it up and make it available for community meetings occasionally. Another option is a plot of land near Walmart in Marina. However, access for parking and utilities hookup would be difficult. We do not know the price of the parcel. If we put up a building would look into a pre-fab. Possible other chapel building nearby is owned by MPC. It is now used as some sort of storage facility. John Mahoney will investigate further.
- Looking into have a “town hall meeting” to update the unit membership about what is happening with future plans. Decision to tie it to our annual meeting in June—to begin the town hall at 11:30 and to provide sandwiches (instead of the usual potluck).

NEW BUSINESS:

- Ideas for other income streams: Susan Mazzei suggested we can have our own club games (in addition to club owner games)—the board would be responsible. Possible times—Monday morning, Wednesday, Thursday morning, Sunday, Saturday afternoon.

ADJOURNMENT: 5:30 p.m.

Next meeting April 11, 2019