

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Minutes

DATE: APRIL 11, 2019

CALL TO ORDER: 4:05 p.m.

ESTABLISHMENT OF QUORUM: Susan Mazzei, Scott Hanham, Mary Quenette, Fran Soskins, Susan Mehra, Laura Gherman

APPROVAL OF MINUTES OF LAST MEETING: Laura, Fran approved: M/S/C. It was requested that dates that have been established for recurring events be inserted in future agendas.

BUILDING MANAGEMENT:

- Monthly Building Operations report: Susan wants to divide the jobs for Operations between board members when new board is elected. Susan will create a list breaking down the jobs.
- Report on break-in: Monday, April 1 at night we had a break-in. Five windows with multiple panes were broken. When they broke the window in the women's bathroom the alarm went off. Police arrived. Pat Heller is our responder when the alarm goes off. She came that night to talk to the police. The board decided to get Pat a gift certificate to recognize her extraordinary efforts. Susan spoke with our insurance co. They sent out disaster specialists who boarded up the windows. They will send an estimate to insurance co. for repairs. We were told we have to pay a \$250 deductible.

TREASURER'S REPORT: Mary Quenette

- Monthly report: Turned in Brad Dow Appreciation Game accounting. We had an income of \$610 and expenses of \$180: total profit of \$430.00.
- Susan and Mary will work on making a form for game directors to fill out to document how many tables are playing for a given game and the \$s paid.
- Motion to approve Treasurer's report--Laura/Fran: M/S/C

BOARD REPORTS

- Goodwill: James Pond—is doing OK after surgery. Rayanna Bramblett passed away recently.
- Membership: Fran Soskins—total membership has stayed the same.
- Education: Trulee Ricketts absent from meeting. Fran reported that Hetty Eddy is holding Monday evening classes for new players. Fran is assisting at the game.
- District 21 report: Richard Papst & Susan Mazzei—no report
- Hospitality: Donna Jett absent from meeting. Scott reported that Donna will be our representative at the NABC games. Unit 530 and one other unit will provide volunteers in San Francisco Nov. 30. Scott will post a sign-up for members of our unit to volunteer. Usually we are asked to assist at the hospitality and/or partnership desk.

RECURRING EVENTS:

- Unit Games and Activities:
 - Brad Dow - Feb/Mar—completed for this year; it was a successful event
 - Election of board members – May-June. Pat Heller will give the secretary names for the ballots. The ballots should be available after the sectional. Suggestion that, if there are more than 3 people running for office, we have them say something about themselves to put on the ballot. Scott will stay on the board by appointment to replace Charles who will be off the board for at least this year.
 - General Membership Meeting – June 23: start at 11:30, get sandwiches and chips and cookies—will charge \$5 for lunch and game. Will update the membership on progress with planning for new building.
 - Swiss Teams – August 4
 - Pro-Am – Sept 15
 - Halloween - October (run by the Foundation)
 - NAP – November
 - Holiday Party – December 8 (?)
 - New Year's Eve - December (run by Lyde)
- Sectionals: Laura reports that there are sign-up sheet posted for volunteering and participating. \$8 with sandwich, chips and a drink. Laura expects we will have a large number of players attending. However, Palo Alto has scheduled a non-life master sectional that weekend. Scott will contact the district 21 coordinator to point out the double-scheduling.
- Clambake

CONTINUING BUSINESS:

- Progress report on location for new bridge center: Susan reports that we have 2 possibilities. (1) One is a chapel building on Second Ave.; John Mahonney put together a proposal to Marina Community Partners. The building will eventually be part of the community center complex adjacent to a park. (2) Another option being explored is purchasing property near Walmart in Marina and putting up a prefab building. There was an extended discussion about how we will proceed with fundraising for the new center.
- Ideas for other income streams: discussion tabled

NEW BUSINESS:

ADJOURNMENT: 6:30 p.m.

NEXT MEETING 4 p.m. Thursday, May 9, 2019: