

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OFG DORECTYORS MEETING

Minutes

DATE: Thursday, June 20, 2019: 4:00 p.m.

CALL TO ORDER: 4:10

ESTABLISHMENT OF QUORUM: Susan Mazzei, President; Scott Hanham, Vice President; Mary Quenette, Treasurer; Trulee Ricketts, secretary pro tem; and Laura Gherman.

APPROVAL OF MINUTES MAY 9, 2019 : approved as written by Laura Gherman M/S/C

BUILDING MANAGEMENT:

Smoke alarms noted

Cleaning of the bottom of the kitchen oven requested

Twice a week cleaning for \$280.00/month discussed

TREASURERS REPORT:

Sectional numbers; May 17-19: receipts \$7,296.00, expenses \$4, 588.87.

Not included: proceeds from game sponsorships, and dumpster charge. They are Reflected when deposited (see Oct and May report) and billed next month (June).

Treasurers report approved.

BOARD REPORTS:

Goodwill: Pat Heller will step in for James Pond

Membership: Fran Soskins called in to report 359 unit members

Education: Trulee Ricketts had no report, the mentor program is on hold.

District 21 report: Santa Clara will hold the Western Championship in Santa Clara August 31st. and volunteers are sought for the Nationals in San Francisco.

Dec. 3rd., a Tuesday. There was discussion on hiring a bus for the day.

RECURRING EVENTS:

Unit Games: Election of board members and General Membership meeting will Be held this Sunday, June 23rd. Pat Heller in charge of nomination and selection Committee.

CONTINUING BUSINESS:

Scott Hanham announced a July 10th, Wednesday at 9:00 to 10:00 am AED training (Automated External Defibrillator) delivered by CHOMP at the bridge center.

The units policy of selling drinks will continue until the end of the month, after which only

Non-soda drinks will continue to be sold to benefit the unit.

Because of lack of response from our directors, we will not hold NAP qualifiers
At our unit: exception; Alan Hedegard will be apprised since he asked last year
To have one for his non-life master players.

Report on progress of new bridge center location: John Mahoney is helping to
Search churches in the area that might be open to letting us use their site.
Brad Dow is still waiting to hear from the Monterey Fair Grounds. Bill Cohen
Suggested a modular unit that would require renting a lot that had water and
Electricity.

ADJOURNMENT 5:35/NEXT MEETING : July 11, 2019 45pm.