

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING
Minutes

DATE: Thursday, July 11, 2019: 4:00 p.m.

CALL TO ORDER: 4:05

ESTABLISHMENT OF QUORUM: Susan Mazzei, President; Fran Soskins, VicePresident; Mary Quenette, Treasurer; Susan Mehra, Secretary; Ed Schrenzel , Membership; Scott Hanham, District Representative; Amy Pofcher, Louise Barnard, Co. Supplies Managers; Trulee Ricketts, Education.

APPROVAL OF MINUTES June 20,2019 : approved as corrected as to NABC date to volunteer in San Francisco from Tuesday, December 3rd to Saturday, November 30th.

Two new positions were created by Susan Mazzei which will be:

- Unit Supplies Manager
- Drink refrigerator and Directors Bill Board management

Amy Pofcher volunteered to be Vacating Chair of our building for our coming move to a new location.

TREASURERS REPORT:

June income \$3,277.27, Expenses \$1,786.42, Monthly income\$ 1,490.85
Available checking balance \$29,421.48 and total Savings (including Olivia fund)
\$73,620.20 Total assessts \$103,212.68

Treasurers report approved M/S/C

A third check signer, V.P. Fran Soskins approved.

BOARD REPORTS:

Goodwill: Pat Heller

Membership: Fran Soskins reported 354 members

Education: Trulee Ricketts will work with Hetty on a mentor program.

District 21 report: no report

NAP: games will be listed in the newsletter, a \$1.00 increase to play.

AED training: no report

RECURRING EVENTS:

Swiss Teams: August 4th 2019

Pro-Am: September 15th 2019. Trulee will work with Lyde

Holiday party: Dec 8th Amy Pofcher volunteered to chair, on her birthday.

CONTINUING BUSINESS:

Discussion of Unit 530 search for new location