

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Agenda

DATE: October 17, 2019

CALL TO ORDER

ESTABLISHMENT OF QUORUM

APPROVAL OF MINUTES OF LAST MEETING

APPOINTMENT OF NEW BOARD MEMBER

BUILDING MANAGEMENT:

- Monthly Building Operations report

TREASURER'S REPORT: Mary Quenette

- Monthly report

BOARD REPORTS

- Goodwill: Pat Heller
- Membership: Ed Schrenzel
- Education: Trulee Ricketts
- District 21 report: Richard Papst & Susan Mazzei
- Hospitality: Donna Jett

RECURRING EVENTS:

- Unit Games and Activities:
 - Brad Dow - Feb/Mar (completed for 2019)
 - Election of board members – June (completed for 2019)
 - General Membership Meeting – June: report
 - Swiss Teams (completed for 2019)
 - Pro-Am – Sept. 22, 2019
 - Halloween - October (run by the Foundation)
 - NAP (North American Pairs) – Date/Coordinator, Finances
 - Holiday Party - December
 - New Year's Eve - December (run by Lyde)
- Sectional: May 15-17, 2020
- Clambake

CONTINUING BUSINESS:

- Progress report on move to new bridge center location
-- Sink Expenditure

- Ideas for other income streams
- Club Owners contract: update
 - Table rent

NEW BUSINESS:

- Timeliness for setting and posting board agenda
- Distribution of "Draft" board minutes
- website and email blast use
- Publicizing move to new bridge center
- Open house for new bridge center

ADJOURNMENT/NEXT MEETING: