

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Minutes

DATE: January 16, 2020

CALL TO ORDER: 4 PM

ESTABLISHMENT OF QUORUM: Susan Mazzei, Trulee Ricketts, Pat Heller, Fran Soskins, Amy Pofcher, Susan Mehra. Attending via phone link: Sharon Larson. Absent: Ed Schrenzel.

APPROVAL OF MINUTES OF LAST MEETING: Moved to approve as written: Trulee, Fran: M/S/C

MONTEREY BRIDGE CENTER SITE REPORT: Now we have hot water for our sink because the inspector insisted that we have it. We do not yet know the cost for installation of the small hot water tank under the sink.

TREASURER'S REPORT:

- Report of November and December months: November report—loss of \$2158—expenses a little higher than usual due to moving expenses and installation of sink, etc. December report—increase of \$388.12. Motion to approve November and December reports: Pat, Trulee M/S/C
- Summary of income from games for 2019: Sharon reported the summary of income from Table fees by director for 2019--\$45,000 over 12 months. This coming year the loss of Betty's game will decrease income for 2020. Income from Alan is unknown at this time.
- Projected income and expenses for 2020: Sharon presented a preliminary projected monthly income/expense for MBC. However, she pointed out that she can only make an estimate at this time because some information has not yet been available for her to use. She plans to provide a more comprehensive report at the board meeting next month.
- Source of funds for kitchen installation expenses: tabled until next meeting.

BOARD REPORTS

- Goodwill: Pat Heller—sent cards to Fran Cava and Mary Quenette
- Membership: Ed Schrenzel—gained 2 members
- Education: Trulee Ricketts—no report
- District 21 report: Richard Papst & Susan Mazzei—no report
- Hospitality: Donna Jett—.

RECURRING EVENTS:

- Unit Games and Activities:
 - Brad Dow - Feb/Mar date?—no report
 - Election of board members – June 2020
 - General Membership Meeting – June: no report
 - Swiss Teams: see unit games below
 - Pro-Am—no report
 - Halloween - October (run by the Foundation)—no report
 - NAP (North American Pairs) – Date/Coordinator, Finances—no report
 - Holiday Party – December—no report
 - New Year's Eve - December (run by Lyde)—no report
 - Unit games on Sundays: Susan Mazzei, Fran and SMehra met to determine when we can schedule Sunday Unit games for 2020. Below is the proposed schedule. However, we will not be holding a game in January as planning for that game has not happened. Susan Mazzei also said she would like to plan some “8 is enough” Swiss team games for Sunday Unit games in order to draw in newer players and give them the opportunity of playing with more experienced players. Motion to accept the 2020 schedule:
Sharon/Amy M/S/C
 - a. January: 12 (closed for Clambake) & 26
 - b. February: 9 & 23
 - c. March: 8 & 22
 - d. April: 5 & 19
 - e. May: 17 (sectional)
 - f. June: 14 & 28 (annual meeting)
 - g. July: 12 & 26
 - h. August: 9 & 23
 - i. September: 13
 - j. October: 11 & 25
 - k. December: 6

- Sectional: May 16-17, 2020—we have an \$800/day offer from the Moose Lodge to hold the event. Discussion about raising more money to cover the \$800 cost by asking members to sponsor individual games (as we did last year); however, instead of asking for \$100 sponsorships, as we did last year, we will ask for \$200 sponsorships. There are 7 games. Last year members were eager to participate with sponsorships although some people who wanted to sponsor a game did not hear about the opportunity in a timely manner. Motion to charge \$200 for game sponsorships: Susan Mazzei/Amy: M/S/C. We also need to find someone to chair this event. Sharon suggests we send out email blast to the membership so that everyone is aware of how to take advantage of the sponsorship opportunity to support the unit and to see if a member(s) would like to chair or co-chair the event.

- Clambake— Susan Mazzei felt our support for providing hospitality from District 21 was insufficient—we needed more awards to recognize game winners. Also, we got complaints about the “Hospitality Room” as not being very welcoming. Susan plans to write a letter to our District explaining the situation

CONTINUING BUSINESS:

- New 99er game—49% of our members have less than 100 points. Susan Mazzei would like to hold a game on Thursday mornings from 9:30-11:45 for newer players. There was discussion about coordination with Larry’s game (he likes to arrive at 11:30 to begin set-up for his 12:30 game). All board members present liked the idea of holding the Thursday morning game; however, 3 members (Sharon, Amy and Trulee) felt the game should end at 11:30 to accommodate Larry’s schedule. Motion to approve the game from 9:30-11:45 AM: Patricia/Fran. In favor: Susan Mazzei, SMehra, Patricia, Fran. Opposed: Sharon, Amy, Trulee. Motion passed.

NEW BUSINESS:

- Approval of new Board Treasurer: Motion to approve Sharon Larson as our new board Treasurer: SMehra/Pat M/S/C
- Bank resolution to change account managers: The following Resolutions were made by the board in order to change the account managers and signatories on our bank accounts with Wells Fargo bank. Motion to approve the resolutions: Patricia/Fran M/S/C
- The following resolutions were approved unanimously by ACBL Unit 530 Board of Directors on January 16, 2020
- Members of the American Contract Bridge League Unit 530 Board of Directors, elected by the general membership, are listed below. Officers were elected by the Board Members.
 - Susan Mazzei, President
 - Fran Soskins, Vice President
 - Susan Mehra, Secretary
 - Sharon Larson, Treasurer
 - Trulee Ricketts, Education chair
 - Ed Schrenzel
 - Amy Pofcher
 - Patricia Heller
- Resolution: Officers/positions empowered to open and sign for all Unit 530 account(s) are Vice President (Fran Soskins), Treasurer (Sharon Larson), Education chair (Trulee Ricketts)

- Resolution: The Board hereby authorizes Sharon Larson and Trulee Ricketts to become account managers for the ACBL Unit 530 account at Wells-Fargo Bank, Alvarado Street office, as may be necessary for conducting the unit's business; including but not limited to on-line access, checking, debit card use, savings, and certificate of deposit accounts. Further, Fran Soskins, Trulee Ricketts, and Sharon Larson are authorized to sign all documents related to such accounts and all documents involving on-going business related to the accounts, including signing checks written on the accounts. All documents require only one signature. The names of former signatories on all accounts will no longer be valid and should be removed. These names are: Scott Hanham, Mary Quenette, and Kurt Schnebele.
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- Table fees: discussion about table fees for free games given by club owners—do we want to charge them for full table fees when they give a player a free game. General discussion that the unit needs the table fee income regardless of club owners choosing to give out occasional free games. Sharon objected to eliminating free games. She suggests we talk to game owners to let them know we are considering to charge full table rate even if a player is given a free game before we make a decision.
- Susan Mazzei says that she donated all of the money she received from her Saturday games to the unit to help defray our initial costs as we opened the new center. However, she will not be doing this beginning February 1.
- Approval of new board member—no action
- Unit game calendar—see above under unit games.

ADJOURNMENT: 5:35 PM

NEXT MEETING: Thursday, February 13, 2020 at MBC at 4 PM