

MONTEREY BRIDGE CLUB  
ACBL UNIT 530  
BOARD OF DIRECTORS MEETING

DRAFT MINUTES

DATE: February 13, 2020

CALL TO ORDER: 4:05 PM

ESTABLISHMENT OF QUORUM: Susan Mazzei, Trulee Ricketts, Patricia Heller, Susan Mehra, Amy Pofcher, Ed Schrenzel, Sharon Larson

APPROVAL OF MINUTES OF LAST MEETING:

Because Wells Fargo bank requires an amendment to our board resolution of January 16, 2020 re the change of signatories on our accounts, a new resolution has been written (see attached). The amendment was signed by all board members and dated February 13, 2020.

Motion to approve the minutes of the January 16, 2020 meeting with addition of the Amendment: Trulee/Patricia: M/S/C

MONTEREY BRIDGE CENTER SITE REPORT:

Fran Soskins is scheduling a training for use of the defibrillator in the MBC.

TREASURER'S REPORT:

- January 2020 Treasurer's Report: report reflects a Holiday Party loss of \$109. We had a decrease of \$211 income from January 2019. Motion to accept Treasurer's report: SMehra/Patricia—M/S/C
- Sharon has finally gotten online access to our accounts.
- Table count for January was \$2,606.00. This was low because there were no games held at the MBC during the week of the Clambake.
- Susan reported that we have not collected sufficient money to cover the number of drinks that have been taken from the drinks cooler (water and soft drinks). We do not know if members have failed to contribute money when they take drinks or if money is being removed. We will get a money deposit box that cannot be opened without a key.
- We need to have a report on costs for kitchen remodel to give to our landlord.
- PG&E costs are less for this new building.
- Fees for machine use: discussion tabled until next meeting

BOARD REPORTS

- Goodwill--Pat Heller: Sent card to Cory Hedegard at CHOMP--is very ill. John Mahoney and Shirley Larson—sent cards thanking them for donations. Thank you notes for sponsorship of naming sectional games sent to Kathy Pfitzer, Mary Block, Roz Fisher, Lynn Farris, Joe and Julie

Garvin, Jeanette Stern and Patricia Heller, Konny Murry, Patricia Haines, Larry and Susan Mazzei.

- Membership--Ed Schrenzel: report shows we increased by 3 members. One new life master.
- Education--Trulee Ricketts: Trulee met with Hetty Eddy. Will draw up a simplified convention card for beginners. Susan is starting a Thursday 99er game. Hetty has a shuffle and play game on Wednesdays. There are other lessons being held—would be good to have a list of times and locations.
- District 21 report--Richard Papst & Susan Mazzei: Richard Papst has move out of the area. We need to find someone to represent us at District 21 meetings. We will ask at games to find out if a club member is interested in taking on this responsibility.
- Hospitality--Donna Jett: no report

#### RECURRING EVENTS:

- Unit Games and Activities:
  - Brad Dow - Feb/Mar date: Scheduled for March 22. Brad Dow has said he no longer wants an appreciation game in his name. Discussion about re-naming the game. Decision to call it the "Appreciation Game." Suggestion that we identify a different member of MBC to honor each year.
  - Election of board members – June 2020: no report
  - General Membership Meeting – June: no report
  - Swiss Teams: upcoming game on Sunday, Feb. 23. Discussion about various ways to choose teams.
  - Pro-Am: probably in September
  - 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
- Sectional: May 16-17, 2020: Location—Moose Lodge. We have sponsors for all of the games. This will cover the rent for the Moose Lodge.
- Clambake: no report

#### CONTINUING BUSINESS:

- Table fees: discussion about free games given by club owners. Susan will write up a policy for us to discuss at our next board meeting.

#### NEW BUSINESS:

- Approval of new board member: Fran Soskins resigned from the board subsequent to our last meeting. Mary Quenette resigned in January due to health problems.

Susan is appointing Barbara Callaway to serve as a new board member.  
Motion to accept Barbara's appointment: Patricia/Trulee: M/S/C

- Format of board reports: Susan is asking that we all prepare reports to send out in advance of our board meetings that cover the area of responsibility for our position on the board. Hopefully this will facilitate discussion and shorten the length of time we spend on each issue.
- By-laws revision committee: need to revise by-laws to be in line with new ACBL rules and address other issues. Susan is going to form a committee
- Newsletter editor: Scott Hanham took on this function in the past, but is no longer on the board. Editions are quarterly. Responsibilities include collecting information from game owners and others involved with our unit, maintaining a calendar of events.
- Unit games coordinator: Scott also took on this function in the past. Responsibilities include identifying directors for unit games, requesting sanctions for games and publicizing games. We may have to cancel some games because no director has been found.
- Discussion about finding a new time/location to hold MBC board meetings.

ADJOURNMENT: adjourn at 5:40 PM

NEXT MEETING: March 12, 2020 @ 1 PM—location to be announced

Adendum:

AMENDMENT TO BOARD RESOLUTIONS OF JANUARY 16, 2020 re change of account managers and signatories on our bank accounts with Well Fargo Bank as follows:

The following Resolutions have been approved by ACBL Unit 530 Board of Directors in order to change the account managers and signatories on our bank accounts with Wells Fargo bank. Motion to approve the resolutions: Patricia, Susan Mehra, M/S/C (moved, seconded, consensus—none opposed)

Resolution: Officers/positions empowered to open and sign for all Unit 530 account(s) are Treasurer (Sharon Larson), Education chair (Trulee Ricketts)

Resolution: The Board hereby authorizes Sharon Larson (Treasurer) and Trulee Ricketts (Education chair) 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, Sharon Larson, Trulee Ricketts and Fran Soskins 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.

Members of the American Contract Bridge League Unit 530 Board of Directors, elected by the general membership in July, 2019, are listed below. Officers were elected by the Board Members.

- Susan Mazzei, President
- Susan Mehra, Secretary
- Sharon Larson, Treasurer
- Trulee Ricketts, Education chair
- Ed Schrenzel, Membership chair
- Amy Pofcher
- Patricia Heller

Signed this day, Thursday, February 13, 2020:

Susan Mazzei, President: \_\_\_\_\_

Susan Mehra, Secretary: \_\_\_\_\_

Sharon Larson, Treasurer: \_\_\_\_\_

Trulee Ricketts, Education chair: \_\_\_\_\_

Ed Schrenzel, Membership chair: \_\_\_\_\_

Amy Pofcher: \_\_\_\_\_

Patricia Heller: \_\_\_\_\_