

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Draft Minutes

DATE: March 11, 2020: 2:30 PM at Monterey Bridge Center

CALL TO ORDER: 2:40 PM

ESTABLISHMENT OF QUORUM:

Present: Susan Mazzei, Sharon Larson, Patricia Heller, Barbara Callaway, Trulee Ricketts, Amy Pofcher, Susan Mehra

Absent: Ed Schrenzel

APPROVAL OF MINUTES OF LAST MEETING: Motion to approve as written--Pat/Sharon M/S/C

Announcement: Ed Schrenzel has resigned from the board. Susan has appointed Kathy Pfitzer to replace him. Motion to approve appointment: Sharon/Trulee M/S/C

MONTEREY BRIDGE CENTER SITE REPORT: Susan Mazzei

Storage unit up from \$81 to \$106. We need to decide if we want to keep it. We are mostly storing chairs in the space.

Discussion about COVID-19 virus: question of whether we should stay open for games. We will send out announcements to the membership about how we will handle the situation as we go along. Game owners are getting feedback from some players that they will not be continuing to play until the COVID-19 threat has passed. We will need to take measures if cases are documented in Monterey County—we will stay in contact with state and county reports.

TREASURER'S REPORT: Sharon Larson

- February 2020 report: discussion about changing banks because we are having so much difficulty changing the signatories on the bank account. Trulee will explore other options. Motion to approve report—Trulee/Amy M/S/C
- Monthly expenses and income projection: Sharon presented the annual budget from 2019 and a proposed budget for 2020 for discussion. Feedback on adjustments to budget for this year. Sharon will present an updated budget for 2020 at the next board meeting.
- Table counts for February: report submitted

BOARD REPORTS

- Goodwill: Pat Heller—Pat will send out thank you cards to several members who have recently made donations to support the club.
- Membership: Ed Schrenzel--report submitted
- Education: Trulee Ricketts—report submitted. Discussion about generating more publicity in local media for the unit. Suggestion we have a separate bulletin board for scheduled education sessions.
- District 21 report: Susan Mazzei—no report
- Hospitality: Donna Jett—no report

RECURRING EVENTS:

- Unit Games and Activities:
 - Appreciation game – March 22, 2020: discussion about contacting all game owners to encourage them to attend and to invite those who come to their games to sign up
 - Election of board members – June 2020: no report
 - General Membership Meeting – June: no report
 - Swiss Teams: no report
 - Pro-Am: September date: 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
- Sectional: May 16-17, 2020: need to decide by April 16 if we can hold the sectional or if we need to cancel due to COVID-19
- Clambake: no report

CONTINUING BUSINESS:

- Table fees—no report
- Fees for use of dealing machine—no report
- By-laws revision committee—no report
- Newsletter editor—position needs to be filled

NEW BUSINESS:

- Unit games coordinator—position needs to be filled
- Publicity—position needs to be filled

ADJOURNMENT: 4:05 PM

NEXT MEETING: Wednesday, April 8, 2:30 PM