

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Minutes

DATE: 1:00 p.m. Thursday, May 7, 2020

CALL TO ORDER: online meeting via ZOOM

ESTABLISHMENT OF QUORUM:

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

Absent: KathyPfitzer

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

MONTEREY BRIDGE CENTER SITE REPORT: Susan

- The MBC was closed on March 15. Susan received instructions from the ACBL to halt all in unit games until May 11. However, now that time limit has been extended indefinitely.
- While the MBC is closed we plan to get the rugs cleaned.
- Discussion on ways to save money while the MBC is closed.
- Motion to close storage unit: Trulee/Sharon M/S/C.
- Discussion about whether or not it would be cost-effective to cancel the MBC phone service at internet service with AT&T. Sharon will investigate the costs of re-starting AT&T service or switching to Comcast when we re-open. Motion to cancel AT&T service for 3+ months if there would be a cost-saving. Trulee/Pat M/S/C

TREASURER'S REPORT: Sharon

- Sharon reported the club will have an estimated deficit of \$3300 monthly while we are closed. Currently we are receiving monthly relief from the landlords of \$1500, but we are not sure if they will collect the money at a later date. The Virtual games set up by Susan Mazzei and Allen Hedegard are providing income to the Club, and we are hopeful that member continue to play and the games can generate \$1300 of the \$1800 for monthly expenses. We are not paying the Moose Lodge for parking as long as we are not using their parking lot. Also we are not using the cleaning service.
- Sharon submitted summary reports for 2019 and financial reports for March and April 2020 (see addendum attachments)
- Motion to approve March and April reports—Pat/Trulee M/S/C

BOARD REPORTS

- Goodwill: Pat Heller:
Donation Thank you notes were sent to:
Mary Ellen Carlin
Janet Kanstrup
Amy Pofcher
Mary Block
Kathy Pfitzer
Floyd Viau

Condolence Cards were sent to:
Mrs. George Albright
Rita Sturgeon
Cheri Howell
Gloria Didion
Mark Maggipinto: wife Carol has passed away

- Membership: no report
- Education: Trulee Ricketts
Recognition of Hetty Eddy's ongoing education program
- District 21 report: Susan Mazzei
Susan announced we need a new representative to attend district meetings as she is unable to continue doing this due to a conflict with her virtual games.
- Hospitality: Donna Jett—no report

RECURRING EVENTS:

- Unit Games and Activities:
 - Appreciation Game: no report
 - Election of board members – June 2020: Pat Heller is chair of the Nominating Committee; Susan Mehra is also on the committee. Amy announced that she will be retiring from the board in June. That will leave 4 vacancies on the board. It was a Board decision to include all 4 vacancies on the ballot for the annual election. Currently, there are six (6) nominees on the slate: Debbie Anthony, Mary Block, Nancy Borucki, Maja, Ray Mok and Helen Rubin. Discussion about how to proceed with an election this year. Susan Mazzei received word from the District ACBL that we should proceed with the election and adhere as far as possible to our unit election protocol. To this end, we will post the ballot with a list of all nominees on our website after May 13 (the last day that a nominee can be added to the slate). On May 20 we will email ballots to all of our members who have provided email addresses and mail by post to the 70 or so members who do not have an email address on record. Email recipients can either respond with their vote online or print out the ballot and return it by postal mail. Those who receive a ballot by postal mail will be asked to return the ballot by postal mail.

Pat Heller is designated to receive and tabulate the ballots. Time line: May 13 last day to submit name for nomination. May 20 send ballots to membership. Friday, June 12 last day ballots will be accepted.

- General Membership Meeting – June 14: Susan will send an email to the membership and post on our website the results of the election along with acknowledgement of the members who have won annual bridge awards.
- Swiss Teams: no report
- 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
- Sectional: May 16-17, 2020: has been cancelled
- Clambake: no report

CONTINUING BUSINESS:

- By-laws revision committee: no report as a committee has yet to be formed. This issue needs to be taken up by the new board.

NEW BUSINESS:

- Virtual games: Susan reported that she is running 3 games weekly, Alan Hedegard one game and Betty Jackson one game.

ADJOURNMENT/NEXT MEETING: June 18; 1 PM.

NEXT MEETING: Thursday, June 18, 2020 at 1 PM via zoom