

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING
Minutes

DATE: 1:00 p.m. Thursday, June 18, 2020

CALL TO ORDER: online meeting via ZOOM

ESTABLISHMENT OF QUORUM: Susan Mazzei, Barbara Callaway, Pat Heller, Sharon Larson, Kathy Pfitzer, Amy Porcher, Trulee Ricketts, Susan Mehra.
Guests: new board members Joe Truskot, Curt Hussey, Mary Block (absent Ray Mok)

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

MONTEREY BRIDGE CENTER SITE REPORT:

- Rent deferral application: Susan has another request from the landlord for a completed rent deferral request. We have been asking for expense recovery relief, but the landlord insists we fill out the rent deferral application first before it is considered. That requires a lot of financial information. Susan said she would fill it out, but wanted board approval to sharing our financial data with the landlord. Motion to authorize Susan to submit a rent deferral application to the landlord: Kathy/Amy M/SC.
- Trulee asked that all board members have a copy of the lease. Susan will send a copy to the board.
- The storage space has been emptied. Supplies have now been put in the Bridge Center.
- We may be getting some free cushioned chairs.

TREASURER'S REPORT: Sharon Larson

- PG&E bill management: some lights were left on for a long period of time and resulted in a large \$250 bill. Need to keep alert anyone entering the facility to be sure to turn out all lights.
- Income of \$300/ Expenses of \$1680
- Some generous donations: Susan Mazzei (\$1376.80), John and Ann Mahoney contribute monthly.
- AT&T has reduced our charges.
- Motion to approve the Treasurer's report: Kathy/Trulee M/S/C

BOARD REPORTS

- Goodwill: Pat Heller: Cards of appreciation have been sent to Jackie Stewart, Vincentz Hake, Susan and Larry Mazzei. Also sympathy card sent to the family of Fran Cava
- Membership: has stayed steady.

- Education: Trulee Ricketts—Hetty has been conducting classes 2X/week
- District 21 report: Susan Mazzei: ACBL has been holding regional games to try to raise money to help with loss of sanction fees. Also a virtual game disciplinary committee has been formed to deal with those people who are not adhering to ACBL guidelines for fair play.
- Hospitality: Donna Jett—no report

RECURRING EVENTS:

- Unit Games and Activities:
 - Appreciation Game: no report
 - Election of board members: (1) 135 member of Unit 530 voted in the recent election—a record number of participants. (2) Members either voted by return email or, for those members who do not have email registered with ACBL, ballots were sent out by postal mail. Sharon commented that she was not receiving any emails from our local district due to a glitch in the system maintained by the ACBL. She has contacted the ACBL and our local District. She wondered who else was in the same situation and recommend that the board look into the ACBL contact list to try to make sure it is accurate. (3) Elected to the board were Mary Block, Curt Hussey, Ray Mok, Joe Truskot. Their terms will begin July 1, 2020. (4) Alan Hedegard contacted Pat about verifying the results. Pat offered a zoom meeting or face to face call to Alan Hedegard to go over every vote. He declined and asked for the number of votes for each candidate, which Pat gave to him. Pat assured him that the votes are preserved. The tally was verified by Fran Soskins who counted votes and came up with the same tally as Pat did. (5) Terms of office for the new board will start July 1, 2020. Terms for current members continuing on the board: Sharon, Trulee and Barbara have 1 year; Pat, Kathy and one of the new board members will have 2 years; 3 of the new members will have 3 year terms. At the July 2020 meeting the board will need to determine which of the newly elected members will sit for a 2 year term. Also at that July meeting the board will need to establish who is to be board President, VP, Secretary and Membership committee. Also needed are 2 members to act as district representatives. (6) SMehra will update the board roster to include the new board members.
 - General Membership Meeting – Sunday, June 14, 2020: Susan sent out an email to the membership announcing the results of the election and the names of those who earned rewards during the year.
 - Swiss Teams—no report
 - Pro-Am: no report
 - Halloween - October (run by the Foundation): no report

- NAP (North American Pairs) – Date/Coordinator, Finances : cancelled this year (also cancelled Stat games)
- Holiday Party – December—no report
- New Year's Eve - December (run by Lyde)—no report
- Sectional: May 16-17, 2020 sectional was cancelled: new one has been scheduled for May 16-17, 2021
- Clambake: no report

CONTINUING BUSINESS:

- By-laws revision committee: the new board needs to appoint a committee to look into Unit 530 by-laws revisions
- Virtual games: Alan is adding a game at 1:15 on Sundays

NEW BUSINESS:

ACBL Face 2 Face bridge guidelines: Discussed that due to the strict guidelines and vulnerability of our membership it is doubtful that we will have Face 2 Face games soon.

ADJOURNMENT: 2:15 PM

NEXT MEETING: Thursday, July 9, 2020 at 1 PM. Trulee will set up a ZOOM meeting and send an invite 1 hour prior to the meeting