

**MONTEREY BRIDGE CLUB  
ACBL UNIT 530  
BOARD OF DIRECTORS MEETING**

**Draft Minutes**

**Date 1:00 p.m. Thursday, July 9, 2020**

**CALL TO ORDER:** online meeting via ZOOM

**ESTABLISHMENT OF QUORUM:** Mary Block, Barbara Callaway, Pat Heller, Curt Hussey, Sharon Larson, Ray Mok, Kathy Pfitzer, Trulee Ricketts, Joe Truskot.

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

**MONTEREY BRIDGE CENTER SITE REPORT:**

Rent deferral application

Susan Mazzei has sent an application for rent relief. At this time we are paying thirteen hundred a month (twelve hundred/month is deferred w/o knowing if we will be liable for that amount in the future.

Sharon Larson talked to the realtor representing the building about sub letting and the board voted on pursuing an investigation. Barbara/Kathy M/S/C

**TREASURER'S REPORT:** Sharon Larson

Donations from Susan Mazzei and Donna Henderson

Susan has donated \$2,752.00 from her virtual games in May and June and Alex Henderson's widow Madonna has donated \$5,000.00 in Alex's memory.

Memorial donations for Jill Leach are coming in from her many students and friends.

John Mahoney and Vincenz Hake have also donated \$200.00 and \$100.00

Approval of Treasurers report Pat/Kathy M/S/C

**BOARD REPORTS:**

Goodwill: Pat Heller will thank all the people who have donated money to the Bridge Center and Sharon Larson will write to Doug Leach to let him know all who donated in Jill's name.

Membership: no report

Education: Hetty Eddy continues to teach bridge (virtual) to our novices.

District 21 report: We are having two candidates speak to us today on Zoom who are running for District Director: Jackie Zayak and Stu Goodgold.

Hospitality: Donna Jett, no report

**RECURRING EVENTS;**

Unit Games and Activities

Due to Covid all Unit Games and Activities have been put on hold.

**CONTINUING BUSINESS:**

**Election of Directors:**

**President, Trulee Ricketts, Vice President Sharon Larson, Treasurer Ray Mok, Secretary Kathy Pfitzer, Membership Joe Truskot, District representative appointment Susan Mazzei**

**By-Laws revision committee: Sharon Larson has volunteered to be on the committee.**

**Virtual games: Janet Hedlund has requested an evening game.**

**TRANSITION: We will determine the length of service on the Board for all members, those who were elected and those who filled appointments, which were made by the President when there was a vacancy. We will ask Fran Soskins for a list of all the people that have keys to the Bridge center and we will ask for the Binders that hold our by-laws, job descriptions and membership lists from retiring Directors to give to our newly elected Directors. Kathy from Susan Mehra, Joe from Ed Schrenzel and Ray and Mary from Susan Mazzei and Amy Pofcher.**

**The meeting ended with two consecutive talks that lasted approximately ten minutes each from Jackie Zayak , who has served District 21 on the Appeals and Charges committee, Trustee Charity Foundation, and NABAC Review committee for 0-2500 games and Stu Goodgold who was president of D21 and has been simultaneously active on unit, district and ACBL boards for more than a decade. He is an active contributor to Bridge Winners web site, especially on articles relating to bridge governance laws, rules, regulations and how the game is played live and on line. They both spoke as candidates asking for our vote to represent District 21 as District Director.**

**Temporary Secretary, Trulee Ricketts**