

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Draft Minutes

Date 3:00 p.m. Thursday, August 13, 2020

CALL TO ORDER: Online meeting via ZOOM

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

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

MONTEREY BRIDGE CENTER SITE REPORT: Nothing new

TREASURER'S REPORT: Ray Mok (Detailed Report submitted to the board) motion to approve as presented: Kathy/Curt M/S/C

Income for July	\$3,944.43
Expenses	<u>- 1,830.17</u>
Total increase	\$2,114.26

Total cash in bank, including July increase) = \$106,795.56

Additional items:

Possible reduction in insurance premium since we are not occupying the space – Trulee will contact Hanover Insurance Agency and provide info to Ray.

AT&T – suspend service but do not cancel

Deposit of \$500 for sectional will not be refunded but can be applied to future event.

Website domain listing scam – Sharon will send strongly worded letter to request the \$228 be refunded and indicate we do not want them to service our domain name.

Since we are not using the parking at the center we do not have to pay for it. Ray will get confirmation.

Ray will review lease to check for accuracy.

BOARD REPORTS:

Goodwill: Pat Heller sent out 36 hand written thank you notes to the people sending donations and one sympathy card regarding the passing of Mary Quenette.

Membership: Joe Truskot - 360 current members – Joe, Maja and Kurt will get together to update our roster, especially email addresses.

Education: Mary will put a notice in our Unit letter letting people know that there are teaching tables online that can be started.

District 21 report: Susan Mazzei (nothing new)

Hospitality: Donna Jett (nothing new)

Web Master: Kurt Schnebele – He will work with Joe and Maja to improve our communication with members and update email addresses.

RECURRING EVENTS:

Virtual Games only – still lots of ongoing discussions

CONTINUING BUSINESS:

By-laws revision committee: Sharon Larson – All board members are requested to read the by-laws to see if anything stands out that needs to be addressed.

Subletting – idea was dropped, not advisable

Length of Service for elected and appointed Board Members – Kathy will check out past minutes to get a handle on time remaining for current Boards Members.

NEW BUSINESS:

Maja was welcomed as the new board member replacing Barbara Calloway.

Raising Monies: Motion by Maja to have Curt Hussey contact managers and encourage them to donate part of their table fees to the Bridge Club. Seconded by Sharon and approved by the board.

Website: Kurt Schnebele – Letters from members to be posted on our website was discussed and decided to not be a good idea because of possible liability. Discussions will continue in future as to how to get better communications from members.

New resolution to declare account managers of our bank account. Kathy/Pat M/S/C

Trulee Ricketts, President

Sharon Larson, Vice President

Ray Mok, Treasurer

Adjournment at 4:24 p.m.

Next meeting at 3:00 p.m. on Thursday, September 10, 2020