

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOAR OF DIRECTORS MEETING

Minutes

Date 3:00 p.m. Thursday, September 10, 2020

CALL TO ORDER: Online meeting via ZOOM called to order at 3:03 pm.

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

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

MONTEREY BRIDGE CENTER SITE REPORT: The building was used for a family that had to evacuate during the fires. To show their appreciation they donated \$200 to the Unit for which Pat wrote a thank-you note.

TREASURER'S REPORT: Ray Mok submitted detailed Treasurer's report to the board. Motion to approve as presented: Kathy/Trulee M/S/C. Trulee will send income report to District (not including donations).

Income for August	\$ 700.62
Expenses	<u>\$1,842.39</u>
Net Gain/(Loss)	(\$1,141.77)

Unit 530 equity in checking and savings accounts on August 31, 2020 was \$105,653.79.

BOARD REPORTS:

Goodwill: Pat Heller continues to write thank you notes to the people sending in donations.

These individuals are part of Ray's Treasurer's report.

Membership: Joe Truskot sent membership report to the Board. Curt requested Joe to get a list of Unit members from the District. Maja volunteered to put together a data base with all our members. Sharon offered to work with her collecting emails.

Education: Trulee will email Hetty Eddy to suggest she offer instructions on virtual play.

District 21 report: Susan Mazzei not available. Trulee will email District report again to members who did not receive it.

Hospitality: Donna Jett not available.

Web Master: Kurt Schnebele not available.

RECURRING EVENTS:

Virtual Games only – Joe suggested getting online terminals at the center for members to play who would not otherwise be able to. Maja will check into squeezing more virtual games in during the week. Sharon requested a list of all virtual games. The Board agreed that Susan should use her name instead of Unit 530 for her email address. The use of Unit 530 can be misleading.

CONTINUING BUSINESS:

By-laws revision committee: Sharon Larson brought up looking into Articles: II Membership, IV Board of Directors, VI Nomination and Election of Board of Directors, and X Discipline of Members. Sharon will do more research on Membership. Any changes in the Bylaws need to be approved by 2/3 vote at the next annual meeting.

Remaining Length of Service for elected and appointed Board Members – Kathy Pfitzer

BOARD MEMBER Service yrs. Remaining

Trulee Rickets	1
Sharon Larson	1
Maja	1
Curt Hussey	2
Patricia Heller	2
Kathy Pfitzer	2
Ray Mok	3
Joe Truskot	3
Mary Block	3

Raising Monies: Asking Managers to contribute – Trulee will ask Betty if she would like to contribute something to the Unit.

NEW BUSINESS:

Website: Kurt Schnebele – Discussions on cleaning up outdated info on website will continue.
Goodwill Nomination – discussions continuing

Other: Secretary will provide Draft Minutes to the Board within 10 days of the meeting. Secretary will provide Agenda for the next meeting 14 days before the meeting.

Adjournment: 4:10 pm

Next meeting at 3:00 pm on Thursday, October 8, 2020.