

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOAR OF DIRECTORS MEETING

Minutes

Date 3:00 p.m. October 8, 2020

CALL TO ORDER: Online meeting via ZOOM called to order at 3:00 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: Maja, Sharon M/S/C

MONTEREY BRIDGE CENTER SITE REPORT: Trulee has list of who has keys and will make sure the people who need them will get them.

TREASURER'S REPORT: Ray Mok submitted detailed Treasurer's Report to the Board. Motion to approve as presented: Maja/Kathy M/S/C. Ray also submitted a Covid-19 financial impact report.

Income for September	\$ 200.61
Expenses	<u>\$1,438.27</u>
Net Gain/(Loss)	(\$1,237.66)

Unit 530 equity in checking and savings accounts on September 30, 2020 was \$104,416.13. Since the Treasurer's report should be available to all Unit members, it was suggested that there is a note on our website indicating that this report can be requested.

Ray was notified that we will be getting a dues rebate check for \$1,037 from ACBL.

Note: Ray was having difficulty getting the mail at the Bridge Center so he forwarded the mail to his home address. Problem solved.

BOARD REPORTS:

Goodwill: Pat Heller continues to send out thank you notes for donations to our bridge club.

Membership: Joe Truskot reported that our membership is holding steady. He also noted that in order for ACBL to remove a deceased member they needed an obituary. Maja is continuing to gather updated membership emails. The list will be sent to the game directors for them to check with players who are not playing online and try to engage them to do so. Notify Joe of anyone who you have found out has passed away.

Education: Hetty: Hetty will be taking lessons to teach online when she resumes her classes. Right now, she isn't teaching.

District 21 report: Susan Mazzei - nothing new

Hospitality: Donna Jett – nothing new

Web Master: Kurt Schnebele: Approved minutes will be sent to Kurt (copied to Trulee) to be posted on the website. The website still needs updating.

RECURRING EVENTS:

Virtual Games only – We have 7 virtual games, one each day of the week. Ray will get a list of

masterpoints earned at virtual games. He has already done this. We want to recognize the member who has earned the most points each month. There is a tournament back east in which we can be invited to participate. Trulee will pass this information to the directors to see if anyone wants to participate. Trulee will send a letter to directors to see if they are interested in a holiday tournament, Halloween, Christmas or New Years.

CONTINUING BUSINESS:

By-laws revision committee: Sharon Larson – This is tabled until next meeting.

Raising Monies: We are looking for various ways to increase income from virtual games.

Communication with Membership – A monthly news letter from the president to be emailed to members letting them know what's going on was agreed upon.

Possibly getting out of lease (which John Mahoney said would be very difficult) will be on the January agenda.

NEW BUSINESS:

Website: Kurt Schnebele – cleaning up outdated info on website

Goodwill Nomination – John Mahoney – Trulee will forward his name to the District for nomination.

Trulee will submit the agendas in the future.

Adjournment: 4:08 pm – Sharon, Mary M/S/C

Next meeting: Thursday, November 12, 2020