

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOAR OF DIRECTORS MEETING

Approved Minutes

Date 3:00 p.m. November 12, 2020

CALL TO ORDER: Online meeting via ZOOM called to order at 3:00 pm.

ESTABLISHMENT OF QUORUM: Trulee Ricketts, Sharon Larson, Maja, Patricia Heller, Kathy Pfitzer, Ray Mok, Joe Truskot, Mary Block and Susan Mazzei, guest

APPROVAL OF MINUTES OF LAST MEETING: Motion to approve: Mary, Sharon M/S/C

MONTEREY BRIDGE CENTER SITE REPORT: **Rent deferral** ends December 30, 2020. Sharon Larson will chair looking into extending that deferral and Ray Mok will co-chair. Susan Mazzei will help in any capacity that she can. Our lease agreement is in the District's name but has nothing to do with the District. The rent deferral issue will be addressed at the December Board meeting.

TREASURER'S REPORT: Ray Mok submitted detailed Treasurer's Report to the Board. Motion to approve as presented: Sharon/Pat S/P/C.

Income for October	\$ 1,238.22
Expenses	\$ <u>1,443.27</u>
Net Gain/(Loss)	(\$ 205.05)

Unit 530 equity in checking and savings accounts on October 31, 2020 was \$104,211.08.
Financial reports will be provided to members upon request.

We did receive the dues rebate check for \$1,037.60 from ACBL for 225 paid members.
A rebate check comes twice a year per Susan.

BOARD REPORTS:

Goodwill: Pat Heller was informed that Mitsuo Tatsugawa was (or is) in the hospital and also Jerry Weiss was not well. She will send get well cards to both of them.

Membership: Joe Truskot reported that our membership is holding steady at 356. We only lost 4 members since October 31, 2019. Membership goes up in the summer and down in the winter.

Education: There is a District BBO Zoom for 0-99ers.

District 21 report: Sharon reported there will be no Clam Bake in January. Online Master Points for gold, silver and red are reduced by 80%. In 2023 Districts 20 and 21 will be combined. Diamond in the Ruff comes out quarterly with the next issue December 1, 2020. Mary asked for input from members for this next issue. Stu was elected to represent Dist 21. Jackie is still helping out to further promote bridge. ACBL District 21 Goodwill award will be announced January 9, 2021. District info is available online. Next meeting is in January 2021.

RECURRING EVENTS:

Virtual Games: Sunday 1:15 Open, Monday 10:15 0-500, Monday 10:20 Open, Tuesday 6:30 pm Open, Wednesday 11:15 Open, Thursday 10:15 399er, Friday 12:30 Open, Saturday 10:15 Open.

Non-Members who want to play in a Unit virtual game need to contact the Director and have him/her put you on the list to play as a visitor. Each Director can have 15% visitors per month.

CONTINUING BUSINESS:

By-laws revision committee: Sharon Larson brought up the review of Article II, membership and it was decided by the Board to leave the wording as is. As is currently stated, anyone outside the District can request to join our Unit by petitioning the ACBL. The Board will review another By-Law next month.

Raising Monies: Trulee is writing a letter to Alan requesting him to raise his game \$1.00 per player starting December 1, 2020. This extra dollar would go straight to our Unit. Susan has already agreed to this. The Board feels that there should be some consistency with the Directors before this starts. Betty and Jim should be asked as well to participate in raising their games by \$1.00.

Not for Profit: Per Ray's research, we are a Not for Profit 501c4. We are EXEMPT from paying taxes but are required to file an information return, Form 99N, with the State of California. Ray did this for 2019. Stu does this for the federal government.

We need to be informing anyone who contributes to the Unit that their contribution is NOT tax deductible.

NEW BUSINESS:

Webmaster: Joe has been appointed webmaster and will check out BridgeWebs. Maja and Curt will help out and also Susan Mazzei, who is already using this program. It is specifically designed for bridge groups, is easy to use and more than one person can post information on it. We are considering a media presence on Facebook, also. ACBL has guidelines for this.

Corrections to Revised 2019 Treasurer's Report: Approved by the Board

Proposal for using dealing machine: The issue of the \$10 fee for use of the dealing machine was raised by Alan Hedegard for discussion. The board decided to ask Ray Mok to analyze the actual costs and report back at the December board meeting. Trulee will send a letter to Alan to inform him of the action. This matter was tabled until the December meeting. The possibility of Alan increasing the table fees by \$1.00 (to support the Unit) is not tied to discussions regarding the dealing machine.

Holiday Zoom Meeting: There will be a Zoom meeting on Saturday, December 12th after the 10:15 game. Mary will include this information in her article for Diamond in the Ruff, December 1, 2020.

Adjournment: 4:50 pm

Next meeting: Thursday, December 10, 2020