

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOAR OF DIRECTORS MEETING

Approved Minutes

Date 3:00 p.m. December 10, 2020

CALL TO ORDER: Online meeting via ZOOM called to order at 3:02 pm.

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

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

MONTEREY BRIDGE CENTER SITE REPORT: Trulee emailed the landlord requesting continued rent abatement. He has not responded, yet.

Legal issue: The lease was made with District 21 as the lessee. It was later learned that District 21 did not authorize their name to be used. Ray Yuenger, the current District 21 President, is aware of this. Sharon will contact Nolan Kennedy, the lawyer who originally advised us on the lease, to help us remedy this situation. After much discussion, Kathy moved to continue the discussion until after the lawyer was contacted. Joe and Curt seconded this motion. M/S/C

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

Income for November	\$.61
Expenses	\$	<u>1,751.45</u>
Net Gain/(Loss)		(\$1,750.84)

Unit 530 equity in checking and savings accounts on November 30, 2020 was \$102,460.24.
Financial reports will be provided to members upon request.

BOARD REPORTS:

Goodwill: Pat Heller was informed of Larry Slayton's passing. She will send a sympathy card after she acquires an appropriate address to send it to. She sent a card to Jean LeSieutre expressing sympathy for the loss of his wife. Get well cards were sent to Jerry Weiss and Mitsuo Tatsugawa. Trulee was notified that John Mahoney was not chosen as the Goodwill person. The board acknowledged that there should be a "shout out" to John for his service to the Unit on our web site.

Membership: Joe Truskot reported that there has been no change in membership.

Education: Nothing new

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 299er, Friday 12:30 Open, Saturday 10:15 Open. Alan's new games are not drawing players.

When we re-open the Bridge Center Maja is taking over the management of Larry Slayton's games on Mondays and Thursdays.

CONTINUING BUSINESS:

By-laws revision committee: Sharon Larson brought up the review of Article IV Board of Directors, The Article basically states that three new Board members will be elected every year and serve a three year term. It was decided by the Board to leave the wording as is. Next month we will discuss Article VI Nomination and Election of Board of Directors.

Raising Monies: Alan has not responded to Trulee's request 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. Betty said "no." Trulee feels it's not right to ask Susan to raise her prices and not have everyone else do the same. The board agreed.

Webmaster: Joe has been appointed webmaster and is using BridgeWebs. It is easy to use and designed especially for bridge groups. The Board suggested adding a nice comment about people who passed away. Maja suggested having Chuck Messenger and/or other individuals work on a continuous basis with their own columns in various sections. Joe is doing a great job and the website will continue to be improved.

Proposal for using dealing machine: Discussion postponed until next meeting when Ray Mok is present.

Holiday Zoom Meeting: Trulee will send out Zoom invitations for the Holiday Party Dec. 12th. It was suggested by the Board that it would be nice for Directors to rotate hosting a Bridge Party every month or every other month and donate proceeds to the Unit.

Adjournment: 3:53 pm

Next meeting: Thursday, January 12th, 2020 at 3:00 pm on Zoom (unless there is a short interim meeting regarding our lease)