

From: Susan Mehra s
Subject: draft agenda for November meeting
Date: October 31, 2018 at 11:37 AM

Bridge Board,

Please let me know if you have any items to add to the agenda below for our November 2018 meeting.

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Agenda

DATE: Thursday, November 8, 2018 at 4 p.m.

CALL TO ORDER
ESTABLISHMENT OF QUORUM
APPROVAL OF MINUTES OF LAST MEETING

BUILDING MANAGER'S REPORT: Maja

- Monthly Building Operations report
- Discussion re current/future issues related to our building

TREASURER'S REPORT: Ms. Cheryl
<http://www.montereybridgeclub.com/schedule.php?sanction=1905086>

- Monthly report

BOARD REPORTS

- Goodwill: James Pond
- Membership: Fran Soskins
- Education:
- District 21 report: Richard Papst & Susan Mazzei
- Hospitality: Donna Jett

RECURRING EVENTS:

- Unit Games and Activities:
 - Brad Dow - Feb/Mar
 - Election of board members - June
 - General Membership Meeting - June
 - Swiss Teams - August
 - Pro-Am - Sept
 - Halloween - October (run by the Foundation)
 - NAP - November
 - Holiday Party - December
 - New Year's Eve - December (run by Lyde)
- Sectionals
- Clambake

OLD BUSINESS:

- Club owner contract update

NEW BUSINESS:

- Unit 530 Facebook page
- Unit zero tolerance policy

ADJOURNMENT/NEXT MEETING: 4 p.m. Thursday, December 13, 2018