

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

Agenda

DATE: Thursday, February 14, 2019; 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 facility

TREASURER'S REPORT: Mary Quenette

- 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

CONTINUING BUSINESS:

- Unit Game Director Guidelines
- Club owner contract: progress report
- Unit 530 Facebook page: progress report
- Unit zero tolerance policy: progress report
- Monterey Bridge Foundation building use expenses: progress report

NEW BUSINESS:

- Search for new bridge center
- Plans for current bridge center through 2019

ADJOURNMENT/NEXT MEETING: