

**Minutes of Unit 530 Board of Directors Meeting
Sunday, September 19, 2010 11:00 AM
Monterey Bridge Center, Marina, California**

Meeting called to order at 11:07 am.

Present: Jane Altavilla, Ron Coffee, Sue Finley, Barbara Genovese, Doug Halleen, Donna Jett, Lyde McReynolds, Marcy Phelps, Pat Thomas Building Mgrs: Arlene Seckel, Kurt Schnebele,

Absent: Jane Diamond, Ron Loiacono

Guests: Director Nancy Driscoll, Director Marianne Van Gelder

Minutes of August 15, 2010 were read and approved.

Treasurer Jane Diamond absent, report submitted.

Committee Reports:

Building Manager report read and approved. Bridge Mates were running, and metal knives and forks had been purchased. New screen on kitchen door and updating website calendar. Larry Slayton will be asked to sub when Kurt is on vacation September 30 to October 9.

Membership/Goodwill: Sue Finley reported

- Joan Young sent a welcome card.
- Barbara Moore's family was sent condolences.
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Christmas Party:

- Flyer will be posted on website in October.
- A box will be placed in the Bridg Center for people to pay and sign up.
- Donna Jett requesting prizes for complimentary door prize drawing.

Projected Income: Monthly Unit Game at 12 tables at \$8 per player \$384.00

Projected Expense:	\$ 84.00	Rent
	84.00	Director Fee
	65.00	Hospitality (maximum)
	24.00	ACBL (sanction fee)

Total Expenses \$ 257.00

Projected Net: \$ 127.00 based on 12 FULL TABLES

Motion: Donna Jett, Lyde McReynolds:

- 1. Expand Publicity and promote all unit games, advertise more points, funds used to support mentoring education and supplies and it's fun.**
- 2. Charge \$8.00 per player all cash received with receipts given to treasurer with Unit game form and treasurer will reimburse Director.**
- 3. Sue Finley will act as Purchasing Agent for all unit expenses of \$100 or more to ensure budget guidelines and prevent duplication of purchases.**
- 4. All Unit games, all receipts to be collected and given to treasurer or President. No bills will be paid out of collected receipts. The treasurer or President will issue checks for all items requiring payment. Hospitality receipts must be turned in to be reimbursed.**

By-Laws Revision and Policy Review: Barbara Genovese and Ron Coffee, no report, committee members needed.

District 21: Representative: Pat Thomas, received IRS 501(c) 4 approval, a not for profit organization. Hot Topic is "Regional's At Sea. "

Old Business:

Unit Rent for Games, Motion: Jane Altavilla, 2nd, Sue Finley, Rent to be \$7.00 per table with a maximum of \$100. Discussion held. Motion approved.

Duplicator for boards, Ron Loiacono, rescheduled to October agenda.

Inventory: Unit Card and Board estimate. Jane Altavilla, 2nd Pat Thomas. Motion to purchase 3 sets of Boards, approximate expense \$300. Motion approved.

Research in progress on purchasing new cards.

Directory Discussion: Vera Bergner has maintained directory for many years and would no longer be responsible, Pat Wilson is willing to do directory if provided with MAC software.

New Business:

Our Building has plumbing problems, Kurt will check if a contract may be obtained from a plumbing company as this is an ongoing problem.

Business License: Barbara Genovese has checked with City of Marina and will submit application to obtain at no cost to Bridge Center.

Discussion held on removing framed photographs from wall, bridge center would not endorse any items for sale. Large Clock to be purchased and installed on wall. New signage to request players to turn off cell phones. ACBL has a policy for cell phone emergencies and directors can assist players with providing that service.

Future Site Investigation: Jane Altavilla, 2nd Doug Halleen motion to have Brad Dow and Jim Lauderdale investigate a joint venture with the Del Rey Oaks Moose Lodge. Pat Thomas will provide past correspondence and information.

Christmas Party: Pat Thomas, 2nd Doug Halleen, Motion to use Bridge Mates at the offsite Christmas Party Unit Game. Nancy Driscoll will be director and use her computer and Marianne offered to assist. Motion approved.

***Next Meeting:* Sunday, October 17, 2010 at 11:00 am. Brad Dow Unit Game with Doug Halleen as Host.**

Adjourned: 12:25 pm.