

The meeting was called to order at 11:04 by President Pat Thomas. New member Lyde McReynolds was introduced, filling the vacant position. A quorum was established. Absent was Maja.

The minutes of the October 18, 2009, meeting were approved.

Treasurer Jane Diamond's report was presented and approved. Larry Slayton's Income and Expense report was reviewed. Diamond and Slayton are to research possible interest bearing checking accounts or possibly moving some monies from checking into CDs. The Treasurer's report and I/E report are to be filed for audit.

#### Committee Reports:

Goodwill: Sympathy cards were sent to the families of Lolita Dovolis and William McClendon. A get well card was sent to John Rhodenbaugh.

Building Committee: Lyde McReynolds has been told that the Bridge Center may be asked to leave in approximately nine months as there is a developer waiting to build a hotel and conference center on our site. Discussions continue with representatives of the Moose Lodge. Ron Coffee is researching a possible way to have our Unit 530 become a charitable entity, 501C. (Currently we are not-for-profit, not a charitable nonprofit.)

Holiday Committee: Marcy Phelps reported all rolling smoothly. Requested help for moving the tables back from Rancho Canada before Monday's game.

Other: Barbara Genovese reported new updated contracts had been sent, signed and returned by all Club Owners/Directors except Marianne van Gelder.

#### Old Business:

The Policy Review Committee presented their report and is attached as a separate document. The policies were approved as written in the document.

Pat Thomas donated a computer to the club. Ron Loiacano updated it so it is ready for installation. A discussion regarding DSL, future computerized bridge scoring pads and a change to AT&T hook-up ensued. A motion was made and passed to switch our telephone service provider to AT&T and Redshift will be our DSL provider.

At the October meeting, the Board had requested an invitation sent to all Directors to attend the November Board meeting. However, with the inclusion of McReynolds on the Board as a representative or liaison for the Directors, the

invitation was not sent.

Barbara Babcock presented her audit report for the financial year July 1, 2008 through June 30, 2009. The report was first class. The report including the recommendations was passed. It will be included in the November meeting reports. The Board applauded Babcock's efforts.

Barbara Genovese reported on her meeting with Jill Leach regarding additional Unit games. Unit 530 can hold up to 24 Unit games yearly. Lyde McReynolds will hold a separate meeting with all the directors to discuss various options for working in more Unit games.

New Business:

Larry Slayton was requested to buy a First Aid kit. He was also requested to contact SVMH regarding CPR instruction.

The By-laws report was tabled due to time constraints.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,  
Barbara Genovese, Secretary

**Board of Directors  
Monterey Bridge Club**

**Policies**

The following policies represent a course of action adopted for expediency.

**Club Manager as a Board position:**

A Club Owner/Manager on the Board of Directors should excuse himself/herself from voting in matters of self interest. (07/12/2009)

**Free Play at Unit Games:**

A free play card will be awarded to the winners of each overall event of Unit games. The cards may be given by the Director the day of the event or will be mailed to the winner by the Treasurer. (11/15/2009)

**Check Cashing:**

All Directors may accept a check for club play. If any check should be returned for non-sufficient funds (NSF) the player will be responsible for making the check good and the paying any bank charge (NSF fee) levied against Monterey Bridge Club. (11/15/2009)

**Building Manager Purchases:**

Any purchase over the amount of \$500 must be approved by the Board of Directors. (11/15/2009)

**Internet Use:**

When issues of timely matters arise, i.e., a quick approval of Board of Directors prior to the next scheduled meeting, an email may be sent to the members requesting approval. An email response would be acceptable alternate to a physical meeting. (1/15/2009)