**MTC Board of Directors Meeting Agenda**

**Thursday January 27, 2020 @ 6pm via Zoom Call**

**Zoom meeting link:** <https://us02web.zoom.us/j/88347635479>

1. **Call to Order/Roll Call – President**
2. **Approval of MTC Board Meeting Minutes 12/17/2020: Jeff** [December 2020 MTC Board Minutes](https://www.marintennisclub.com/wp-content/uploads/2021/01/MTC-BOD-Minutes_12_17_20.docx)
3. **Annual General Membership Meeting Discussion 2/25/2021**

* **Agenda** [2020 Agenda](https://www.marintennisclub.com/wp-content/uploads/2021/01/MTC-BOD-Minutes_12_17_20.docx)
* [Ballot/Proxy](https://www.marintennisclub.com/wp-content/uploads/2021/01/GeneralProxy2021.docx)

1. **Financial/Membership Report: Aric/Angie**

**Current Bank Balances:**

1. **Operating Account $32855**
2. **Reserves/Savings $196431**
3. **CIF $68000**
4. **Accrual Account $19837**

* [[December 2020 financials](https://www.marintennisclub.com/wp-content/uploads/2021/01/December-Financial-Statements-012421-b.xlsx)](https://www.marintennisclub.com/wp-content/uploads/2020/12/November-Financial-Statements-121320.xlsx)
* [2021 Full Operational Working Budget (No COVID Restrictions)](https://www.marintennisclub.com/wp-content/uploads/2020/12/2021-Full-Operational-Budget-No-Covid-factor-and-first-draft-121620.xlsx)
* [Membership Change Report](https://www.marintennisclub.com/wp-content/uploads/2021/01/Copy-of-Updated-Memberships-Changes-01252021.xlsx)
* [Current Membership Count Report](https://www.marintennisclub.com/wp-content/uploads/2021/01/Membership-report-1-24-21.pdf)
* [January Finance Committee Minutes](https://www.marintennisclub.com/wp-content/uploads/2021/01/MTC-Finance-Committee-Meeting-Minutes-1-25-21.docx)
* **Action item: Approve to move $46,500 from CIF to Accrual account for Court 5-7 Plexi-cushion project and $10,000 for Solar System purchase.**

1. **Café Transition Discussion: Carnet**

* [Draft Rental Contract between East Meet West and MTC](https://www.marintennisclub.com/wp-content/uploads/2021/01/Contract-agreement-draft-between-MTC-and-EMW-final.pdf)
* [East Meet West Proposal](https://www.marintennisclub.com/wp-content/uploads/2021/01/EMW-Proposal-02.pdf)
* [Café Reward Points Options](https://www.marintennisclub.com/wp-content/uploads/2021/01/Cafe-Reward-Points-Options.docx)

1. **Approval of revised: Maureen** [Member Code of Conduct Document](https://www.marintennisclub.com/wp-content/uploads/2021/01/MTC-Member-Code-of-Conduct.docx)
2. **Tennis Pros: Angie/Chris**

* **Discussion on the current “Rental Cap” policy**
* **Marin Academy Tennis seasons tentatively scheduled to start February 8 through April 30. Girls first 6 weeks and Boys second 6 weeks.**

1. **Committee Reports**

* **Membership Committee: Linda**

1. **Open discussion**
2. **Adjournment: Next meeting AGM Thursday February 25.** [Zoom Intructions](https://www.marintennisclub.com/wp-content/uploads/2021/01/Zoom-Link-Instructions-for-Annual-Meeting-1.docx)