

**UNIT 431 Board of Directors Meeting
26 January 2012 at Ted Eisner's home**

Present:

Ted Eisner
Ele Gibson
Ev Goedhart
Gayle Good
Bryan Grover
Leslie Wood

Regrets:

Emrys Evans
Kirk Homis
Tom Pelton
Connie Settingington

Call to order

Meeting was called to order at 7 pm and the agenda accepted as presented.

Approval of minutes of 17 November 2011 meeting

Motion:

There being no errors or omissions the minutes were approved as presented.

moved, seconded, carried

Matters arising from previous meeting

Ted to discuss the issue resolution panel with Doug Fraser

Web site transition

Leslie provided information on WordPress (free ware) which is a robust and expandable system the Unit could consider using for the construction of its new web site. District 19 has offered to host the site and its web master is prepared to provide assistance on an as needed basis. Leslie has volunteered to become the Unit web master. For a look at the new site, please go to <http://www.d19.org/victoria/>.

Motion:

Move Unit 431's web site to WordPress by 12 February 2012 and have it hosted and supported by District 19.

moved, seconded, carried

Financial report

There was a cash balance of \$13,671.63 as at 31 December 2011. Balance sheet and summary of income and expenses were reviewed.

Motion:

The Board of Directors of Unit 431 approve the 2011 financial statements, as reviewed by Gail Richardson, for presentation to the members of Unit 431 at their Annual General Meeting scheduled for 12 February 2012.

moved, seconded, carried

Bryan was thanked for his board service.

Tournament coordinator's report

- Contract with Pearkes Recreation Centre signed for the spring sectional [13 – 15 April 2012]
- Monterey Seniors' Centre is booked for the Unit's Christmas function [08 December 2012]
- Seniors Living Expo [06 March 2012]

Action:

Gayle and Ted to organize set up and email club owners / directors for display materials.
Gayle to contact Delma Murray to see whether she may wish to participate or provide flyers of her upcoming lessons.
Gayle to secure a set of bidding boxes and boards to make up part of the table display.
Leslie to provide copies of the spring sectional and newcomer game flyers for the Seniors' Expo.
Ele to construct a club games schedule for display and to provide copies of the Bridge Buzz.

Leslie confirms that each club was provided with a copy of the Unit's 'calendar' to enable owners / directors to provide accurate information on upcoming tournaments.

Christmas party debrief

Overall positive comments were received. Suggestions for next year include:
ensuring a few extra table spaces are available
MC role is clearly defined and executed
a plan to distribute table centerpieces

Tabled to a future meeting:

Cost of tickets for the 2012 Christmas function (Saturday, 08 December 2012).

Ace of Hearts tournament [11 February 2012]

Activity list was reviewed. Outstanding items will be undertaken in a timely fashion.
Loren Leader has agreed to supply tables, bidding boxes, and boards for a modest charge.

Annual General Meeting [12 February 2012]

Activity list was reviewed. Outstanding items will be undertaken in a timely fashion.

Spring sectional [13 – 15 April 2012]

Activity list was reviewed. Outstanding items will be undertaken in a timely fashion.

Dated Trophies

Board looked at dated trophies and made decisions as to their disposal.

Motion:

Unit 431 will initiate a new trophy for the Ace of Spades Tournament.

moved, seconded, carried

Other business

Unit received a request from Soroptimist International to make a contribution to their upcoming charity bridge game which is a fund raiser for their work in supporting women in need who wish to pursue further education.

Motion:

Unit 431 agrees to provide Soroptimist International with four free plays for their upcoming charity bridge game.

moved, seconded, carried

Action:

Ele to produce four free plays for the Soroptimist International charity bridge game and deliver them to Norma Broderick.

Ev was thanked for her board service.

Next meeting

Thursday, 23 February 2012 at Ted Eisner's home. There being no further business the meeting terminated at 9:30 pm.

Tabled to next meeting

Ace of Spades tournament (20 October 2012)

Selection of tournament chairs for Ace of Spades and fall sectional (07 – 09 September 2012)

Newcomer game(s)

Summary of action items

Gayle and Ted

Gayle and Ted to organize set up and email club owners / directors for display materials (for the Senior's Expo).

Gayle

For the Seniors' Expo:

Gayle to contact Delma Murray to see whether she may wish to participate or provide flyers of her upcoming lessons.

Gayle to secure a set of bidding boxes and boards to make up part of the table display.

Ted

Ted to discuss the issue resolution panel with Doug Fraser

Leslie

Leslie to provide copies of the spring sectional and newcomer game flyers for the Seniors' Expo.

Ele

Ele to construct a club games schedule for display and to provide copies of the Bridge Buzz (for the Seniors' Expo).

Ele to produce four free plays for the Soroptimist International charity bridge game and deliver them to Norma Broderick.