

**Unit 431 Board of Directors Meeting
11 October 2012 at Leslie Wood's Home**

Present:

Ted Eisner
Tony Farr
Gayle Good
Danielle Goulet

Gail Richardson
Karen Wood
Leslie Wood

Regrets:

Emrys Evans
Ele Gibson
Diane Moffatt

Call to Order

Leslie chaired the meeting which was called to order at 7 pm; agenda accepted as presented.

Approval of Minutes of 30 August 2012 Meeting

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

moved, seconded, carried

Matters Arising from Previous Meeting

Ele will give Ted 6 free plays to be given at random at Ace of Spades.

Gail will give Ted a cheque to be given to Loren in appreciation of his help at the Ace of Spades.

Tony has determined tentative dates for mentor games in 2013 and submitted them to VBC for approval.

Ted has met with Doug Fraser regarding the resolution panel should a future need arise.

Ted has recruited 3 people to work with him on building bridge; they will meet as soon as possible.

Leslie has contacted James Foster regarding renewal of the bridge Victoria website.

President's Report

Ele being absent, there was no report.

Approval of Financial Report

Gail reported a September 30 unit book balance of \$9 354 including a profit of \$1 407 from the Fall Sectional and a profit of \$651 from the mentor games to date. The major purchase of 65 electronic scorers, a server and carrying cases will amount to approximately \$9 936 when finalized, \$1 564 under our budgeted amount of \$11 500.

Motion: the financial report was approved as presented.

moved, seconded, carried

Tournament Coordinator's Report

Tony will ensure that electronic scorers are added to all tournament planning documents. The 3 carrying cases will need to be given to the director 2-3 weeks in advance of a tournament.

1. Ace of Spades, October 20, 2012. Merv already has the electronic scorers in order to set them up for the tournament. Danielle, Gayle, Karen and Leslie will phone 199ers to encourage them to play. Diane, Gayle, Karen and Ted will prepare the boards on Friday, October 19, 9:30 am at Karen's. Ted will ensure the availability of hand records, ACBL membership forms and free plays for the draws.
2. Christmas Party, December 8, 2012. Ted will send an e-mail to the membership and Leslie will include a notice on the "What's New" section of the website. Danielle will recruit a bar manager; and Tony will recruit 2 directors; with electronic scorers, a caddy will not be required. Tony will contact James regarding transportation of supplies to the site. Matt can give advice on how to set up the room in conjunction with the chef's input. Ted will ensure that the list of new life masters, with a cut off of November 1, is in hands of Danielle, Gayle and Ele. Gayle will bring the silver coins to the event; Ele will present them. Gail will check insurance requirements. Danielle will MC the event and enlist a Monterey employee to call the tables to the buffet. Tables will be numbered by Danielle and the table at which the directors sit will go to the buffet first. Directors will be encouraged to not issue entries until people at the last table called have had time to eat. Four extra place settings will be available. At the next meeting, discussion will take place regarding possible change of date of this party in 2013 to avoid conflict with the Tacoma tournament.
3. Mentor Games. Tony has submitted dates and arrangements to VBC.

4. Ace of Hearts, February 23, 2013. The planning document from the Ace of Spades will be replicated.
5. AGM, February 24, 2013. Tony will add to his flyer that free draws will be made. It will be suggested that if you have never played with somebody before that the SAYC be used. Pizza will continue to be served after the game.
6. Spring Sectional, May 17-19, 2013. Gayle will ask Diane to co-chair this tournament. The unit will continue to subsidize the charity game and card prices will remain the same.
7. Fall Sectional, September 6-8, 2013. Karen will chair and Danielle will handle partnerships. The unit will continue to subsidize the charity game and card prices will remain the same.
8. Newcomers' Game, May 26, 2013. Leslie will chair. This will be the only 99er game in 2013.

Duplicating Machines

Tony has asked Bill Wastle what it would cost the unit to use VBC's duplicating machine for tournaments. This topic will be discussed at the next meeting.

Electronic Scorers

Gail checked all the Bridgemates before passing them to Merv for setup for the Ace of Spades. Gail is willing to store them at her home and will check with her insurance company regarding coverage. It was decided that the electronic scorers would not be rented out for at least one year.

Building Bridge in Victoria

Ted has formed a committee which will likely meet after Christmas.

Preparation of Unit 431 Phone Book

Ele has picked up lists from VBC and Lakehill and will retrieve the 2 other lists and give them to Ted. The book will not include a calendar and should be ready for distribution at the Christmas party. Danielle will take on this task in November.

Other Business

It was determined that there would be no action by the unit in response to the e-mail from Marty Bergen.

The purpose and format of Bridge Buzz was discussed and tabled to the next meeting.

The next meeting will be November 22 at Diane's.

The meeting adjourned at 8:43

Summary of Action Items

Ele: --ensure Ted has 6 free plays to be given at random at the Ace of Spades
 --give lists from the 4 clubs to Ted for preparation of the phone book
 --after November 1 cut off, receive list of new life masters in preparation for presentation by
 you at the Christmas party
 --prepare free plays for distribution through random draws at AGM

Diane: --meet at Karen's at 9:30 am, October 19 to prepare boards for Ace of Spades

Gail: --check insurance requirements for the Christmas party
 --check insurance requirements for storage of Bridgemates at home
 --prepare cheque and give it to Ted for presentation to Loren for his help at Ace of Spades

Tony: --update planning documents to reflect results of the meeting
--replicate the Ace of Spades planning document for the Ace of Hearts
--discuss Bill Wastle's answer regarding duplicating machines at next meeting

Leslie: --phone 199ers to encourage their participation in Ace of Spades
--from the November report, give list of new life masters to Danielle, Ele and Gayle

Gayle: --phone 199ers to encourage their participation in Ace of Spades
--ensure there are enough silver coins to present to new life masters and bring them to the Christmas party
--meet at Karen's at 9:30 am, Friday, October 19 to prepare boards for Ace of Spades
--phone Diane to see if she will chair the Spring Sectional

Danielle: --phone 199ers to encourage their participation in Ace of Spades
--take on preparation of phone books at the end of October
--recruit bar manager for the Christmas party
--prepare to MC the Christmas party

Ted: --send e-mail to membership re Christmas party
--meet at Karen's at 9:30 am, Friday, October 19 to prepare boards for Ace of Spades
--ensure hand records, ACBL membership forms and free draws are available for Ace of Spades
--give Loren a cheque for his assistance
--establish date for first meeting of committee to work on building bridge
--give list of new life masters to Danielle, Ele and Gayle
--by end of the month, pass information to Danielle regarding preparation of the phone book

Karen: --phone 199ers to encourage their participation in Ace of Spades
--e-mail address and directions to home to Gayle, Diane and Ted and then host the preparation of boards at 9:30 am, Friday, October 19
--on next agenda, possible change of date of Christmas party to avoid conflict with Tacoma tournament
--on next agenda, duplicating machines, Bridge Buzz and whether to purchase SAYC convention cards for the AGM
