

Unit 431 Board of Directors Meeting Minutes

Date: May 9, 2013 Place: Home of Diane Moffatt

Board Members Present:

Ted Eisner	Gayle Good	Gail Richardson
Tony Farr	Diane Moffatt	Jan Soutar
Ele Gibson (Chairperson)	Peggy Pepper	Leslie Wood

Regrets:

Pat Fullerton

1. **Call to order** Ele Gibson
The meeting was called to order at 7 p.m.
2. **Approval of Agenda** Ele Gibson
Agenda approved
3. **Approval of minutes for February 28, 2013 Board Meeting** Ele Gibson
Motions: Gail Richardson/Leslie Wood that the words *Tournament of Hearts* be changed to *Ace of Hearts* MSC
Tournament MSC
Leslie Wood/Jan Soutar that the minutes be accepted as amended.
4. **Matters Arising from the Minutes** Ele Gibson
 - a. Christmas Party. To be held December 7, 2013. Ele to chair and Tony to arrange for a bartender.
 - b. Ted reported Bridge in a Day was held on April 22 and was very successful even though only four students participated. Thank you to Nicole Dupuis for coordinating this event.
5. **President's Report** Ele Gibson
The Unit received several thank-you notes for past events and tournaments.
6. **Financial Report** Gail Richardson
Balance as of April 30, 2013 is \$9,882.15
Motion: Gail Richardson/Tony Farr that the financial report be accepted as presented. MSC
Financial report placed on file.
7. **Membership Report** Ted Eisner
Unit 431 Reports from ACBL to be forwarded to Ele.
8. **Tournament Coordinator Report** Tony Farr
2014 Spring sectional dates available are for the weekend of April 11-13 or May 16-18.
Motion: Jan Soutar/Peggy Pepper that the weekend of April 11-13 was preferred. MSC
9. **Spring Sectional** Gayle Good
Everything is in order for the Spring Sectional to be held May 17-19 at Pearkes Arena
10. **Newcomers Game (May 26, 2013)** Leslie Wood
 - a. Free Play vouchers will be available for those who joined ACBL within the past year
 - b. Board members to contact members with fewer than 100 points to invite them to the Newcomers Game. Lists distributed.
11. **Rental of Bridgemates** Gail Richardson
 - a. Vancouver Unit will rent our Bridgemates for their sectional. Matt Smith to ensure they are available for our sectional.
 - b. Local club owners were approached about leasing the Bridgemates. Further discussion and research needed before a decision is made.

12. Recruitment

Ted Eisner

Bridge in a Day will be run again sometime in the future.

13. New Business

- a. Division of Secretary and Membership Secretary duties Leslie Wood
Motion: Gayle Good/Jan Soutar that the title *Membership Secretary* be changed to *Membership and Recruitment Coordinator* MSC
- b. Distribution List Peggy Pepper
Motion: Leslie Wood/Jan Soutar that the distribution list be maintained by both the Secretary and Membership Coordinator MSC
- c. Silver coins (given to new Life Masters) Gayle Good
New style silver coins were purchased at a cost of \$20 each down from \$36
- d. Mentor Games Gail Richardson
Motion: Peggy Pepper/Elle Gibson that Gail Richardson determine a fee up to \$15 for duplication of boards and related costs for mentor games. MSC
- e. Announcements and Suggestions:
 - Renewal Rebate: The Unit will no longer offer a \$10 rebate for first year ACBL renewal; however, a "Free Play" voucher may be issued instead.
 - Excess Victoria stickers to be distributed to local clubs and given to out-of-town bridge players visiting the club.
 - Next edition of the *Bridge Buzz* may feature unsung heroes

14. Termination of meeting

Ele Gibson

There being no further business, the meeting was adjourned at 8:57 p.m.

Minutes prepared by Peggy Pepper

Approved by Ele Gibson

Summary of Action Items

All members	<ul style="list-style-type: none">• Wear name tags at every bridge event• Promote Spring Sectional• Assist where needed at Sectional• Submit ideas for <i>Bridge Buzz</i> to Leslie• Phone contact list to invite players to Newcomers Game
Ele	<ul style="list-style-type: none">• Contact Ruth Cain and Doug Fraser re reporter/disciplinary chair positions• Prepare or print Free Play vouchers for Newcomers' game
Gail	<ul style="list-style-type: none">• Research possible charges for leasing of Bridgemates• Talk to Bill Wastle regarding costs for duplicating boards for mentor games• Distribute excess Victoria stickers to clubs
Tony	<ul style="list-style-type: none">• Arrange for bartender for Christmas party
Ted	<ul style="list-style-type: none">• Update distribution list
Peggy	<ul style="list-style-type: none">• Correct February 28 minutes• E-mail ACBL reports to Ele• Update distribution list
Leslie	<ul style="list-style-type: none">• Make adjustments to changes to Secretary and Membership duties• Chair Newcomers' Bridge Game