

Unit 431 Board of Directors Meeting Minutes

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

Amended and approved
June 20, 2013

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 Tournament*** MSC
Leslie Wood/Jan Soutar that the minutes be accepted as amended. MSC
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 \$9,8882.15
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, 2013 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/Ele 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 brigemates • 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