

# Unit 431 Board of Directors Meeting Minutes

Date: June 20, 2013 Place: Home of Jan Soutar Chair: Ele Gibson

## Board Members Present:

Ted Eisner  
Pat Fullerton  
Ele Gibson (Chairperson)  
Gayle Good

Peggy Pepper  
Gail Richardson  
Jan Soutar  
Leslie Wood

## Regrets:

Tony Farr  
Diane Moffatt

1. **Call to order** Ele Gibson  
The meeting was called to order at 7:03 p.m.
  
2. **Approval of Agenda** Ele Gibson  
**Motion: Pat Fullerton/Ted Eisner that the agenda be approved with the following changes and additions:MSC**
  - a. Move item b. (Mentor game suggestion) to Membership Report
  - b. Add under New Business:
    - i. Chairs for Fall Sectional Gayle
    - ii. Surplus cards Ele
    - iii. Arranging for Director exams Ele
    - iv. Bridge Buzz Distribution Leslie
    - v. Keeper awards for sectionals Gayle
  
3. **Approval of minutes for May 9, 2013 Board Meeting** Ele Gibson  
**Motion: Gayle Good/Gail Richardson that the year 2013 be added to the dates for the Spring Sectional (Item 9).** MSC
  
4. **Matters Arising from the Minutes** Ele Gibson
  - a. **Motion: Ted Eisner/Ele Gibson that the board give Victoria Bridge Club a \$100 honorarium in appreciation for past support of the monthly mentor games.** MSC (1 against)
  - b. **Motion: Leslie Wood/Jan Soutar that future requests for unit support be submitted in writing to the board for consideration.** MSC
  - c. Bridgemates: Bridgemates will be rented to Vancouver unit for next sectional and returned before our fall sectional. One bridgemate currently not working.
  
5. **President's Report** Ele Gibson  
Ruth Cain and Doug Fraser are willing to continue serving as Recorder and Disciplinary chair respectively
  
6. **Financial Report** Gail Richardson  
Outstanding expenses for 2011 are \$521.50  
Balance as of June 20, 2013 is \$10,038.52  
**Motion: Ted Eisner/Jan Soutar that the financial report be accepted as presented.** MSC  
Financial report placed on file.
  
7. **Membership Report** Ted Eisner  
Current Unit 431 membership is 491. Dates for 2014 mentor games to be determined.  
Building Bridge efforts and activities are ongoing.  
**Motion: Gail Richardson/Peggy Pepper that the mentor game format be changed from 36 boards in play to 24 boards with 2-board rounds and a relay.** MSDefeated
  
8. **Tournament Coordinator Report** submitted by Tony Farr  
Report placed on file. MSC

**9. Newcomers' Game Report**

Leslie Wood

Eight tables participated in the May 26, 2013 Newcomers' Game.

**10. New Business**

- a. New Tournament Fee Structure  
Tournament Chair will determine the impact on Ace of Spades and Ace of Hearts
- b. Summer Barbecue Gail Richardson  
Board members and spouses are invited to attend a barbecue at Gail's home on July 28 at 3:30 p.m. Food arrangements to be made via e-mail.
- c. Chairs for Fall Sectional: Gayle to arrange for Pearkes chairs and any needed additional chairs.
- d. Surplus Cards: The unit's surplus cards will be held with other inventory items
- e. Bridge Buzz: Distribution via Unit website currently a problem; however, clubs have copies. An e-mail will go out to all members re availability of *Bridge Buzz*.
- f. Keeper awards will continue to be given out at sectionals including Ace of Hearts/Spades.

**14. Adjournment**

Ele Gibson

There being no further business, the meeting was adjourned at 8:58 p.m.  
Next general meeting August 15, 2013

Minutes prepared by Peggy Pepper  
Approved by Ele Gibson