

Unit 431 Board of Directors Meeting Minutes

Date: August 15, 2013

Place: Home of Jan Soutar

Chair: Ele Gibson

Board Members Present:

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

Regrets:

Diane Moffatt

1. **Call to order** Ele Gibson
The meeting was called to order at 7 p.m.
2. **Approval of Agenda** Ele Gibson
Motion: Ted Eisner/Gail Richardson that discussion of the Christmas party be added to the agenda under the Tournament Coordinator's Report. Agenda and addition approved. MSC
3. **Approval of minutes for June 20, 2013 Board Meeting** Ele Gibson
Motion: Leslie Wood/Gail Richardson that the minutes be approved as distributed. MSC
4. **Matters Arising from the Minutes** Ele Gibson
No business arising from minutes.
5. **President's Report** Ele Gibson
No report.
6. **Financial Report** Gail Richardson
Balance as of August 12, 2013 is \$9,660.17
Motion: Pat Fullerton/Gayle Good that the financial report be placed on file. MSC
7. **Membership Report** Ted Eisner
Current Unit 431 membership is 490.
 - a. Mentor games fee for youth is set at \$1
 - b. Building Bridge (Bridge for Youth) efforts ongoing
 - Nicole Dupuis will run an after-school session at Victoria Bridge club marketing to high school students. Ele volunteered to assist Nicole.
 - Roy Sadd is starting a non-sanctioned beginners' game at St. Aidan's Church on Wednesday evenings. This game is aimed at post secondary students but anyone wishing to learn to play bridge is welcome. Board members agreed to assist at games on a rotating basis as needed.

Motion: Ted Eisner/Leslie Wood that the Unit make funds up to \$300 available to Roy Sadd for costs related to his non-sanctioned game aimed at young adults.

Amendment: Tony Faar/Ele Gibson that the words "excluding labour costs" be inserted after the word "costs". MSC

Amended motion:
Ted Eisner/Leslie Wood that the Unit make funds up to \$300 available to Roy Sadd for costs excluding labour costs related to his non-sanctioned game aimed at young adults. MSC

8. **Tournament Coordinator Report** Tony Farr
- a. **Christmas Party**
Motion: Leslie Wood/Gayle Good that the price for the 2013 Unit Christmas party be set at \$30 per ticket. MSC
- b. **Tournament Dates**
Spring Sectional 2014 chair is Jan Soutar and partnerships is Leslie Wood
Motion: Pat Fullerton/Ted Eisner that the Unit authorize Tony to book suggested tournament dates for 2015-2018. MSC
- Motion: Gail Richardson/Ted Eisner that the 2014 Spring Sectional be booked for March 28-30.** MSC
Discussion: A change in the AGM date for 2015 forward would ease scheduling of tournaments.
9. **Fall Sectional** Jan
Jan and Diane met to discuss arrangements for Fall Sectional set for September 6-8, 2013.
10. **Newcomers' Game Report** Leslie Wood
Motion: Peggy Pepper/Leslie Wood that a second Newcomers' Game be held annually. MSDefeated
11. **New Business**
Dates for future 2013 meetings set at October 10 and November 14.
14. **Adjournment** Ele Gibson
There being no further business, the meeting was adjourned at 8:53 p.m.
Next general meeting October 10, 2013

Minutes prepared by Peggy Pepper
Approved by Ele Gibson