

Unit 431 Board of Directors Meeting Minutes

Date: October 10, 2013

Place: Home of Leslie Wood Chair: Diane Moffatt

Board Members Present:

Ted Eisner Gayle Good Gail Richardson
Tony Farr Diane Moffatt (chair) Jan Soutar
Pat Fullerton Peggy Pepper Leslie Wood

Regrets:

Ele Gibson

1. **Call to order** Diane Moffatt
The meeting was called to order at 7 p.m.
2. **Approval of Agenda** Diane Moffatt
Motion: Leslie Wood/Ted Eisner agenda stand as presented. MSC
3. **Approval of minutes for June 20, 2013 Board Meeting** Diane Moffatt
Motion: Gail Richardson/Gayle Good that the minutes be approved as distributed. MSC
4. **Matters Arising from the Minutes** Diane Moffatt
No business arising from minutes.
5. **President's Report** Ele Gibson (Diane)
No report.
6. **Financial Report** Gail Richardson
 - a. Balance as of September 30, 2013 is \$11,706.81.
 - b. Analysis for rental or purchase of brigemates presented.
 - c. Financial breakdown of 2013 Fall Sectional with comparisons to previous 3 years presented**Motion: Leslie Wood/Tony Farr that the financial report be placed on file.** MSC
7. **Membership Report** Ted Eisner
 - a. Current Unit 431 membership is 492.
 - b. Building Bridge (Bridge for Youth) efforts ongoing; however, Roy Sadd's non-sanctioned beginners' game is on hold for the present.
8. **Tournament Coordinator Report** Tony Farr
 - a. Christmas Party: Tickets printed and to be distributed to clubs this week.
 - b. **Tournament Dates:**
 - Schedule for 2014 distributed and discussed
 - March 27-29 date agreed on for 2015 Spring Sectional
 - c. **Tournament Chairs:**
 - Pat agreed to chair February's Ace of Hearts
 - Leslie agreed to chair May's Newcomer game
 - Leslie agreed to look after partnerships for the 2014 fall sectional
9. **Fall Sectional** Jan Soutar
Fall Sectional a success with 288.5 tables up from 273 for 2012.
10. **Ace of Spades Sectional** Ted Eisner
Sectional to be held on Saturday, October 19 at St. Aidan's .

11. **New Business**

- a. **Telephone Directory:** Update sheets distributed to clubs.

Peggy Pepper

- b. **Flowers for Sectionals**

Motion: Leslie Wood/Peggy Pepper the unit board assume the responsibility of providing flowers for sectionals and determine how they will distributed.

MSC with 1 opposed

- c. **Bridgemates**

Motion: Ted Eisner/Tony Farr that the Unit offer ACBL sanctioned clubs offering public games an opportunity to rent Unit Bridgemates at the cost of 20 cents per table per game.

MSC

Motion: Pat Fullerton/Tony Farr that the unit purchase the required number of servers needed by clubs renting Unit Bridgemates.

MSC

14. **Adjournment**

Diane Moffatt

There being no further business, the meeting was adjourned at 9 p.m.

Next board meeting November 21, 2013 at Leslie Wood's home.

Minutes prepared by Peggy Pepper
Approved by Ele Gibson