

Unit 431 Board of Directors Meeting Minutes

Date: November 21, 2013 Place: Home of Leslie Wood Chair: Ele Gibson

Board Members Present:

Ted Eisner Ele Gibson (Chair) 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: Pat Fullerton/Gayle Good that the agenda stand as presented. MSC
3. **Approval of minutes for October 10, 2013 Board Meeting** Ele Gibson
Motion: Leslie Wood/Pat Fullerton 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
 - a. Balance as of November 19, 2013 is \$13,737.86.
 - b. Net profit for Ace of Spades Tournament is \$454.26.**Motion: Tony Farr/Leslie Wood that the financial report be placed on file.** MSC
7. **Membership Report** Ted Eisner
 - a. Current Unit 431 membership is 489.
 - b. Efforts to attract new bridge players are ongoing.
8. **Tournament Coordinator Report** Tony Farr
 - a. Christmas Party: Duties assigned to various board members.
 - b. Tournament Dates: as determined previously
 - c. Tournament Chairs: Jan Soutar to chair 2014 Fall Sectional and Leslie Wood to serve as partnership chair.
 - d. Tourneytrax: ACBL software for tracking scheduled tournaments available on District 19 website.
9. **Ace of Spades Sectional Report** Ted Eisner
Attendance down slightly from 2012. Several attendees suggested a shorter lunch break in future years.
10. **AGM Preparation** All
Slate of officers to be determined. Board members asked to submit names of potential new members to Ele.
11. **Sectionals** Tony Farr
 - a. Hourly rate for kitchen help
Motion: Jan Soutar/Pat Fullerton that the Unit pay the kitchen supervisor \$13/hr. to a maximum of \$400 and the kitchen assistant \$12/hr. to a maximum of \$75 per tournament. MSC
 - b. Supplies for Ace of Hearts/Spades sectionals and Christmas party be kept in a bin for easy access.
12. **Investment of Excess Unit Funds** Gail Richardson
Discussion deferred to a future meeting.

11. New Business

a. **Telephone Directory:** Directory to be printed for distribution at the Christmas party on Dec.7. Ele Gibson

b. **Regional 2015** Guest Presentation by Jan Galenza

Motion: Tony Farr/Pat Fullerton that Unit 431 accept responsibility for the establishment of and operation of Victoria Regional Bridge Tournament Committee. MSC

c. **Bridgemates**

Motion: Tony Farr/Ted Eisner that the Unit authorize the purchase of 10 Bridgemates, 3 servers, and 1 carry case. MSC

14. Adjournment

Ele Gibson

There being no further business, the meeting was adjourned at 10 p.m.
Next board meeting January 23, 2014 at Pat Fullerton's home.

Minutes prepared by Peggy Pepper
Approved by Ele Gibson