

Unit 431 Board of Directors Meeting Minutes

Date: January 23, 2014

Place: Home of Pat Fullerton

Chair: Ele Gibson

Board Members Present:

Tony Farr Peggy Pepper Jan Soutar
Pat Fullerton Diane Moffatt Leslie Wood
Ele Gibson (Chair) Gail Richardson

Regrets:

Ted Eisner
Gayle Good

1. **Call to order** Ele Gibson
The meeting was called to order at 7:15 p.m.

2. **Approval of Agenda** Ele Gibson
Motion: Gail Richardson/Jan Soutar that the agenda stand as presented. MSC

3. **Approval of minutes for October 10, 2013 Board Meeting** Ele Gibson
Motion: Leslie Wood/Jan Soutar that the minutes be approved as distributed. MSC

4. **Matters Arising from the Minutes** (No business arising from minutes.) Ele Gibson

5. **President's Report** Ele Gibson
E-mail correspondence regarding the rental of bridgmates to be discussed later in the agenda.

6. **Financial Report** Gail Richardson
 - a. 2013 Financial Statement presented with net profit of \$3, 261.09
Motion: Tony Farr/Pat Fullerton that the Financial Statement be accepted as presented. MSC
 - b. Christmas Party shows a loss of \$632.48

Motion: Peggy Pepper/Tony Farr Wood that the financial report be placed on file. MSC

7. **Membership Report** (No membership report).

8. **Tournament Coordinator Report** Tony Farr
 - a. Christmas Party was successful
 - b. Ace of Hearts Sectional Tournament to be held February 22, 2014. Pat Fullerton to chair.

9. **Rental of Bridgmates** Ele Gibson
Discussion re distribution to all interested clubs discussed. Roundtable discussion of series of emails sent to the Board from a concerned member. Legal details to be worked out at next Regular Board Meeting.

10. **Follow up on 2015 Regional**
Gail Richardson, Tony Farr, and Ele Gibson to meet with Jan Galenza to discuss the Unit's role in future Regional Tournaments.

10. **AGM Preparation** All
Slate of officers established.
Board members assigned various duties re Annual General Meeting to be held February 23, 2014.

11. **New Business** (no new business)

14. **Adjournment** Ele Gibson
There being no further business, the meeting was adjourned at 9:15 p.m.
Next regular board meeting to be set at AGM on February 23, 2014.

Minutes prepared by Peggy Pepper
Approved by Ele Gibson