

# Unit 431 Board of Directors Meeting Minutes

Date: March 6, 2014 Place: Home of Leslie Wood

Chair: Ele Gibson

## Board Members Present:

Tony Farr                      Peggy Pepper                      Jill Stainforth  
Jon Gage                      Gail Richardson                      Leslie Wood  
Ele Gibson (Chair)                      Jan Soutar

## Regrets:

Deb Carnes  
Judy Stewart

1. **Call to order and welcome to new members** Ele Gibson  
The meeting was called to order at 7:10 p.m.  
Ele welcomed Jon Gage and Jill Stainforth to the board and conveyed regrets from Deb Carnes and Judy Stewart who could not attend this meeting.
  
2. **Approval of Agenda** Ele Gibson  
**Motion: Leslie Wood/Jan Soutar that the agenda stand as presented.** MSC
  
3. **Approval of minutes for January 23, 2014 Board Meeting** Ele Gibson  
**Motion: Leslie Wood/Jan Soutar that the minutes be approved as distributed.** MSC
  
4. **Matters Arising from the Minutes** Ele Gibson  
**Regional Tournament:** Gail, Tony, and Ele met with Jan Galenza regarding the Regional Tournament Committee. A representative from the Unit board will sit on the Regional Committee. Gail Richardson and Peggy Pepper have agreed to sit on the Regional Committee. Gail will serve as contact between the Regional Committee and the District.
  
5. **Appointment of Officers for 2014**  
President----- Ele Gibson  
Vice President ----- Jan Soutar  
Secretary----- Peggy Pepper  
Treasurer ----- Gail Richardson  
Membership Co-ordinator ----- Jill Stainforth  
Tournament Co-ordinator----- Tony Farr  
Inventory ----- Jon Gage  
Webmaster----- Leslie Wood  
Member at large ----- Deb Carnes  
Member at large ----- Judy Stewart
  
6. **President's Report (no report)** Ele Gibson
  
6. **Financial Report** Gail Richardson
  - a. Account Balance as of February 27, 2014 \$9,017.54  
**Motion: Leslie Wood/Jill Stainforth that the Financial Report be placed on file.** MSC
  
7. **Membership Report (No membership report).**
  
8. **Tournament Coordinator Report** Tony Farr  
Facilities and sanctions arranged for all events in 2014 and 2015 sectional tournaments
  
9. **Rental of Bridgemates** Ele Gibson  
**Motion from 2014 Unit AGM:**  
**Dolf Daam/Harry Sadd that the Board of Directors further investigate the rental of bridgemates to come up with an equitable solution.** MSC (John Moynan opposed)  
  
**Motion: Tony Farr/Jan Soutar that the Unit provide assistance to Victoria Bridge Centre regarding the return of its bridgemates to the manufacturer if desired.** MSC

**Motion: Leslie Wood/Tony Farr that the Unit provide Victoria Bridge Centre with two (2) months free rent on unit owned bridgemates and servers.**

**Amendment: Peggy Pepper/Jon Gage that the number two (2) be changed to the number six (6)MSC**

**Amended Motion:**

**That the Unit provide Victoria Bridge Centre with six (6) months free rent on unit owned bridgemates and server.**

MSC

**11. New Business**

**Signing Authority**

**Motion: Tony Farr/Jan Soutar that the bank account signing officers be Ele Gibson, Peggy Pepper, and Gail Richardson.**

MSC

**Sectional: Preparations complete for Spring Sectional**

**Jan Soutar**

**Future Meeting Dates**

**May 8, June 19, August 14, and August 24 (barbecue)**

**14. Adjournment**

Ele Gibson

There being no further business, the meeting was adjourned at 9:10 p.m.

Next regular board meeting to be held at Jan Soutar's on May 8, 2014.

Minutes prepared by Peggy Pepper  
Approved by Ele Gibson