

Unit 431 Board of Directors Meeting Minutes

Date: April 10, 2014 Place: Home of Leslie Wood

Chair: Ele Gibson

Board Members Present:

Ele Gibson (Chair)

Deb Carnes

Jan Soutar

Regrets:

Tony Farr

Peggy Pepper

Judy Stewart

Jon Gage

Gail Richardson

Leslie Wood

Jill Stainforth

1. **Call to order and welcome to new members** Ele Gibson
The meeting was called to order at 7:10 p.m. with a welcome to Deb Carnes and Judy Stewart.
2. **Approval of Agenda** Ele Gibson
Motion: Leslie Wood/Gail Richardson that the agenda stand as presented. MSC
3. **Approval of minutes for January 23, 2014 Board Meeting** Ele Gibson
Motion: Jan Soutar/Leslie Wood that the minutes be approved as distributed. MSC
4. **Matters Arising from the Minutes** Ele Gibson
Motion: Leslie Wood/Gail Richardson that this item be deferred to next regular meeting MSC
5. **President's Report (no report)** Ele Gibson
6. **Financial Report** Gail Richardson
Account Balance as of April 6, 2014 \$11271.39
Motion: Judy Stewart/Leslie Wood that the Financial Report be placed on file. MSC
7. **Tournament Coordinator Report (not available)** Tony Farr
8. **Rental of Bridgemates** Ele Gibson
Motion: Leslie Wood/Jan Soutar that Unit 431 present Bill Wastle, owner of Victoria Bridge Centre (VBC), a proposal for the purchase at the price of \$1662.48 of nine (9) Bridgemates and one (1) server originally purchased by the unit with the understanding that VBC would rent said items from the Unit. MSC
Motion: Leslie Wood/Judy Stewart that in the event the purchase agreement (see above motion) is not signed within three days of presentation the 18 Bridgemates, 1 carrying case, and 1 server currently in possession at VBC be removed immediately by a representative of Unit 431. MSC
Motion: Deb Carnes/Gail Richardson that the Unit remove section e) under Terms of Agreement of Rental Agreement and replace it with the following on the Rental Agreement between the Unit and Victoria Bridge Centre:
The Victoria Bridge Centre cannot terminate this agreement at any time within the first year. MSC
9. **Sectional Tournament Report and 10. New Business**
Motion: Leslie Wood/Gail Richardson that Agenda items 9 and 10 be deferred to next meeting. MSC
14. **Adjournment** Ele Gibson
There being no further business, the meeting was adjourned at 8:50 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