

Unit 431 Board of Directors Meeting Minutes

Date: May 8, 2014 Place: Home of Jan Soutar Chair: Ele Gibson

Board Members Present:

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

Regrets:

Tony Farr
Judy Stewart

1. **Call to order and welcome to new members** Ele Gibson
The meeting was called to order at 7:04 p.m.
2. **Approval of Agenda** Ele Gibson
Motion: Gail Richardson/Leslie Wood that Agenda item 9 b) be moved to become 8 i). MSC
Motion: Jill Stainforth/Jon Gage that Revision of future agendas be added to New Business MSC
Motion: Leslie Wood/Gail Richardson that agenda be approved as amended. MSC
3. **Approval of minutes for April 10, 2014 Board Meeting** Ele Gibson
Motion: Gail Richardson/Leslie Wood that the minutes be approved as distributed. MSC
4. **Matters Arising from the Minutes** Ele Gibson
Action items from previous meetings completed
Proposal to VBC re purchase of Bridgemates agreed to and signed.
5. **President's Report** Ele Gibson
Ruth Cain and Doug Fraser have agreed to serve as recorder and disciplinary chair respectively.
6. **Financial Report** Gail Richardson
Account Balance as of May 7, 2014: \$11, 073.72
7. **Tournament Coordinator Report** (not available) Tony Farr
8. **Sectional Tournament Report** Jan Soutar
Motion: Jan Soutar/Jon Gage that the Unit provide free plays (expiry Sep.30, 2014) to those who played in the second session of the under 300 Swiss Teams event on Sunday, March 30. MSC
Motion: Peggy Pepper/Leslie Wood that the Unit pay two caddies \$15 each to provide take-down services including the stacking of chairs and tables following the Sunday Swiss Team events at both the Spring and Fall Sectionals. MSC
9. **New Business**
 - a) **Newcomer** Game to be held May 25, 2014 at VBC. Volunteers requested.
 - b) **Sponsorship of 2015 Regional Tournament****Motion: Jill Stainforth/Jon Gage that the Unit donate \$450 to the 2015 Victoria Regional Committee.** MSC
14. **Adjournment** Ele Gibson
There being no further business, the meeting was adjourned at 8:55 p.m.
Next regular board meeting to be held at Leslie Wood's on June 19, 2014.

Minutes prepared by Peggy Pepper
Approved by Ele Gibson