

Unit 431 Board of Directors Meeting Minutes

Date: June 19, 2014

Place: Home of Leslie Wood

Chair: Jan Soutar

Board Members Present:

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

Regrets:

Ele Gibson
Judy Stewart

1. **Call to order** Jan Soutar
The meeting was called to order at 7:04 p.m.
2. **Approval of Agenda** Jan Soutar
Agenda approved with the following additions: MSC
Reports 5h. Regional Tournament Report
New Business 6 g. Newcomer Game and 6.h0 Sectional Tournament Committee
3. **Approval of minutes for May 8, 2014 Board Meeting** Jan Soutar
Motion: Gail Richardson/Jon Gage that the minutes be approved as distributed. MSC
4. **Matters Arising from the Minutes** Jan Soutar
Action items from previous meetings completed. Letter from Kathreen Este read
5. **Reports** Jan Soutar
 - a. President's
Summary of Action items from May 8 completed
 - b. Financial Gail Richardson
Available cash as of June 17, 2014 is \$9,695.68
Motion: Peggy Pepper/Jon Gage that the financial report be placed on file. MSC
 - c. Membership Jill Stainforth
Discussion re flyer for players new to duplicate and acknowledging achievements
 - d. Tournament Coordinator (placed on file) Tony Farr
Discussion re dates for 2015 & 2016 spring sectionals
 - e. Awards
 - f. Inventory Jon Gage
Discussion re coat racks
 - g. Webmaster/Bridge Buzz Leslie Wood
Deadline for next Bridge Buzzs Aug.25
 - h. Regional Tournament Liaison Gail Richardson
Seeking volunteer to chair Hospitality Committee. Permission to set up table at Fall Sectional.
9. **New Business**
 - a. Barbecue Gail
Set for 3 p.m. on Aug. 24 at Gail Richardson's home
 - b. 2/1 summary card for AGM Tony
Motion: Leslie Wood/Gail Richardson that the Unit provide simplified 2/1 and SA card at the AGM MSC
 - c. Newcomer Game
Motion: Jill Stainforth/Tony Farr that the Unit hold a second game for players with fewer than 100 points and that game to take place in the fall. MSC
14. **Adjournment** Jan Soutar
There being no further business, the meeting was adjourned at 9:02 p.m.
Next regular board meeting to be held at Deb Carnes' on Aug. 14, 2014.

Minutes prepared by Peggy Pepper
Approved by Jan Soutar