

Unit 431 Board of Directors Meeting Minutes

Date: October 2, 2014

Place: Home of Leslie Woods

Chair: Ele Gibson

Board Members Present:

Deb Carnes Peggy Pepper Judy Stewart
Tony Farr Gail Richardson Jan Soutar
Ele Gibson (Chair) Jill Stainforth Leslie Wood

Regrets:

Jon Gage

1. **Call to order** Ele Gibson
The meeting was called to order at 7:32 p.m.
2. **Approval of Agenda** Ele Gibson
Motion: Leslie Wood/Gail Richardson that the agenda be approved with the following changes:
 - **Add Telephone Directory under New Business as 6.d)**
 - **Change date of last meeting minutes to read Aug. 14, 2014** MSC
3. **Approval of minutes for August 14, 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 reviewed
5. **Reports** Ele Gibson
 - a. President (no report) no report
 - b. Financial Gail Richardson
Available cash as of September 30, 2014 is \$13,329.70
Motion: Tony Farr/Jan Soutar that the financial report be placed on file. MSC
 - c. Membership Jill Stainforth
Discussion re ideas for introducing rubber bridge players to duplicate bridge
Brochure for new members ready
 - d. Tournament Coordinator (placed on file) Tony Farr
Christmas Party: Ele to chair; tickets available soon
Ace of Spades 2014 October 18 Pat Fullerton Chair
Spring Sectional 2015 Chair Ele Gibson with Jill Stainforth shadowing
Fall Sectional 2015 Chair Jill Stainforth
Spring Sectional 2017 dates March 31-April 2
 - e. Awards Judy Stewart
Discussion re donated used trophies—5 small keepers to be distributed at Ace of Spades/Hearts (2 each)and AGM (1)
 - f. Inventory (no report) Jon Gage
 - g. Webmaster/Bridge Buzz Leslie Wood
Facebook Page active; list of ACBL accredited teachers under construction
 - h. Regional Tournament Liaison Gail Richardson
Regional Committee complete and progressing in plans for 2015 tournament.

9. **New Business**

Ele Gibson

- a. Fall Sectional Jan
Attendance down from previous year but still successful. Need to recruit new caddies for future tournaments. Revisions to planning document sent to Tony.
Motion: Jan Soutar/Gail Richardson that the Unit give Pat Fullerton a complimentary ticket to the Unit Christmas Party as recognition of her work in laundering the Unit table cloths. MSC
- b. Newcomer Game: Change name to *Rookie Welcome Game* Jill
- c. Christmas Party
Motion: Leslie Wood/Deb Carnes that the cost of tickets remain at \$30 per person MSC
- d. Schedule of Future Meetings Ele
Change November 13 meeting date to November 6 at Jan's home
Change January 29 meeting date to January 22 place to be determined
- e. Telephone Directory
Provide clubs with update sheets.
- f. ACBL Facebook offer: Leslie to check it out and make recommendations at next meeting

Adjournment

Ele Gibson

There being no further business, the meeting was adjourned at 9:15 p.m.
Next regular board meeting to be held at Jan Soutar's on November 6, 2014.

Minutes prepared by Peggy Pepper
Approved by Ele Gibson