Unit 431 Board of Directors Meeting Minutes

Date: November 6, 2014 Place: Home of Jan Soutar Chair: Ele Gibson

Board Members Present:				**Regrets:**
Tony Farr	Ele Gibson (Chair)	Jan Soutar	Judy Stewart	Deb Carnes
Jon Gage	Gail Richardson	Jill Stainforth	Leslie Wood	Peggy Pepper

1. **Call to order:** The meeting was called to order at 7:04 p.m. — Ele Gibson
2. **Approval of Agenda** — Ele Gibson
   Motion: Gail Richardson/Jan Soutar that the agenda be approved as distributed. — MSC
3. **Approval of minutes for October 2, 2014 Board Meeting** — Ele Gibson
   Motion: Jill Stainforth/Judy Stewart that the minutes be approved as distributed. — MSC
4. **Matters Arising from the Minutes** Action items from previous meetings reviewed — Ele Gibson

Reports — Ele Gibson

a. **President** — Ele Gibson
   Christmas Party tickets printed and distributed to clubs; will ensure sufficient bidding boxes, etc. available for Christmas party. Met with Jill and Jan re Sectionals.

b. **Financial** — Gail Richardson
   Available cash as of October 30, 2014 is $**15,131.22.**
   Pat Fullerton has received ticket to Christmas party

c. **Membership** — Jill Stainforth
   Continuing to discuss ideas for introducing rubber bridge players to duplicate bridge

d. **Tournament Coordinator** (placed on file) — Tony Farr
   Sectional Planning Document revised. 2/1 file sent to Peggy
   Gayle Good will chair Ace of Hearts with help from Ted Eisner

e. **Awards** (no report) — Judy Stewart

f. **Inventory** — Jon Gage
   Paper supplies for Sectionals ordered. Bridge Supply inventory to be completed later.

g. **Webmaster/Bridge Buzz** — Leslie Wood
   Checked with Matt Smith re; posting of Tournament Results. Working on list of bridge teachers in the Victoria area.

h. **Regional Tournament Liaison** (no report) — Gail Richardson

9. **New Business** — Ele Gibson

a) "Introduce a player to duplicate" — Jill
   Discussion continues, no decisions yet

b) Hourly rate for concession worker (Marg Wright) at sectionals — Jan
   Motion: Tony Farr/Jan Soutar that the Unit increase Marg Wright's wage to $14/hr. to a maximum of $500 and her helper to receive $75. — MSC

c) Purchase of plug-in cooler for sectionals — Jan
   Motion: Jan Soutar/Leslie Wood that Unit 431 purchase a plug-in cooler. — MSC

d) Professional guest speakers — Gail
   Discussion, but no decision. Gail to further research idea.

Adjournment — Ele Gibson

There being no further business, the meeting was adjourned at 8:33 p.m.
Next regular board meeting to be held on January 22, 2015; location to be determined.

Minutes prepared by Judy Stewart and keyed by Peggy Pepper
Approved by Ele Gibson