

Unit 431 Board of Directors Meeting Minutes

Date: June 11, 2015

Place: Home of Deb Carnes

Chair: Ele Gibson

Board Members Present:

Deb Carnes
Ele Gibson (Chair)
Tony Farr
Marnie Hueston

Peggy Pepper
Gail Richardson
Jill Stainforth
Leslie Wood

Regrets:

Judy Stewart
JP Weber

1. **Call to order:** The meeting was called to order at 7:07 p.m. Ele Gibson

2. **Approval of Agenda** Ele Gibson
Motion: Gail Richardson/Leslie Wood that the agenda be approved with the following additions under New Business:
 - 6.f Annual barbecue
 - 6.g Medals for Mini-McKenney winners
 - 6. h Schedule board meetings for the remainder of 2015
 - 6.i Mike Lawrence workshop MSC

3. **Approval of minutes for April 30, 2015 Regular Board Meeting**
Motion: Gail Richardson/Leslie Wood that the minutes be approved as distributed. MSC

4. **Matters Arising from the Minutes** Action items from previous meeting reviewed

5. **Reports**
 - a. **President** (no report)

 - b. **Financial** Gail Richardson
Available cash as of June 8, 2015 is **\$13,528.20**
Motion: Peggy Pepper/Deb Carnes that the financial report be placed on file. MSC

 - c. **Membership** Jill Stainforth
 - D-Light sessions continuing but some changes are being considered such as changing the VBC Monday afternoon game to Friday evening and dropping the game at Island Bridge Club (St. Aidan's). The Friday morning game at Capital City (Lakehill) currently attracts the highest number of tables.
 - Fall Rookie Game set for Sep.19 at Shannon Oaks Seniors Centre
 - Fall Sectional arranged for Sep.10-12 (Thurs.-Sat.) at Mary Winspear

 - d. **Tournament Coordinator** Tony Farr
Flyers available for Fall Sectional available for distribution. Dates for 2016 Fall Sectional considered.

 - e. **Awards** (no report)

 - f. **Inventory** (no report)

 - g. **Webmaster** (no report)

 - h. **Bridge Buzz** Leslie Wood
June issue available for distribution.

 - i. **Regional Tournament Liaison** Gail Richardson
2015 Regional Committee was a success; however, attendance was down from 2013.

6. **New Business**

Ele Gibson

- a. Eligibility for Ace of Hearts/Spades Sectionals Leslie
The Unit will continue to monitor eligibility of players and winners.
- b. Naming of Award for recognition of points earned by new players (under 20mp) Ele
Motion: Leslie Wood/Peggy Pepper that the annual award presented to a Unit member(s) who starts the year with fewer than 20 master points and earns the greatest number of points in the four Unit Sectionals be named the Dawn Hueston Memorial Award MSC
- c. D-Light game subsidies.....all
Motion: Tony Farr/Jill Stainforth that the Unit extend the subsidy of \$3 per player in a D-Light game until Dec.31, 2015. MSC
- d. Nomination Committee process Jill
Motion: Jill Stainforth/Leslie Wood that the Unit develop a procedure for implementing a nomination committee. MSC
- e. Locations for future sectionals..... Peggy
The Unit will look at the possibility of holding a sectional at Oak Bay High.
- f. Annual barbecue Gail
Unit Board of Directors barbecue to be held at Gail's on Aug.16.
- g. Medals for Mini-McKenney winners..... Ele
Motion: Gail Richardson/Deb Carnes that the Unit orders a medal for each first place winners of the Mini-McKenney who wishes to receive a medal. MSC
- h. Schedule board meetings for the remainder of 2015all
August 20 at Ele's
September 17 at Jill's
November 12 at Leslie's
- i. Mike Lawrence workshop..... Gail
All agreed to rent the Unit tables and table cloths to workshop organizers.

Adjournment

Ele Gibson

There being no further business, the meeting was adjourned at 8:45 p.m.
Next meeting: August 20, 2015 at Ele's.

Minutes prepared by Peggy Pepper
Approved by Ele Gibson