

## Unit 431 Board of Directors Meeting Minutes

**Date: November 12, 2015**

**Place: Home of Leslie Wood**

**Chair: Leslie Wood**

**Board Members Present:**

Tony Farr  
Marnie Hueston  
Peggy Pepper  
Gail Richardson

Jill Stainforth  
Judy Stewart  
Leslie Wood (Chair)

**Regrets:**

Deb Carnes  
Ele Gibson  
JP Weber

1. **Call to order:** The meeting was called to order at 7:10 p.m. Leslie Wood
2. **Approval of Agenda** Leslie Wood  
**Motion: Gail Richardson/Jill Stainforth that the agenda be approved with the following additions: 6. f. Under 20 points initiative and 6.g. Date of next meeting. MSC**
3. **Approval of minutes for September 24, 2015 Regular Board Meeting**  
**Motion: Marnie Hueston/Judy Stewart that the minutes be approved as presented. MSC**
4. **Matters Arising from the Minutes** All  
Action items from previous meeting reviewed
5. **Reports**
  - **President** (no report)
  - **Financial** Gail Richardson  
Available cash as of November 10, 2015 is \$15,677.88  
2015 Fall Sectional shows a surplus of \$765.06  
September Rookie Game shows a surplus of \$12.18  
Ace of Spades Sectional shows a surplus of \$121.71  
Four Bridgemates were purchased for \$861.85  
Updated Bridgemate rental agreements have been signed by club operators  
All Free Plays should include the name of event at which they are issued  
**Motion: Jill Stainforth/Judy Stewart that the financial report be placed on file. MSC**
  - **Membership** Jill Stainforth
    - a. D-Light Games:
      - Schedule update:  
Capital City Bridge Club has agreed to host an additional game on the second Friday of the month. D-Light games at other bridge clubs have been cancelled.  
  
Games now every second and fourth Friday at 9 a.m. at Capital City Bridge Club.
      - All communications and advertising of D-Light games should emphasize that one of the partners must have fewer than five masterpoints.
    - b. Unit 431 current membership is 533. Membership list is updated each month.
    - c. Karen Wood is compiling a list of places where bridge (both rubber and duplicate) is played in the Victoria area.
  - **Tournament Coordinator** Tony Farr
    - a. Game times for 2016 Spring and Fall Sectionals:  
Pairs Games: First day 1 p.m. and 7 p.m. (Spring-Fri./Fall-Thurs.)  
Second day: Noon and 6 p.m. (Spring-Sat./Fall-Fri.)  
Swiss Teams: 10 a.m. with 45 min. lunch break and 5:30 p.m. finish (49 boards)
    - b. Ace of Hearts (Feb.) Co-chairs: Peggy Pepper and Judy Stewart

- c. 2016 Spring Sectional (Apr.1-3): Chair: Jill Stainforth/Partnerships: Peggy Pepper
- d. Spring Rookie Game May 22, 2016 at VBC: Chair: Leslie Wood
- **Awards:** Distribution of awards given throughout the year clarified and listed.
- **Inventory:** Will place order with Vince Oddy for 4000 pairs & 2000 Swiss double-sided score sheets and some bidding box inserts  
Lists of equipment and supplies needed for special events to be compiled
- **Webmaster** (no report)
- **Bridge Buzz** Leslie Wood  
Deadline for submissions for December issue is Nov. 30
- **Regional Tournament Liaison** Gail Richardson  
2017 Regional Committee is exploring possible venues.
- **Nominating Committee** Leslie/Peggy  
Skill sets for board positions will be formalized soon. Committee to meet next week.  
Suggestion: Board consider replacing a Member at Large with a position of Communication Officer.

6. **New Business**

Leslie Wood

- a. Support of Canadian Seniors Team in India  
**Motion: Tony Farr/Gail Richardson that the Unit Board ratify the \$200 given to two Unit members who represented Canada in the Seniors teams in India this year.MSC**
- b. Tournament Knockouts  
Deferred to a future meeting
- c. Telephone Directory  
**Motion: Marnie Hueston/Judy Stewart that the Unit Telephone Directory be distributed in March 2016 so that the list of board members is current. MSC**  
**Motion: Jill Stainforth/Judy Stewart that the calendar handed out at the Unit Christmas Party include a sticker showing the Unit logo and website MSC**
- d. Under 20 points initiative  
The player who started with fewer than 20 mps and earned the most master points in the four Unit sectionals is Guy Van Uytven (9.74 mp)  
**Motion: Jill Stainforth/Tony Farr that the Dawn Hueston Memorial award be announced and/or presented at the Unit Christmas Party. MSC**
- e. Next Meeting: January 21, 2016 at the home of Leslie Wood

Meeting adjourned at 9:25 p.m.

Minutes prepared by Peggy Pepper  
Approved by Leslie Wood