

Unit 431 Board of Directors Meeting Minutes

Date: October 13, 2016

Place: Home of Barb Boisvert

Chair: Leslie Wood

Present:

Nancy Adrian

Mike Black

Barb Boisvert

Marnie Hueston

Peggy Pepper

JP Weber

Leslie Wood (Chair)

Regrets:

Gloria Dorrance

Gail Richardson

Roxy Sandmaier

1. **Call to order:** The meeting was called to order at 7:10 p.m. Leslie Wood
2. **Approval of Agenda** Leslie Wood
Motion: Barb Boisvert/Nancy Adrian that the agenda be approved as distributed. MSC
3. **Approval of minutes for August 25, 2016 Regular Board Meeting**
Motion: Barb Boisvert/Nancy Adrian that the minutes be amended by deleting the *Adrian* from the first motion. MSC
Motion: Barb Boisvert/Mike Black that the minutes be approved as amended. MSC
4. **Matters Arising from the Minutes** All
Action items from previous meeting reviewed.
5. **Reports**
 - a. **President** Leslie Wood
Thank you to all those who volunteered at the Fall Sectional.

Unit sponsored Erin Berry (rookie/master) game on Oct 1. Master looking for rookies; encourage D-Light players to participate. Any interested player should contact Mike Ainsley or Roy Sadd if looking for a partner.
 - b. **Financial** Leslie Wood (on behalf of Gail Richardson)
Cash balance as at October 6, 2016 is \$10,520.21
Fall Sectional: \$1100 loss
Motion: Nancy Adrian/Barb Boisvert that the financial report be placed on file MSC
 - c. **Membership** Nancy Adrian
Current Unit 431 membership is 517.
 - d. **Tournament Coordinator** Barb Boisvert
Ace of Hearts Chair: Peggy Pepper
Spring Sectional Chair: JP Weber Partnership: Marnie Hueston
Fall Rookie Game: Nov 2017
 - e. **Awards:** Gloria Dorrance
Stabilization of trophy shelf at VBC in progress.
 - f. **Inventory:** no report
 - g. **Webmaster:** JP Weber
Strategy for implementing *It's Your Call* feature discussed.
 - h. **Bridge Buzz** Leslie Wood
Next edition end of December. Submit material to Leslie by end of November.

- i. **Fall Sectional** Leslie Wood for Roxy Sandmaier
Roxy's written report was circulated along with a detailed plan for managing the hospitality desk written by Carla
Tournament was successful with attendance down slightly from fall 2015.
Kitchen inventory updated
Suggestions reviewed and considered.
Recommended that the Unit President formally welcome players at beginning of tournament.
- j. **Unit Communication Strategy:** no report
- k. **Regional Tournament Liaison** no report
- 6. **New Business** Leslie Wood
 - a. **Intermediate Newcomer Tournament**
Motion: Peggy Pepper/Mike Black that the Unit sponsored Intermediate Newcomer Tournament for players with fewer than 100 master points to be named *The Ace of Diamonds*. MSC
 - b. **Ace of Spades**
Plans underway for October 22 with Peggy Pepper and Nancy Adrian co-chairing .
 - c. **Unit Christmas Party**
Motion: Nancy Adrian/J P Weber that the prices for liquor sold at the 2016 Christmas party be set as follows: \$5 per glass of wine or beer, \$1 for pop, and \$20 for a bottle of wine. MSC
It was also agreed that no unit funds will be used to purchase After Eight mints or table centre pieces.
 - d. **Duplicating Machines** **deferred to next meeting**
 - e. **Unit Mentor Games**
Motion: Marnie Hueston/Barb Boisvert that the number of boards played at any given Unit sponsored mentor game be 24. MSC
 - f. **Nomination Committee**
The nominating committee for 2017 was struck with Marnie Hueston, Peggy Pepper, and Barb Boisvert agreeing to sit on the committee.
 - g. **Spring Sectional**
Motion: Barb Boisvert/Mike Black that game times for the 2017 Unit Spring Sectional be set at 10 a.m. and 3 p.m. for the first and second days and 10 a.m. and 1:30 p.m. for the third day pending confirmation from Tournament Director Matt Smith that 1½ hours between sessions is adequate. MSC

Note: Confirmation received from Matt Smith.
 - h. **Future Meetings**
Next meeting to be held November 24 at Leslie Wood's home.

Meeting adjourned at 9:10 p.m.

Minutes prepared by Peggy Pepper
Approved by Leslie Wood