

## Unit 431 Board of Directors Meeting Minutes

**Date:** April 21, 2016

**Place:** Home of Leslie Wood

**Chair:** Leslie Wood

**Board Members:**

**Present:** Nancy Adrian  
Mike Black  
Barb Boisvert  
Gloria Dorrance  
**Regrets:** Marnie Hueston

Peggy Pepper  
Gail Richardson  
JP Weber  
Leslie Wood (Chair)

**Guests:**

Nicole Dupuis  
Roy Sadd  
Bill Wastle  
Ewa Zwicky  
Roxy Sandmaier

1. **Call to order:** The meeting was called to order at 7:07 p.m. Leslie Wood
2. Welcome to guests Leslie Wood
3. **Approval of Agenda** Leslie Wood  
**Motion: Barb Boisvert/Nancy Adrian that the agenda be adopted as presented.** MSC
4. **Club Owners Discussion** Leslie Wood
  - a. Distribution of Unit Information: Continue distributing information as in past; no desire for permanent display case.
  - b. Cost of US Funds: D19 motion withdrawn; clubs absorb costs
  - c. Open Discussion (upcoming events)
    - Suggestion that the entire Island (Units 429 and 431) play the same hands on the same day.
    - **Longest Day.** All Unit clubs participating in Longest Day on June 20: Morning game at Capital City; afternoon game Island Bridge Club (co-sponsor Monterey Club); and evening game at Victoria Bridge Centre. Request for Unit to help with promotion of game. Game times posted on websites.  
All players in Unit 431 can be part of a team and solicit sponsorships from friends and family.
    - **Erin Barry Charity Game.** Island Bridge Club hosting game on Oct.18.
    - **CanAssist Charity Game.** Capital City to host game in late August.
5. **Approval of minutes for April 21, 2016 Regular Board Meeting**  
**Motion: Barb Boisvert/Nancy Adrian that the minutes be approved as distributed.**MSC
6. **Matters Arising from the Minutes** All  
Action items from previous meeting reviewed.
7. **Reports**
  - a. **President** Leslie Wood  
Team representing Unit at Nationals in Washington have found a replacement player from Vancouver.
  - b. **Financial** Gail Richardson  
Cash balance as at May 30, 2016 is \$10,676.59.  
Spring Sectional showed a net profit of \$162.80.  
May 99er Rookie Game Net Loss; \$202.69  
D-Light subsidies (Jan-May, 2016): \$786  
Contribution to Unit qualifiers for Washington DC NABC: \$800; \$200 will be returned to the Unit.  
**Motion: Mike Black/Nancy Adrian that the financial report be placed on file.** MSC

- c. **Membership** Nancy Adrian  
Updates to phone directory.
- d. **Tournament Coordinator** Barb Boisvert  
Flyers for Fall Sectional to be distributed. Peggy Pepper to chair Ace of Spades.
- **Awards:** Gloria Dorrance  
Shelf holding trophies at VBC to be modified and stabilized.
- **Inventory:** no report
- **Webmaster:** JP Weber  
Visits to website relatively the same as in the past. ACBL to be contacted re *It's Your Call* feature.
- **Bridge Buzz** Leslie Wood  
June Edition ready soon.
- **Fall Sectional** Roxy Sandmaier  
Discussion and suggestions re the use of kitchen at Mary Winspear, need for kitchen help, and duplication of boards.
- **Unit Communication Strategy:** no report Leslie Wood
- **Regional Tournament Liaison** Gail Richardson  
Fundraising for the 2017 Victoria Regional in process. Flyers available at all clubs.

7. **New Business**

Leslie Wood

a. **Intermediate Newcomer Tournament**

**Motion: Peggy Pepper/Gail Richardson that a Unit 431 Intermediate Newcomer Tournament for players with fewer than 100 master points be held in early June starting in 2017 and replacing the spring 99er Rookie Game.** MSC

b. **99er Rookie Game.** Next game to be held Sep. 25 at VBC. Gloria Dorrance to chair.

c. **D-Light Games**

Board Members asked to assist at D-Light games.

**Motion: Nancy Adrian/Gail Richardson that the Unit extend the subsidy of \$3 per player per game to December 31, 2016.**

d. **Fall Sectional:** See Fall Sectional Report.

e. **Appointment of Replacement Board Director**

**Motion: Peggy Pepper/JP Weber that the Unit appoint Roxy Sandmaier as an interim member of the Unit 431 Board of Directors.** MSC

f. **Appointment of Unit Vice President**

**Nancy Adrian will serve as Vice President of Unit 431.**

g. **Appointment of Unit Recorder.** Suggestions given, and will be approached.

**Meeting adjourned at 9:30 p.m.**

**Next meetings:** Barbecue: August 7 at Gail Richardson's home; Regular meeting: August 25

Minutes prepared by Peggy Pepper  
Approved by Leslie Wood