

Unit 431 Board of Directors Meeting Minutes

Date: November 24, 2016

Place: Home of Leslie Wood

Chair: Leslie Wood

Present:

Nancy Adrian

Mike Black

Barb Boisvert

Marnie Hueston

Gloria Dorrance

Peggy Pepper

JP Weber

Leslie Wood (Chair)

Regrets:

Gail Richardson

Roxy Sandmaier

1. **Call to order:** The meeting was called to order at 7:22 p.m. Leslie Wood

2. **Approval of Agenda** Leslie Wood

Motion: JP Weber/Nancy Adrian that the agenda be approved with the following additions: 8. f Spring Sectional and as distributed and 8 g. 2017 AGM. MSC

3. **Approval of minutes for October 13, 2016 Regular Board Meeting**

Motion: Mike Black/JP Weber that the minutes be approved as distributed. 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

E-mail from Candy Scott re increase in table sanction fees discussed. It was agreed that Leslie write to Merv Norden and Chris Cookson in support of Candy Scott's efforts.

Discussion and agreement re: presenting Heather Erskine with Unit Life Master coin as she is now a Unit 431 member and earned many of her points with this Unit.

b. **Financial** Peggy Pepper (on behalf of Gail Richardson)

Assumed cash balance as at November 24, 2016 is \$15,278.90 based on cheque book.

c. **Membership** Nancy Adrian

Current Unit 431 membership is 517.

D-Light games have resulted in 17 new members.

d. **Tournament Coordinator** Barb Boisvert

Ace of Hearts Chair needed. Spring Sectional flyers ready for distribution

e. **Awards:** Gloria Dorrance

Stabilization of trophy shelf at VBC completed. Thank you to Hans Adlhoch for making the shelf sturdy and attractive.

f. **Inventory:** no report

g. **Webmaster:** JP Weber

Tournament list revamped. *It's Your Call* feature gaining favourable response. Several club managers have agreed to give a free game to the month's winner. Board members encouraged to participate.

h. **Bridge Buzz** Leslie Wood

Final submissions for next edition requested.

- i. **Ace of Spades** Peggy Pepper
Successful tournament held on October 22 with 15 tables for morning pairs game and 8 tables for afternoon team games. Provisional profit of \$434.15.
- j. **Nominating Committee**
Nominating Committee duties reviewed and amended to reflect *Call for Nominations* to go out to general membership in early January. Committee to communicate via e-mail and present a slate of candidates at next regular meeting.
- k. **Unit Communication Strategy:** no report
- l. **Regional Tournament Liaison** no report

- 6. **New Business** Leslie Wood
 - a. **Duplicating Machine** no further discussion at this time
 - b. **D-Light games**
Motion: Barb Boisvert/Nancy Adrian that the Unit discontinue subsidizing D-Light games as of January 1, 2017. MSC
 - c. **Christmas Party**
Motion: That the Unit present Merv Adey with a \$100 honorarium in appreciation of his duplicating of boards for the Ace of Spades tournament and the Christmas party. MSC
 - d. **Communicating with members**
Discussion re access to information and roster for board members.
 - e. **Unit Logo** deferred to next meeting
 - f. **Spring Sectional**
Motion: Nancy Adrian/Marnie Hueston that the Unit authorize JP Weber to seek sponsors for Spring Sectional games/events. MSC
 - g. **2017 AGM** deferred to next meeting
 - h. **Future Meetings**
Next meeting to be held January 19, 2017 at Leslie Wood's home.

Meeting adjourned at 9:22 p.m.

Minutes prepared by Peggy Pepper
Approved by Leslie Wood