

UNIT 431 Board of Directors' Meeting minutes

Special Meeting

Date/Time: February 10, 2019 after AGM game & social

Location: VBC

Chair: Gail Richardson, Acting Chair

Attendees: JP Weber, Nev Hircock, Gail Richardson, Gloria Dorrance, Maureen Trappe

Regrets: Jill Stainforth, Lionel Traverse, Shelley Burnham, Ernie Tradewell, Ann Brydon

1. Call to order at 1620 Gail Richardson
2. Establish quorum Gail Richardson
3. Welcome new board members Gail Richardson
New Members:
Ernie Tradewell 250-479-0018 ernie.tradewell@telus.net
Jill Stainforth 250-686-4747 jstainforth@yahoo.ca
Maureen Trappe 250-361-8324 mtrappe@telus.net
4. Election of Board President – JP Weber
5. Election of Board Secretary – Maureen Trappe
6. Assignment of Board members to positions:
 - a. PresidentJP Weber
 - b. Vice-presidentLionel Traverse
 - c. Treasurer Gail Richardson
 - d. Membership.....Jill Stainforth
 - e. SecretaryMaureen Trappe
 - f. Tournament coordinator Shelley Burnham
 - g. Awards..... Gloria Dorrance
 - h. Assets/InventoryAnn Brydon
 - i. WebmasterJP Weber
 - j. Bridge Buzz Nev Hircock
 - k. Board creator..... Ernie Tradewell
7. Assignment of non-board members to positions in Unit 431:
 - a. Mentor Game Coordinator(s) Heather Erskine/Terry Foster
8. New Business:
 - a. Gail will update the bank regarding signatures.
 - b. Next meeting will be April 2, 2019 at the home of JP Weber, #505-847 Dunsmuir Road (Swallows Landing) See attached map.
 - c. Adjourned at 1532

Minutes prepared by: Maureen Trappe

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Approved by JP Weber