

Unit 431 Board of Directors Meeting Minutes

Date: November 19, 2019

Place: 2287 Windsor Road

Chair: JP Weber

Present:

Ernie Tradewell
Jill Stainforth
Maureen Trappe

Gloria Dorrance
Gail Richardson

Regrets:

Nev Hircock
Ann Brydon
Shelley Burnham
Lionel Traverse

1. **Call to order:** The meeting was called to order at 7:25 p.m.
2. **Approval of Agenda** JP

Motion: Moved by Gail/Seconded by Jill that the agenda be approved as presented
Approved
3. **Approval of minutes from September 17, 2019 Regular Board Meeting** JP

Motion: Moved by Ernie/Seconded by Shelley that the minutes be approved with an amendment to remove Matt Smith from 4(a). Approved.
4. **Reports**
 - a. **President** JP

Nothing to report.
 - b. **Financial** Gail

Cash balance as at November 16, 2019 is \$14,698.55.
Gail

Motion: Moved by Gail/Seconded by Jill that the financial report be placed on file.
Approved

Gail submitted an accounting for 2019 Ace of Spades showing 17 tables which is down 3.5 tables from 2018. There was a small surplus of \$113.21.

Gail also submitted an accounting for 2019 Fall Sectional showing 263.5 tables which is down 25.5 from 2018. Expenses increased due to having a third director as required by ACBL. There was a small surplus of \$114.81. I
 - c. **Membership** Jill

The D-Lite game has a steady attendance of 5 tables. Many of these new players are also attending other games.
 - d. **Tournament Coordinator** Shelley

Shelley is trying to attract new coordinators for the small local tournaments—maybe one with experience and one newcomer.
 - e. **Awards:** Gloria

Gloria brought samples of 4 potential new life-master awards

Motion: Gail moved/Gloria seconded we approved the star trophy which will be engraved with “ACBL Life Master” and the year of achievement.
Approved.
 - f. **Inventory:** Ann

Nothing to report.
 - g. **Webmaster:** JP.

JP is reporting approximately 120 people have subscribed to receive updates for the website.

h. **Regional Liaison:**

Jan and Gail will be stepping down from their positions following the 2021 Regional. They are looking for replacements to shadow them during the preparation and tournament for 2021 and then to take over the positions.

i. **Tournament Hand Coordinator**

Ernie

Having the bridge sorter and computer at Ernie's home is working very well and it is covered by personal home insurance.

6. **New Business**

All

- a. Bridge Lessons: Nev submitted a request to add a section to Bridge Buzz for teachers to list their games.

Motion: Ernie moved/Gail seconded the unit resolves to add a section to the Bridge Buzz entitled "Teacher's Corner" in which bridge teachers are invited to publish their upcoming programs. Approved.

JP and Ernie will approach Nev about adding an addition issue of Bridge Buzz each year as there seems to be more submissions than there is currently room for, and to be more timely in reporting events.

- b. Christmas Party: Gloria will do centerpieces. Gail will buy 50 small calendars to have available at the party. Any further requests will be provided later. So far 104 tickets have been sold out of a possible 150. Cut-off for ticket sales is November 30. Gail will take care of kitchen gratuities and the bar float. Bar prices will remain at \$5 for mixed drinks, \$20 for a bottle of wine and soft drinks will be provided at no charge.
- c. Mentor games: the criteria still need to be finalized.
- d. Keepers. New keepers are selected.
- e. Board members' emails: JP will be setting up emails for each board position.
- f. Nominating committee: JP will invite Mel Zimmerman to join Jill and Shelley are on the committee.
- g. Next meeting will be January 21, 2020 @ 7:00 p.m. At 202 Robertson Street.

Meeting adjourned at 9:30 p. m.

Minutes prepared by *Maureen*
Approved by *JP*