

UNIT 431 Board of Directors' Regular Meeting minutes

Date/Time: June 17, 2020 at 7:00

Location: Zoom

Chair: Shelley Burnham, President

Attendees: JP Weber, Nev Hircock, Gail Richardson, Gloria Dorrance, Maureen Trappe, Jill Stainforth, Madeleine Tremblay, Al Romanchuk, Ernie Tradewell

Regrets:

1. Call to order at 7:00 p.m.Shelley
2. Approval of agenda moved by Shelley; seconded by Gail; approved
3. **Approval of minutes:**
 - January 21, 2020: Moved by Gail; seconded by Shelley; approved
 - February 23, 2020 AGM: Moved by Shelley; seconded by JP; approved
 - February 23, 2020 Special meeting: Moved by Madeleine; seconded by Jill; approved
4. No matters arose from the minutes.
5. Notes from casual meeting, April 27, 2020 are added to the record.
6. **Reports:**
 - a. President: Shelley had nothing to report.
 - b. Financial: Gail reported a deficit for the period to June 17 of \$1700, \$400 of that is the deposit to Mary Winspear for the Spring Sectional and \$300 was to cover the celebration for Matt Smith. It was recommended that we leave the \$400 with Mary Winspear to cover the deposit for the Fall Sectional if we are able to hold it. Additionally, Gail asked whether the material in the Unit office can be moved to the MoBox which would result in an annual saving of \$1800. Shelley and Madeleine will check into this.
 - c. Tournament Coordinator: Shelley & Madeleine report that all tournaments have been cancelled by ACBL until the end of 2020.
 - d. Awards: Gloria requested that the certificates for Mini-McKinney be discarded
 - e. Assets/Inventory: Madeleine reported that all Bridgemates have been cleaned and are in storage.
 - f. Webmaster: JP reported that the website is getting good use. He is looking to update the look and is asking if we have any suggestions. Ernie will check into obtaining free plays for 'It's your Call Victoria' winners.
 - g. Tournament Hand Coordinator: Ernie has nothing to report as there are no upcoming tournaments.
 - h. Regional Liaison: JP has nothing to report as all tournaments are on hold pending further discussion.
7. **New Business:**
 - a. Potential future of local clubs: Jill will explore options and possibilities for a central space to be shared by all local clubs

UNIT 431 Board of Directors' Regular Meeting minutes

- b. D25 Letter and Board of Director's Response: A letter from District 25 has been widely circulated and has now been responded to by the ACBL Board of Directors. Maureen read both the letter and rebuttal. It does not require any response from us other than to be aware of the issues.
- c. Member Survey: Nev proposed a member survey to gauge thoughts about Covid and how to handle it within clubs. It was agreed that this is not a particularly good time because we do not have any definitive end time or a clear direction from Island Health on how to handle gatherings like ours.
- d. Minutes/Dropbox: The board would like draft minutes posted to the Dropbox.
- e. Next meeting will be a Zoom meeting September 23, 2020.
- f. Adjourned at 9:28 p.m.

Minutes prepared by Maureen Trappe

Approved by Shelley Burnham