



Unit 431 Regular Board Meeting

Date/Time: September 24, 2020 at 7:00

Location: Zoom

Chair: Shelley Burnham, President

Attendees: JP Weber, Gail Richardson, Gloria Dorrance, Maureen Trappe, Madeleine Tremblay,

Regrets: Ernie Tradewell, Jill Stainforth, Al Romanchuk, Nev Hircock

1. Call to order at 7:04 p.m.Shelley
2. Approval of agenda: moved by Madeleine; seconded by Gail; that the agenda be approved with the addition of a board member resignation. Approved
3. **Approval of minutes:**
June 17, 2020: Moved by Gail; seconded by Madeleine; approved.
4. Matters arising from minutes:
 - a. Potential future of local club's joint venture: There are still several issues to be discussed with the club owners and potential investors. Therefore, this matter will be an on-going item.
 - b. Connect D-Light players with BBO Mentor games: A work in progress.
5. **Reports:**
 - a. President: Shelley referenced a communication from District 19 that any Regional tournaments which have not been booked are cancelled to at least the end of February 2021.
 - b. Financial: The unit office has been vacated. It's your call winners have been paid approximately \$100 by Roy Stefaniec, who has been reimbursed.
 - c. Membership: We currently have 523 paid members. Down 18 from last year.
 - d. Tournament Coordinator: Shelley & Madeleine report that all tournaments have been cancelled by ACBL until the end of February 2021.
 - e. Awards: Nothing to report.
 - f. Assets/Inventory: Nothing to report.
 - g. Webmaster: JP reported that 'It's your Call Victoria' is averaging 40-50 participant. Additionally, the website has received an update to make it easier to navigate.

- h. Tournament Hand Coordinator: Ernie has nothing to report.
- i. Regional Liaison: January 31, 2021 is the decision date for Victoria's Regional Tournament. The Empress has agreed to refund our deposit if it is not a go.

6. New Business:

- a. Our official address should be changed to the address of the current secretary. Maureen will handle that. And update the Job description to reflect this.
- b. Van Buchanan will be advised that no action will be taken on her request to have all member deaths and deaths among member's families be official recognized.
- c. Shelley will talk with Terry and Heather about structuring the Mentor games to bring them in line with Standard ACBL Convention Cards. Maureen suggested Basic and Basic+ as a useful standard.
- d. Shelley has regretfully accepted a resignation from Nev Hircock from the Board due to Nev and Rita moving away from this area. The Board position will remain vacant until the next AGM in February 2021. Bridge Buzz will be on hold for the foreseeable future.
- e. Maureen will obtain suggestions from BC Societies Branch about holding an AGM and work with Gloria to present a plan to the board.
- f. Next meeting will be a Zoom meeting January 27, 2021.
- g. Adjourned at 8:24p.m.

Minutes prepared by Maureen Trappe

Approved by Shelley Burnham