



## Unit 431 Regular Board Meeting

Date/Time: June 2, 2022, at 7:00 p.m.

Location: Zoom

Chair: Maureen Trappe, President

Attendees: JP Weber, Jill Plasteras, Madeleine Tremblay, Ele Gibson, Ruth Davies,  
Ernie Tradewell

Regrets: Elaine Busch, Gail Argatoff

Call to order at 7:07 p.m.

### 1. Approval of agenda:

**Moved** by JP; seconded by Ernie; that the agenda be approved. **Carried.**

### 2. Approval of minutes:

a) May 5, 2022, Regular Board Meeting:

**Moved** by Ele; seconded by Ernie; **Carried.**

### 3. Matters arising from minutes:

None.

### 4. Reports:

a) President: Nothing to report.

b) Financial: Balance \$12,000.

c) Membership: Ele and Jill Stainforth are actively pursuing a restart of Duplicate Light.

d) Tournament Coordinator: The contract for the fall sectional will be signed with Mary Winspear Centre tomorrow. Games times will be moved to earlier in the day—10:30 and 3:30, thereby giving players daylight for the drive home. The team games will be 10:00 and TBA with a very short lunch break.

e) Awards: We are considering renaming Awards to Historian. It seems more in keeping with our personnel requirements.

f) Webmaster: JP has updated the home page with links to all the local clubs and a calendar of available Face-to-face and Virtual games.

- g) Regional Liaison: JP has started assembling a team to help with Victoria Regional Tournament 2023. Jill will be treasurer and Ruth will undertake Fundraising and Caddies. JP is working with local hotels and is preparing a flyer.
- h) Tournament Hand Coordinator: Ernie would like to start making boards for the sectional in mid-July and with that in mind, will ask Roy to return our bridge sorter.

**5. New Business:**

- a) Bridgemate rentals: We currently rent bridgemates to three local clubs: Monterey, Inland Bridge and Goward House. Some of these units are showing their age and with that in mind, we propose raising the current rental from \$.20 per table use to \$.50 per table use starting in September. This is to start raising funds for replacement of the distressed units and will be reassessed in 6 months.
- b) Sub-committee report on assisting clubs: The team has prepared a survey to assess possible Face-to-face attendance which JP will send out to all members.

**6. Next Meeting date:**

- a) Next meeting will be a zoom meeting to look at the survey responses.
- b) Adjourned at 8:41 p.m.

Minutes prepared by Maureen Trappe, President