



Unit 431 Regular Board Meeting

Date/Time: June 3, 2021, at 7:00 p.m.

Location: Zoom

Chair: Gail Richardson, President

Attendees: JP Weber, Tony Dason, Gloria Dorrance, Jill Plasteras, Maureen Trappe,
Madeleine Tremblay, Mark Raymond, Al Romanchuk,

1. Call to order at 7:05 p.m.
2. **Approval of agenda** as amended to include Disciplinary Action:
Moved by Jill; seconded by Mark; that the agenda be approved as amended. **Carried.**
3. **Approval of minutes:**
 - a) March 25, 2021, Regular Board Meeting:
Moved by Al; seconded by Madeleine; **Carried.**
4. **Matters arising from minutes:**
 - a) Board Job Descriptions: Maureen will put a new folder in Dropbox to hold updated job descriptions and let everyone know what it is called. Everyone is asked to review their own job descriptions and amend as necessary. The updated description should be added to the new folder by June 30, 2021.
 - b) Disciplinary Action: A by-law change is being considered for 2022 AGM
5. **Reports:**
 - a) President: Nothing to report.
 - b) Financial: **Moved** by Maureen; seconded by Mark that the financial report be added to the record. **Carried.**
 - c) Membership: Maureen will try to arrange a meeting with Tony, Bill, and Roy to discuss possible interest in pursuing government funding. Tony will obtain a request for proposal to send to Bill and Roy prior to any meeting so that they can prepare.

- d) Tournament Coordinator: Al will approach Mary Winspear regarding possible dates for a Fall Sectional as well as ACBL for possible sanction.
- e) Awards: Nothing to report.
- f) Assets/Inventory: No report.
- g) Webmaster: The on-line directory is up, and JP asked us to have a look.
- h) Communications: Madeleine is looking for submissions to Bridge Buzz.
- i) Regional Liaison: District 19 will be announcing in January 2022 whether the Victoria Regional is a go for April 2023.
- j) Tournament Hand Coordinator: No report.

6. New Business:

- a) Next meeting will be a zoom, August 19, 2021, at 7:00. Jill will arrange.

- b) Adjourned at 8:47 p.m.

Minutes prepared by Maureen Trappe, Secretary

Approved by Gail Richardson, President