



Unit 431 Regular Board Meeting

Date/Time: March 25, 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, Ernie Tradewell, Mark Raymond, Al Romanchuk,

1. Call to order at 7:02 p.m.
2. **Approval of agenda** as amended to include Online Mentor Game and Job Descriptions: **Moved** by Ernie; seconded by Al; that the agenda be approved as amended. **Carried.**
3. **Approval of minutes:**
 - a) January 27, 2021 Regular Board Meeting: **Moved** by Madeleine; seconded by Al; **Carried.**
 - b) 2021 AGM: **Moved** by Ernie; seconded by Madeleine that these minutes be brought to the 2022 AGM for membership approval. **Carried.**
 - c) February 28, 2021 Special Meeting minutes as amended to show redistributed duties: **Moved** by Mark; Seconded by Al. **Carried.**
4. **Matters arising from minutes:**
 - a) Board Positions: Some adjustment of positions was required to spread the workload a bit more equitably. See February 28th Minutes.
 - b) Email address: JP is attaching everyone's email to their positions.
5. **Reports:**
 - a) President: Gail has posted a message to all members.
 - b) Financial: **Moved** by Madeleine; seconded by Mark that Jill be added to and Shelley be removed from signing authority on our accounts. **Carried.**
 - c) Membership: Tony would like to investigate the possibility of applying for Government Grants to fund projects related to Senior Loneliness in times of COVID.

- d) Tournament Coordinator: Mary Winspear is currently a vaccination centre, but they anticipate being ready to host our Fall Sectional by September 18/19. We are working with the District to prepare for limited reopening in the Fall.
- e) Awards: Nothing to report.
- f) Assets/Inventory: A full inventory will be done prior to reopening.
- g) Webmaster: JP reported the website has received an update to the membership page.
- h) Communications: Madeleine is researching newsletters from other units and clubs with a view to setting Bridge Buzz as an on-line communication tool.
- i) Regional Liaison: Victoria Regional is a go for April 2023.
- j) Tournament Hand Coordinator: Ernie has nothing to report.

6. **New Business:**

- a) Proof of Vaccine: It was decided that this is not a board issue.
- b) On-Line member directory: JP showed an example of what the directory would look like and suggested using an opt-out option for players who do not want their information published in this format.
Moved by JP; seconded by Mark that an on-line directory with robust safety protocols be created. **Carried.**
Moved by JP; seconded by Mark that non-ACBL members who play at Victoria clubs be included in the on-line directory with appropriate safety protocols. **Carried.**
- c) Maureen was asked to have the board consider sponsoring a <299 game. This was put forward for consideration in 2022.
- d) JP asked all board members to review their job descriptions and put forward any suggested additions or amendments.
- e) Next meeting will be a Zoom meeting June 3, 2021 at 7:00.
- f) Adjourned at 8:45 p.m.

Minutes prepared by Maureen Trappe, Secretary

Approved by Gail Richardson, President