



Unit 431 Regular Board Meeting

Date/Time: November 04, 2021, at 7:00 p.m.
Location: Zoom
Chair: Gail Richardson, President
Attendees: Gail Richardson, JP Weber, Tony Dason, Jill Plasteras, Maureen Trappe, Al Romanchuk, Gloria Dorrance, Madeleine Tremblay, Mark Raymond, Ernie Tradewell

1. Call to order at 7:04 p.m.
2. **Approval of agenda:**
Moved by Mark; seconded by Madeleine; that the agenda be approved. **Carried.**
3. **Approval of minutes:**
 - a) August 19, 2021, Regular Board Meeting:
Moved by JP; seconded by Madeleine; **Carried.**
4. **Matters arising from minutes:**
 - a) Board Job Descriptions: All Job Descriptions have been updated.
Moved by Mark; seconded by Ernie that they be accepted as now posted. **Carried.**
5. **Reports:**
 - a) President: Nothing to report.
 - b) Financial: Jill reported that the Unit has a cash balance of \$12,476.68. **Moved** by Madeleine; seconded by Mark that the financial report be added to the record. **Carried.**
 - c) Membership: No report.
 - d) Tournament Coordinator: Ace of Hearts, scheduled for February, has been cancelled. The Spring Sectional, scheduled for March 20/21 is still being considered a go. The final decision will be made in the new year. Al will go ahead with obtaining a sanction.
 - e) Awards: No report.
 - f) Assets/Inventory: Shelley, Madeleine and Mark checked the MoBox contents, and an updated list will be available shortly.

- g) Webmaster: The website is still receiving +/- 500 visits each month.
- h) Communications: No report.
- i) Regional Liaison: No report.
- j) Tournament Hand Coordinator: No report.

6. New Business:

- a) It's Your Call: This has been running for 5 years and is enjoyed by all the participants. **Moved** by Jill that the 'Free Play' award for the winner now be for the F2F games; Mark seconded. **Carried.**
- b) Encouraging new on-line partnerships: Tabled for the time being.
- c) Subsidizing virtual clubs: Both Monterey and Island Bridge Club have been running F2F games along with virtual games. Victoria Bridge Centre has not started F2F games yet but is still running virtual games.
- d) Nominating Committee: JP and Maureen, from the board and one unit member will make up the nominating committee. A report will be given to the board at the next regular meeting.
- e) Suggestions to nominate a member for Goodwill Award: Gail will check with the district.
- f) Email for Roy: **Moved** by Ernie that JP send out a bulletin with game times and locations to make all members aware of the F2F games; seconded by Jill. **Carried.**

7. Next Meeting date:

- a) Next meeting will be a zoom meeting, January 20, 2022, at 7:00.
- b) AGM is set for February 27, 2022.
- c) Adjourned at 8:51 p.m.

Minutes prepared by Maureen Trappe, Secretary

Approved by Gail Richardson, President