



## Unit 431 Regular Board Meeting

Date/Time: November 14, 2023 @ 4:00 p.m.  
Location: Douglas Room, Monterey Centre  
Chair: Ernie Tradewell, President  
Attendees: JP Weber, Ruth Davies, Jill Stainforth, Farhad Rohani, Maureen Trappe, Janice Closson, Ernie Tradewell  
Regrets: Jill Plasteras, Madeleine, Tremblay

Call to order at 4:00 p.m.

1. **Approval of agenda:**

Jill proposed an addition of Liaison to Clubs

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

2. **Approval of minutes:**

a) September 26, 2023, Regular Board Meeting:

**Moved** by Janice; seconded by Ruth; **Carried.**

3. **Matters arising from minutes:**

None.

4. **Reports:**

a) President: Nothing to report.

b) Financial: Nothing to report.

c) Membership: Duplicate Light is attracting new members and is going well.

d) Tournament Coordinator: Ace of Spades was a successful tournament enjoyed by all the participants. Spring Sectional will be held at Monterey Centre. Dates TBA.

e) Awards: Virtual site for trophies is nearing completion and any trophies which were not able to be returned to the donator will now be given permanently to the next winner.

f) Inventory: Nothing to report.

- g) Regional Tournament Liaison: Croatia Centre in Vancouver will be the site of the 2024 Vancouver Regional. JP will once again take charge of the Victoria Regional in 2025.
- h) Webmaster: JP reported that the migration to Hostinger is nearing completion. We will enjoy 2 years of special pricing. Please get your job descriptions updated and posted.
- i) Tournament Hand Coordinator: Ernie reported that the new computer was purchased under \$600 and is working well. Four dozen decks of cards are on order which will enable Ernie to make up 40 complete sets for any upcoming tournaments.

**5. New Business:**

- a) Seasonal Gathering: A telephone vote was held to change the name from Christmas Party to Seasonal Gathering. The motion passed with 5 yes votes and 3 no votes. Farhad requested that all future votes be either in-person or on Zoom. All agreed.
- b) Sub-committee to liaise with club owners and directors: After a spirited discussion this question was put forward pending a clearer mandate description.

**6. Next Meeting date:**

- a) Next meeting : January 09, 2024, 4:00 at Monterey.
- b) Adjourned at 4:50 p.m.

Minutes prepared by Maureen Trappe, Secretary

Approved by Ernie Tradewell, President