

# 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: Croation Centre in Vancouver will be the site of the 2024 Vancouver Regional. JP will once again take charge of the Victoria Regional in 2025.
- Webmaster: JP reported that the migration to Hostinger in nearing completion. We will enjoy 2 years of special pricing. Please get your job descriptions updated and posted.
- 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