



Unit 431 Regular Board Meeting

Date/Time: August 20. 2024 @ 3:45 p.m.
Location: Monterey Senior Centre.
Chair: Ernie Tradewell, President
Attendees: Ruth Davies, Farhad Rohani, Maureen Trappe, Ernie Tradewell, , Janice Closson
and Susan Jobbins, JP Weber
Regrets: Jill Plasteras, , Jill Stainforth

Call to order at 3:45 p.m.

1. Approval of agenda:

Moved by Ruth; seconded by Janice that the agenda be approved. **Carried.**

2. Approval of minutes:

a) June 25, 2024, Amended Regular Board Meeting:

All Approved amended minutes

3. Matters arising from minutes:

None.

4. Reports:

a) President: No report at this time.

b) Financial: There is currently \$20,000 in the unit accounts.

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

d) Tournament Coordinator: Fall Sectional will be at Monterey Centre.

e) All Spring and Fall Sectionals until 2029 have been booked at Mary Winspear.

Ruth and Shelley are preparing a tasks list for tournament coordinators to be available for any interested persons.

It was decided to hold The Ace of Hearts and possible Marion Barry tournaments for low-points players at Strawberry Vale.

f) Awards: No report.

g) Inventory: No report

h) Regional Liaison: A flyer is now available for the Victoria Regional 2025. There are on-going discussions concerning morning/afternoon games vs afternoon/evening games.

i) Webmaster: JP will prepare a survey to gauge member interest in a paper membership listing. This was last published in 2019.

j) Tournament Hand Coordinator: Ernie asked us all to be on the lookout for pool noodles for the new board cases. Maureen will order "DEALER" labels for the unit boards.

5. New Business:

a) Funding for our players going to the world's in October. Discussion was cut short due the centre closing.

6. Next Meeting date:

Adjourned at 4:30

Minutes prepared by Maureen Trappe, Secretary

Approved by Ernie Tradewell, President