



Unit 431 Regular Board Meeting Minutes

Date/Time: March 29, 2025, 10:30 a.m.
Location: 2287 Windsor
Chair: Ernie Tradewell, President
Attendees: Ruth Davies, , Maureen Trappe, Ernie Tradewell, , Janice Closson, Susan Jobbins, Jill Stainforth, Gina Curran, Catherine Mustafa, JP Weber
Regrets: Farhad Rohani

Call to order at 10:34 p.m.

1. **Approval of agenda:**

Moved by Janice; seconded by Ruth that the agenda be approved with an additional item – 5A – ACBL 100th Anniversary. **Carried**.

2. **Approval of minutes:**

Moved by Janice; seconded by Ruth the February 21, 2025, Special Meeting minutes be approved.

Carried

3. **Matters arising from minutes:**

None.

4. **Reports:**

- a) President: Deferred.
- b) Financial: There is currently \$21,125. in the unit accounts plus \$1,000 in petty cash and \$1,440 remaining from the Education Outreach grant. Gina requested permission to open an e-transfer enabled Business Account. Janice moved to accept; JP seconded. All approved.
- c) Membership: Local membership is still growing, slowly, but growing.
- d) Inventory: Monterey Bridge Club purchased some of the excess Bridge mates.

- e) Regional Liaison: Margo Hennings will hold a meet and greet on Tuesday of the Victoria Regional tournament.
- f) Webmaster: Please use personal email until JP has secured a different provider.
- g) Tournament coordinator: Dates are now available for all tournaments through 2029. Ruth is recruiting coordinators for each of them.
- h) Tournament Hand coordinator: The work to add labels to all the unit boards is complete.
- i) Awards: The Rose Bowl has been permanently awarded to 3-time winner Terry Foster.
- j) Communications: A constitution review committee consisting of: Farhad, Ruth, Jill and Catherine will be updating our constitution and bylaws to bring them into the 21st century.

5. New Business

- a) ACBL 100th Anniversary celebration planning has been put forward.
- b) Bridge Buzz: This format has been permanently retired. A new Communications team under the direction of Catherine Mustafa will consider how to better communicate with our members.

6. Next Meeting date: May 15, 2025.

Adjourned at 11:33

Minutes prepared by Maureen Trappe, Secretary

Approved by Ernie Tradewell, President