



Unit 431 Regular Board Meeting

Date/Time: September 30. 2024 @ 3:40 p.m.
Location: Strawberry Vale Community Club.
Chair: Ernie Tradewell, President
Attendees: Ruth Davies, Farhad Rohani, Maureen Trappe, Ernie Tradewell, , Janice Closson,
Susan Jobbins, JP Weber, Jill Stainforth
Regrets: Jill Plasteras, ,

Call to order at 3:40 p.m.

1. **Approval of agenda:**

Moved by Janice; seconded by Ruth that the agenda be approved with an additional item
– 4E – Funding for worlds. **Carried.**

2. **Approval of minutes:**

a) August 20, 2024, Regular Board Meeting:
All Approved

3. **Matters arising from minutes:**

None.

4. **Reports:**

- a) President: No report.
- b) Financial: There is currently \$20,000 in the unit accounts.
- c) Membership: No report.
- d) Tournament Coordinator: No report.
- e) Awards: No report.
- f) Inventory: No report

- g) Regional Liaison: District Secretary has resigned for personal reasons and there is a search for a new secretary. Ocean Shores Regional is now on the ACBL schedule.
- h) Webmaster: JP will post the current member directory and make a printed copy available on PDF for anyone who is interested.
- i) Tournament Hand Coordinator: The tournament dealing machine has been sent to Sweden for repair, The cost will be approximately \$800.

5. New Business:

- a) Publicity for Worlds in October. JP and Ruth will undertake to ensure all unit members are aware of this upcoming event.
- b) Work party to label Unit boards. Put forward.
- c) Regular meeting place. There is an ongoing search for a more regular home. Ruth suggested we consider either prior to or post-game at either venue.
- d) Bridge Etiquette. Can we add one or two rules to each email from the unit?
- e) Funding for Worlds. The 50/50 draw = \$550; raffle tickets = \$410; \$500 donated electronically; and we approved a donation from the unit to bring our funding to \$3,000.

6. Next Meeting date: November 7, 2024

Adjourned at 4:20

Minutes prepared by Maureen Trappe, Secretary

Approved by Ernie Tradewell, President