



Unit 431 Regular Board Meeting Minutes

Date/Time:

December 5, 2025, 2:00 p.m.

Location: 929 Falaise Cr.

Chair: Ernie Tradewell, President

Attendees: Ruth Davies, , Maureen Trappe, Ernie Tradewell, Janice Closson, Jill Stainforth , Gina Curran,
Catherine Mustafa, JP Weber

Regrets: Farhad Rohani, Susan Jobbins

Call to order at 2:07 p.m.

1. Approval of agenda:

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

2. Reports:

- a) President: The ACBL Board has decided that non-members will not be allowed to play in Regional, National and International tournaments and cannot accumulate more than 20 MPs
- b) Financial: There is currently \$18696.51 in the unit main account plus \$702.80 in petty cash and \$437.67 in the etransfer account
Gina and Ernie reported that we cannot purchase fire or theft insurance. It was decided that \$8500 would be set aside as Capital Reserve Fund to replace worn out, broken or obsolete inventory as needed.
- c) Membership: Jill is continuing to follow up on all lapsed and at-risk members. Jill is recommending that we use posters in various community centres to attract new members to duplicate bridge and to duplicate light.
- d) Tournament Coordinator: Ruth has posted tournament dates to the end of 2029.
- e) Inventory: No report.
- f) Regional Liaison: New liaison is Shelly Burnham
- g) Webmaster: Discussion about upgrading and enhancing website using a consultant. but no decision was made.

- h) Tournament Hand coordinator: Two sets of boards have been ordered to replace worn and mixed sets Unit 431 will rent boards to Unit 430 for their team games next year at a cost of 300/event.
- i) Awards The unit will purchase prizes for the 100 anniversary games winners being run by the two local clubs. The unit will pay the additional card fees to run these events. The cost is a dollar per player..
- j) Communications: Catherine presented preliminary logos. There was a discussion about publishing a unit newsletter on a regular basis, but it was decided that it would published as needed

3. **New Business**

- a) Strategic Planning Session: This will take shape at a planning session scheduled for Jan 7, 2026.
- b) AGM will be held Febuary 27 at 12pm with an individual game pizza to follow

4. **Next Meeting date:** Jan 28 2025, 1:30 at 4247 Eastridge Cr.

Adjourned at 4:10 p.m.

Minutes prepared by Ernie with notes from Maureen, Secretary