

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, January 3, 2013, at the Vancouver Bridge Club

PRESENT:

Eurydice Nours	604-277-8117	eurydice_nours@hotmail.com
Kai Zhou	604-908-8683	bridgerzk@hotmail.com
Greg Morse	604-241-8834	softcode@telus.net
Robin Hart	604-628-1858	robin.hart@gmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
John Teschke	604-263-4222	jpteschke@gmail.com
Yue Su	604-620-9195	sly4@yahoo.com

REGRETS:

Chris Moore	604-581-0277	jmoore@dccnet.com
Clay Connolly	778-839-8354	clayconnolly@shaw.ca
Gray McMullin	604-801-2411	graystar50@live.com
Howard Rubin	604-984-2030	HowardRubin2009@shaw.ca
Kathy Bye	604-320-7390	k.bye@shaw.ca
Kathryn Shannon	604-984-4167	kathrynjshannon@gmail.com

The meeting was called to order at 7PM. Eurydice Nours presided.

CONFIRMATION OF QUORUM: 7 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: Minutes of Dec. 6, 2012 were approved. (Rhoda, John)

APPROVAL OF THE AGENDA: The agenda was approved with one addition to New Business.

FINANCIAL REPORT Eurydice stated that she had received an email from the ACBL saying that 4 cheques sent to the unit had cleared. Each cheque was over \$1000. The treasurer has no information about these cheques. Follow-up is needed.

BUSINESS ARISING FROM THE MINUTES:

1. **Outsourcing hospitality:** This will be done only for the Sunday lunch.
The question of "Food Safe" still needs to be investigated. tabled
2. **Rent or Purchase scoring machines:** tabled
Boards – plastic or metal: tabled
3. **Matchpointer:** John has about 10 pages so far and he gave a brief summary of the contents. He needs the amounts in each pot of subsidy funds, and will contact Robin for this information. Robin will prepare a few paragraphs for the Matchpointer.
There was some discussion on whether we should print copies of the Matchpointer or just let the Matchpointer be available on line. It seems that we should continue to do both, and perhaps print fewer copies.
4. **Website:** Su clarified that the website vancouverbridge.com is under ACBL Unit 430, but the contact person is Yue Su.
5. **Supplies:** tabled

NEW BUSINESS:

1. **Canada Revenue Agency:** A motion was passed (Robin, John) to approve the transfer of treasurer from Vicki Moffatt to Robin Hart.
2. **2013 Tournament Schedule:** This will be completed at the next meeting for the months that have 2 MUG dates and when the date for the M/M game is determined.
3. **M/M games:** 4 games are scheduled for 2013: Feb. 16, May 18, Aug. 17, and Nov. 2, but these dates are not confirmed. Eurydice will Kathryn if she will undertake this project and will ask how long it will take her to get it going. The following will be needed: schedule, director, goals, fee structure and how the program will be evaluated.
It was suggested that we not have a M/M game during the summer.
Gary Skoropada will be asked to direct the next M/M game.
It was also suggested that the Ev Hodge Charity Game in March be cancelled as it was being incorporated into the Round-Up Sectional in November. This was tabled until the next meeting.
4. **Annual Calendar:** Su will ask Chris to pick the dates for MUG and then will ask Bruce to do the calendar for us.
5. **Wish List:** Eurydice wants each Board member to think about what the District can do for us. Ex: Can the District help us with a school program?
6. **Home Club:** The president and secretary were asked to waive the 30-day waiting period for the opening of a home club game. It was decided to waive the waiting period.
7. **Financial Commitments:** Eurydice reminded all Board members that no one has the authority to make any financial commitments without the Board's approval.

ADJOURNMENT: The meeting adjourned at 9:05.

NEXT MEETING: Feb. 7, 2013

Respectfully submitted,
Rhoda Tafler