

**MINUTES OF UNIT BOARD MEETING**  
**ACBL UNIT 430 – GREATER VANCOUVER**

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**HELD:** Thursday, March 7, 2013, at the Vancouver Bridge Club

**PRESENT:**

Eurydice Nours	604-277-8117	<a href="mailto:eurydice_nours@hotmail.com">eurydice_nours@hotmail.com</a>
Greg Morse	604-241-8834	<a href="mailto:softcode@telus.net">softcode@telus.net</a>
Robin Hart	604-628-1858	<a href="mailto:robin.hart@gmail.com">robin.hart@gmail.com</a>
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**REGRETS:**

Chris Moore	604-581-0277	<a href="mailto:jmoore@dccnet.com">jmoore@dccnet.com</a>
Clay Connolly	778-839-8354	<a href="mailto:clayconnolly@shaw.ca">clayconnolly@shaw.ca</a>
Kathy Bye	604-320-7390	<a href="mailto:k.bye@shaw.ca">k.bye@shaw.ca</a>

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

Leila Jinnah was welcomed as she joins the unit board. She gave a brief overview of her background.

**CONFIRMATION OF QUORUM:** 12 Board members in attendance constitute a quorum.

**APPROVAL OF THE MINUTES:** Minutes of January 3, 2013 were approved. (Rhoda, John)

**APPROVAL OF THE AGENDA:** The agenda was approved with 1 addition to New Business. (Kathryn, Gray)

**FINANCIAL REPORT:** The financial situation remains the same less an HST payment. Robin expressed concern over the decision to buy the Bridge Scorer when this item was not on last month's agenda. Robin spoke to this and requested that his comments be included in this month's minutes.

It was moved to rethink the rental and/or purchase of bridge scoring machines. (Su, Rhoda) 6 in favor, 3 opposed. The motion passed.

**BUSINESS ARISING FROM THE MINUTES:**

1. **Mentor/Mentee game:** We have currently 50 mentees and 35 mentors. 15 mentors are needed. Bruce has volunteered to assist Cathy.
2. **Rental agreement with Len LoChang** re: electronic scoring machines. tabled
3. **Hospitality:** Clay has reported that we have no food insurance, and there is no information yet on whether there is in-house insurance for caterers.  
Su has found someone to do the food service for us for \$200 per day. A list of food required for Sunday is still needed.  
It was moved to pay this person in cash, and that only one person be hired, even though this person can have assistants, if she/he wants. (Su, Greg) approved
4. **Free Plays:** Greg presented a spreadsheet to track free plays. Some names are needed, and Kathryn will send Greg a list. It was suggested that all lifetime free

plays be laminated. Greg will take care of making sure all who won free plays receive them.

5. **50/50 Raffle:** Rhoda agreed to be responsible for this if Eurydice finds people who agree to do the selling.
6. **Website Standing Committee:** There is a suggestion that the calendar on the home page be reduced to 1 month with a way of progressing to future months. This is in progress.

#### **NEW BUSINESS:**

1. **AGM:** The AGM will be held at the May Sectional.
2. **Nominating Committee:** The nominating committee will consist one Board member
3. and 2 non-board unit members. Greg will put together a committee.
4. **Poll of out-going members:** Rhoda will poll all board members.
5. **IMP League & STAC:** Kai reported that the A/X teams are on time, but 3/5 teams of the B League are behind. The STAC game, June 3 – 9 had been sanctioned. There is an online link on the website and Kai will let all club managers know. For next season, an explanation of the IMP League will be made available for all players.
6. **Request for inclusion on the website:** A request was received from Joel Martineau to include his offer of bridge lessons on the website as well as his flyer. The bridge lessons will be included with the other bridge lessons offered, but the flyer will take longer to include. In the meantime, all teachers will be invited to include a flyer or a link to a flyer on the website.
7. **Business with the past PDI (Larry Chow's company):** David Taylor now has the contract for district 19 + 20, so we must do business with David Taylor. Gray will check into our obligation as to where we purchase our supplies, and will report back to the unit board.
8. **College of Teachers request for a substitute teacher:** Eurydice stated that this was a volunteer job.
9. **Request from Bryan Maksymetz:** tabled
10. **Richmond Golf Club Bridge Club** – This club has been removed from the ACBL list.

**ADJOURNMENT:** The meeting adjourned at 9:00

**NEXT MEETING:** Apr. 4, 2013

Respectfully submitted,  
Rhoda Tafler