

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, April 4, 2013, at the Vancouver Bridge Club

PRESENT:

Eurydice Nours	604-277-8117	eurydice_nours@hotmail.com
Robin Hart	604-628-1858	robin.hart@gmail.com
Kai Zhou	604-908-8683	bridgerzk@hotmail.com
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Gray McMullin	604-801-2411	graystar50@live.com
Kathryn Shannon	604-984-4167	kathrynjshannon@gmail.com

REGRETS:

Leila Jinnah	778-327-9429	jinnahs@gmail.com
Greg Morse	604-241-8834	softcode@telus.net

The meeting was called to order at 7:05PM. Eurydice Nours presided.

CONFIRMATION OF QUORUM: 11 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: Minutes of March 7, 2013, were approved. (Rhoda, Kathryn)

APPROVAL OF THE AGENDA: The agenda was approved with 1 addition to New Business on the purchase or rental of scoring machines. (John, Kathryn)

FINANCIAL REPORT: a) Robin presented a cheque register from July 1, 2012 – March 31, 2013. The cash balance is approximately \$30 000. The question of the frequency of audits was raised. This will be put on the agenda for the AGM, and in the interim, Robin will contact Joan Richard's husband who did the last audit.

b) Subsidy policy: This was discussed, and the policy will be printed in the Matchpointer after it has been reviewed. This will be at the end of April

BUSINESS ARISING FROM THE MINUTES:

1. **Mentor/Mentee game:** Kathryn reported back on the mentor/mentee game and discussed the summary of the online evaluation. The feedback was very positive. There will be a limit of 34 tables at the next game, on May 18.
2. **Nominating Committee:** Robin's second year will be served by Eurydice. Su, Chris, Kathryn, Rhoda, Gray and Eurydice will return.
3. **Hospitality:** Su reported that the person doing the hospitality is Jade Zhao. She will do the work with her daughter and/or friend. Her phone number will be sent to Board members.

NEW BUSINESS:

1. **Education Foundation:** Eurydice tried to get money from this fund for the next couple of tournaments, but a questionnaire or some kind of feedback is needed to accompany the application, so this application was turned down. The website, Survey Monkey, is free and easy to use, so Eurydice will get help from Kathryn to prepare questionnaires for the upcoming tournaments.
The ACBL has money for Bridge-A-Day (promo, expenses for 1 day of bridge). Details will be available in July.
2. **Future Stars:** There was a discussion on the location of this tournament. A questionnaire is being prepared for the Future Stars Tournament, and will include the question of location.
3. **Electronic Scoring:** Su tried to get information on the development of Score Plus, but her calls were not returned. ACBL software will support WiFi. Electronic scoring by smart phones is about 3 years away. Should we buy these, and if so, which one should we buy? This will be discussed at the next Board meeting.
4. **Tournaments:** Chris sent out the drafts of the flyers for the November and January tournaments. The charity game will be at the November tournament, so \$1 must be added, and more silver points will be awarded.
5. **Junior World Championship:** Bryan Maksymetz has made a request for funding for the Junior World Championship. Kai will ask Bryan to send a detailed request to the Board explaining on what the money will be spent.
6. **Matchpointer:** John reported that the next issue will be out at the end of April.

ADJOURNMENT: The meeting adjourned at 9:10

NEXT MEETING: May 2, 2013

Respectfully submitted,
Rhoda Tafler