

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, May 2, 2013, at the Vancouver Bridge Club

PRESENT:

Eurydice Nours	604-277-8117	eurydice_nours@hotmail.com
Greg Morse	604-241-8834	softcode@telus.net
Robin Hart	604-628-1858	robin.hart@gmail.com
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Kathryn Shannon	604-984-4167	kathrynjshannon@gmail.com
REGRETS:		
John Teschke	604-263-4222	jpteschke@gmail.com

The meeting was called to order at 7:02PM. Eurydice Nours presided.

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

APPROVAL OF THE MINUTES: Amendment: Robin Hart resigned from his 2-year term as Unit Board member. Minutes of April 4, 2013, were approved as amended. (Clay, Kathryn)

APPROVAL OF THE AGENDA: The agenda was approved with 1 addition to New Business: Discussion of the ACBL Longest Day of the Year. (Kathryn, Leila)

FINANCIAL REPORT: Mentor/Mentee Games:

	2013	2012
Revenue:	\$ 488	\$ 908
EXPENSES:		
ACBL fees	38	74
Directors	240	600
Hospitality	196	178
Rent	200	31
Supplies	45	
Teaching		100
	719	983
NET INCOME (LOSS	\$ (231)	(75)
# of games	1	2

BUSINESS ARISING FROM THE MINUTES:

1. **Nominating Committee:** The AGM will take place at the May Sectional. Greg reported that Sam Krikler and Andy Hellquist worked with him as part of the Nominating Committee. The candidates who will run for the Board are: Mark Antonsen, Peter Morse, Fred Baldwin, Leila Jinnah and John Teschke. Eurydice will check on the status of Corrine Tapley. We need 25 members in attendance for a quorum.

2. **Letter to Bridge Instructors:** A letter will be put into the next Matchpointer and the content will be determined by the new Unit Board.
3. **Hospitality:** Su presented a draft of a shopping list for Friday and Saturday. Robin will try to find Vicki's list from last year.
4. **Junior World Championship:** Kai will talk to Bryan because the Board still does not have details on the amount requested, and on what this will be spent.
5. **Encouragement of Juniors:** It was decided to speak to instructors to encourage Juniors to play in all unit 430 clubs. Kai will check with Nick on what he thinks would help get them out to play. Incentives?

NEW BUSINESS:

1. Appointment of Tom Cheng:

It was moved to appoint Tom Cheng to the Unit Board as of July 1, 2013, to fill Robin Hart's 2nd year position as the Treasurer. (Greg, Clay) approved

2. **Future Star Tournament questionnaire:** Eurydice needs data from the questionnaire in order to get funding from the ACBL.
Chris reported that the tournament was a huge success as a result of advertising, promoting it, showing interest in new players, etc. The matching of players for the teams was very well done with thanks to Kathy and Bruce was complimented by all for his contribution. Julie Smith, Gerry McCully and Rhonda Foster were very well received. Chris asked if the Board could pay the ferry costs if we hire them again. Clay reported that all small trophies had been used and he had to buy some new ones. New ones will be needed for the next tournament.
3. **50/50 Tickets:** The following people will help sell tickets at the Sectional: Fri. evening: Gary S. & Bryan M.; Sat. afternoon – Anne Scott, and night, Tom C. and Eurydice, and for Sunday – Edie R. & Greg M. The draws will take place before the evening sessions.
4. **Disbursement of Board Free Plays:** Eurydice will distribute free plays to all departing board directors and incumbents at the Sectional.
5. **Difficulties with ACBL:** The ACBL has changed the setup for their site. The new system is ready, but when our flyers were redone, they were all wrong. It was suggested to contact Donald Mamula. Chris will send the contact to Greg, and will give all her concerns to Eurydice.
6. **Supplies for local clubs:** Gray reported that a director is looking for convention cards and would like to buy them from the unit to benefit by bulk pricing. It was moved to help clubs out by helping them take advantage of bulk ordering of supplies. (Gray, Rhoda) Cathy Miller reported that a request was made for use of our bidding boxes for a charity game at the Jewish Community Centre. It was decided to donate them, and ask that this person put up a sign thanking the unit for their contribution.
7. **Annual Appreciation Party:** Chris offered to host the party on July 21st. Her address is 9056 Collings Way, Delta, BC V4C 7E9
8. **Working files:** All departing board members should pass on this year's working files for the new incoming board members.
9. **Longest Day of the Year:** This involves 16 hours of bridge with proceeds going to the Alzheimer's Society (US). It was moved to contribute up to \$500 (1\$ per person, per session) to the Alzheimer Association of Canada thru playing in the

Longest Day of the Year Marathon, assuming we can find a suitable venue.
(Greg, Leila) 7 for and 3 opposed. The motion passed. Kathryn will speak to Ken.

ADJOURNMENT: The meeting adjourned at 9:32

NEXT MEETING: July 4, 2013

Respectfully submitted,
Rhoda Tafler