

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

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**HELD:** Thursday, June 6, 2013, at the Vancouver Bridge Club

**PRESENT:**

Peter Morse	604-831-8445	<a href="mailto:pamorse@shaw.ca">pamorse@shaw.ca</a>
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Rhoda Tafler	604-273-6980	<a href="mailto:rtafler@shaw.ca">rtafler@shaw.ca</a>

**GUEST:**

Robin Hart

\*Subsequent to the Board meeting, Joel Martineau tendered his resignation from the Board due to conflicting time commitments.

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:** The minutes of May 2, 2013 were approved. (Rhoda, John)

**APPROVAL OF THE AGENDA:** The agenda was approved. (John, Gray)

**FINANCIAL REPORT:** Robin gave the draft financial report for the year end June 30, 2013.

The financial report from the spring sectional gave the following information:

2012	4 days	2013	3 days
255 tables		234 tables	
loss \$441		profit \$1878	
		1 less director	
		fewer caddies	

Supplies used still need to be  
allocated to various tournaments

Robin will complete the Unit's year end report by June 30, and will pass on all financial documents to Thomas Cheng.

**BUSINESS ARISING FROM THE MINUTES:**

1. **Renewal of vancouverbridge.com:** Yue Su was authorized to pay for the domain name for 5 years, \$12 per year, in US funds.
2. **Future Stars Tournament survey:** Eurydice filed a copy of the Future Stars survey with the Secretary. Eurydice explained that data was needed to support an application for funds to the ACBL Education Fund.

31/63 responded: Saturday instructor feedback was very favourable, but Sunday instructor feedback was less favorable.

The new person responsible should decide what, if any, changes need to be made for the Sept.28<sup>th</sup> tournament.

## **NEW BUSINESS:**

1. **Election of the Unit Board President and Vice President:** Peter Morse was nominated as the Unit President, and Fred Baldwin was elected as Vice President.

2. **Board Functions:**

Treasurer	Thomas Cheng
Secretary	Rhoda Tafler
Past President	Eurydice Nours
Editor of the Matchpointer	John Teschke
Tournament Chair	Chris Moore
Tournament Co-Chair	Fred Baldwin
Supplies & Trophies	Gray McMullin
Hospitality	Corrine Tapley
Future Stars & Mentor/Mentee Games	Kathryn Shannon & Leila Jinnah
Webmaster	Yue Su
Electronic Contact	Yue Su

The following functions have not yet been filled:  
Education & Membership  
Caddy Master& Partnerships  
Club Liaison  
Special Events

Bruce McIntyre will be asked to do STAC, GNP, and the IMP League.

Rhoda will assume responsibility for tracking numbered free plays.

It was suggested that Board members look for players who may be interested in doing the above functions.

New Board members who have a 2 year term are: Corrine Tapley, Fred Baldwin, Leila Jinnah, Peter Morse and John Teschke. Thomas Cheng had been appointed by the prior Board, at the May 2<sup>nd</sup> Board meeting, to fill Robin Hart's remaining 1 year term on the Board.

3. **Subsidy Fund Policy:** Peter will inform the Canadian Bridge Championship (CBC) participants that they are entitled to a subsidy. Then the CBC segment of the subsidy funds will be divided among the number of players who request funds. Peter will add CNTC-C to Clause 7 (d) – Payment of Subsidies, and will bring the amended copy to the next Board meeting for discussion and approval.
4. **Notice to Club Directors:** The annual notice will be sent to all club directors to advise that, if they are interested in doing so, they are able to indicate to the Unit Board their interest in directing the Unit sponsored games.. This should be posted in the next issue of the Matchpointer.
5. **Letter from Kathy Bye:** tabled

6. **Appreciation Dinner:** Chris has kindly offered to host the dinner for outgoing and current Board members. The dinner will be at 5:30 at 9056 Collings Way, Delta. BYOB.
7. **Mentor/Mentee Game:** The game ran at a loss of \$150, compared to a budgeted loss of \$190.

**ADJOURNMENT:** The meeting adjourned at 9:22

**NEXT MEETING:** July 4, 2013, at 7:00 at the VBC.

Respectfully submitted,  
Rhoda Tafler