

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, December 6, 2012 at the Vancouver Bridge Club

Please note that I lost all notes of the Dec. 6th meeting. As a result, the following has been taken from Eurydice's notes. My apologies. Rhoda

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
John Teschke	604-263-4222	jpteschke@gmail.com
Kai Zhou	604-908-8683	bridgerzk@hotmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
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
Yue Su	604-620-9195	sly4@yahoo.com

REGRETS:

Kathryn Shannon	604-984-4167	kathrynshannon@gmail.com
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7:00 The meeting was called to order. Eurydice presided.

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

APPROVAL OF THE MINUTES: Minutes of Nov. 1, 2012 were approved

APPROVAL OF THE AGENDA: The agenda was approved.

FINANCIAL REPORT Robin submitted a spreadsheet for the Evergreen, Future Stars and Round-Up tournaments.

BUSINESS ARISING FROM THE MINUTES:

1. **Tournaments:** Eurydice will stay late to lock up on Saturday and Su will stay on another night. Eurydice will ask players to clean up.
2. **Supplies:** Clay is doing a report on the pros and cons of renting or purchasing the Bridge Mates.
3. **MUG:** There was a discussion on the proposed dates.
4. **Tournament Chair:** A survey was taken at the last tournament and the times of the events will remain the same.
Hospitality: It was approved in principle that the caterers would be given a lump sum and would be responsible for handling the Sunday lunch.
The stats of the tournaments will be covered by Robin's spreadsheets.
5. **Howard's report:** A discussion on the Bridge Scorer vs Bridge Mates resulted in no decision being taken.
6. **Education:** Mentor-mentee game – This item was tabled.
7. **Matchpointer:** The next issue will be around Jan. 19 and members are asked to submit articles.

8. **Website:** Gray is chairman of the standing committee and he will discuss changes with Su.
Vancouverbridge.com – Su will transfer ownership of this site from her name to unit 430.

NEW BUSINESS:

1. **January tournament:** There will be a reduction in the number of directors as well as the number of caddies for the Jan. tournament.
2. **New boards:** There was discussion about plastic boards vs metal boards, and the consensus was in favor of metal boards. Su will contact Larry Chow.
3. **2013 tournament schedule:** The schedule was presented.
4. **Wish list:** What can district 19 do for us? Dave Schmidt's report was forwarded to all members, and this item will be discussed at the next meeting.

NEXT MEETING: Jan. 3, 2013

Respectfully submitted,
Rhoda Tafler