

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, Feb. 9, at the Vancouver Bridge Club

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
Eurydice Nours	604-277-8117	eurydice_nours@hotmail.com
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Angela Fenton	778-386-4343	angelagf@telus.net
Maryellen Gallo		
Gray McMullin	604-801-2411	graystar50@shaw.ca

REGRETS:

Fred Baldwin	604-812-4972	fwbaldwin@hotmail.com
Chris Moore	604-581-0277	jmoore@dccnet.com

The meeting was called to order at 7:00PM. Peter Morse presided.
Peter welcomed Maryellen to the Board. She is replacing Leila for the duration of the year.

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

APPROVAL OF THE MINUTES: The minutes of Jan. 9, 2014 were approved. (John, Kathryn)

APPROVAL OF THE AGENDA: The agenda was approved with no additions.

BUSINESS ARISING FROM THE MINUTES:

1. Recent Sectional:

- Keep a box of pencils in reserve and caddies can distribute them as needed.
- Leave the system of coffee cups for the time being.
- Try 2 caddies on Sunday. This was tables until the next meeting.
- Sunday lunch ran at a loss. The number of sandwiches is tabled until Chris returns..

2. Mentor/Mentee Game: This was very successful, 25 tables and the post game discussion worked. The number of directors needed was discussed as the game ran well with only one director. Kathryn will speak to Cathy and Bruce about this. The date of the next game has been changed from Aug. 16 to Aug. 9, and the VBC has been reserved for 12:00.

3. District Stac: Frances reported that this was under control. The next one will be in June, the week before Penticton. The club managers will sign up on the web.

4. Subcommittees:

- Review/rewrite of Unit Bylaws: Directors will go over the draft of the unit bylaws and send comments to Peter before the next meeting. Peter will send a Word version.
- Tournament template review subcommittee: Peter, Bruce, Chris and Angela will work on this by going over the year's tournaments.

5. **Financial Report:**
 - 2012-2013 year end audit will be available next month.
 - The January 29, 2014, Balance Sheet and Tournament Income Statement were presented. Fred will explain certain items at the next meeting.
6. **Sectional Partnership Desk:** It seemed to work out.
7. **MUG and Other Special Games:**
 - The team game worked well.
 - It is planned to hand out Future Stars trophies this year.
8. **Matchpointer:** The next issue will be out at the beginning of April, in time for the Regional.
9. **MUG & M/M director job:** There was only 1 response so far for this role
10. **Supplies:** Gray bought new cards and we need more pencils. Eurydice will donate some.
 - For the time being we will rent needed scoring machines from John D.
 - Transportation of Supplies to Sectionals: (Clay and Gray did the bulk of the work). Everything worked well. Boxes for the tables need to be replaced. Gray will look into this.
11. **Unit 430 Website:** Eurydice stated that Yue Su has done a terrific job creating the website. Yue Su will continue to do the work alone, but as a volunteer, not part of the Board. If we outsource, she doesn't want to continue working on the site.
12. **Unit Trophies:** This is a work in progress. Peter has new information on history, biographical information. He will also review the old Matchpointers to get missing data. Gray will help. It was stated that Gary and Lawrence have lots of information.
13. **DINO/CBF News:** Women's Teams – Peter sent a summary of the current situation urging women to form teams. The Finals will be during the summer, Aug. 11-17, in Edmonton.
The Canadian Bridge Championships in Calgary, May 3-10. We should encourage teams to go.
14. **Club Liaison:** Peter is still visiting the clubs.
15. **IMP League:** Last year the B League was a disorganized, and this turned people off. There is no B League this year. A/X is fine this year. We need to get B level players involved for next year. This will be discussed again at the next meeting.
16. **Fundraising:** Ev Hodge Memorial Game – 45.5 tables. We sent \$182 to CBF International Fund.
50-50 draw raised \$291 for the Unit Subsidy Fund. Board members will sell tickets at the May Sectional.

NEW BUSINESS:

1. **Future meetings:** March 13, April 3, and May 8.
2. **2014 Regional:** Eurydice needs volunteers for the Partnership Desk at the Vancouver Regional.

ADJOURNMENT: The meeting adjourned at 9:00.

NEXT MEETING: March 13, 2014, at 7:00 at the VBC.

Respectfully submitted,
Rhoda Tafler