

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, March 13, at the Vancouver Bridge Club

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
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Gray McMullin	604-801-2411	graystar50@shaw.ca

REGRETS:

Chris Moore	604-581-0277	jmoore@dccnet.com
Corrine Tapley	604-261-1946	corrinetapley@shaw.ca

The meeting was called to order at 7:00PM. Peter Morse presided.

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

APPROVAL OF THE MINUTES: The minutes of Feb. 6, 2014 were approved. (Rhoda, Kathryn)

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

BUSINESS ARISING FROM THE MINUTES:

1. **District StaC:** Frances will check whether the fee is \$9 per table. The fee is \$9. She also asked whether playing directors are eligible for overall awards. The Board does not see a problem as long as:

- a) The director doesn't duplicate the boards
- b) The director in charge has given permission
- c) As long as there is NOT more than 1 section or 17 tables.

2. **CWTC:** There are 8 teams with 10 women from our area.

3. **Revision to Unit Bylaws:** The draft has been sent to all by email. It was moved that the amendments be approved by the Board. (Fred, John) carried
The amended document will be put on the website for information, and comments or suggestions should be forwarded to Peter. Reference will be in the Matchpointer prior to the AGM.

4. **Subcommittees:**

- Tournament template review subcommittee: Peter, Bruce, Chris and Angela will work on this by going over the year's tournaments.

5. **Financial Report:**

Fred presented the current financial statements as at Feb. 28, 2014. It was noted that the Sectionals and ACBL contributions are our principal revenue sources. The 2012-2013 audit was done by Vicki Moffatt. She noted that the bank statements were successfully reconciled. She has made recommendations for future practices.

An honorarium of 10 free plays for Sectionals was approved.

DEPARTMENTAL REPORTS

1. **Tournaments:** Future Stars Sectional, Mar. 22-23 at VBC. Maryellen will be in charge of the tournament with the help of Peter, Frances and Rhoda.
May Sectional: Frances will be responsible for the partnership desk. Angela will give Eurydice a template for use at the partnership desk.
MUG: There were 14 tables at the March 1 game.
MM game: The next game will be at noon on May 17th. It was decided that 2 directors will be hired for future games. It has not yet been decided who will do the post game review. The website needs to be opened for the next game by Apr. 17th.
Bridge calendar: There is a bridge calendar online at present. Peter suggested a booklet for monthly tournaments, nearby tournaments, special games, weekly games, etc. He will do a mockup.
2. **Matchpointer:** The next issue will be out by the end of March.
3. **Supplies:** Gray bought 2 new duplicate board cases.
4. **Unit Trophies:** Peter has made a great start tracking previous winners, but there is still a period missing. Peter will continue working on this.
5. **DINO/CBF News:** The Canadian Bridge Championships will be held in Calgary from May 3 – 10. CNTC A, B, C, CSTC, CIPC, and COPC.
6. **IMP League:** The League is doing well. The playoffs have been set up. The Board must start earlier to encourage B & C teams to be part of the IMP League. Board members are asked to think about possible actions.
7. **50/50 Draw:** It was decided to ask Bill Matheson and Edee Rumley to sell tickets for the draw. It was also suggested that, in the future, subsidy fund recipients will be asked to sell tickets on one occasion.
8. **Website:** Su indicated that she has very little time to make changes to the website regarding the upcoming Future Stars Sectional. In particular, Kathryn had asked that prior FS registration data be accessible, to simplify the work for registrants and the FS tournament coordinators. However, Su did indicate that we should be able to post the proposed Bylaw changes in the near future.

NEW BUSINESS:

1. **Future meetings:** April 3, May 8 and June 5 at the VBC at 7:00pm.
2. **Mail drawer:** Fred suggested that we investigate the possibility of having a drawer or a place at the VBC where Board members can send or receive letters, cheques, etc.
3. **AGM Elections:** Angela will form the Nominating Committee. Chris and Su will not be staying on the Board. Maryellen will be part of the slate of nominations, as will Rhoda, Gray, and Angela, whose terms are coming to an end. It was not certain what Kathryn's plans are.
4. **BC Seniors Games:** The games for Social and Duplicate players over 55 years of age will be held in Langley at the beginning of September. The qualifying game will be held at the VBC on April 19 at 1:00. The Board game Rhoda, the Zone 4 Coordinator, a donation of \$150 for postage, copying, etc.

ADJOURNMENT: The meeting adjourned at 9:00.

NEXT MEETING: April 3, 2014, at 7:00 at the VBC.

Respectfully submitted,
Rhoda Tafler