

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

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**HELD:** Thursday, May 8, 2014, at the Vancouver Bridge Club

**PRESENT:**

Peter Morse	604-831-8445	<a href="mailto:pamorse@shaw.ca">pamorse@shaw.ca</a>
Eurydice Nours	604-277-8117	<a href="mailto:eurydice_nours@hotmail.com">eurydice_nours@hotmail.com</a>
Fred Baldwin	604-812-4972	<a href="mailto:fwbaldwin@hotmail.com">fwbaldwin@hotmail.com</a>
Corrine Tapley	604-261-1946	<a href="mailto:corrinetapley@shaw.ca">corrinetapley@shaw.ca</a>
Frances Corney	604-266-6885	<a href="mailto:francescorney@hotmail.com">francescorney@hotmail.com</a>
Yue Su	604-295-9195	<a href="mailto:sly4@yahoo.com">sly4@yahoo.com</a>
Kathryn Shannon	604-984-4167	<a href="mailto:kathrynjshannon@gmail.com">kathrynjshannon@gmail.com</a>
John Teschke	604-263-4229	<a href="mailto:jpteschke@gmail.com">jpteschke@gmail.com</a>
Rhoda Tafler	604-273-6980	<a href="mailto:rtafler@shaw.ca">rtafler@shaw.ca</a>
Angela Fenton	778-386-4343	<a href="mailto:angelagf@telus.net">angelagf@telus.net</a>
Maryellen Gallo	778-438-2349	<a href="mailto:maryellengallo@yahoo.com">maryellengallo@yahoo.com</a>

**REGRETS:**

Gray McMullin	604-801-2411	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
Chris Moore	604-581-0277	<a href="mailto:jmoore@dccnet.com">jmoore@dccnet.com</a>

The meeting was called to order at 7:05 PM. Peter Morse presided.

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

**APPROVAL OF THE MINUTES:** The minutes of April 4, 2014 were approved. (Fred, John)

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

**BUSINESS ARISING FROM THE MINUTES:**

1. **District StaC:** Frances reported that 21 clubs have signed up. Last year there were 40.
2. **Board Members:** Leila will not return to the Board next year. It was moved (Angela, Kathryn) that Maryellen continue to complete Leila's term. (approved)
3. **Unit Bylaws:** These have been on the website for the last 5 weeks. They will be voted on at the AGM in May.
4. **Tournament Template:** This will be done when Chris returns.
5. **Subsidies:** One recipient (NAP) turned down his subsidy. The money will be returned to the NAP Fund segment, and redistributed in accordance with the Unit Subsidy Policy. Recipients of subsidies from the Canadian Bridge Championships segment will not receive their cheques until late August, after the CWTC takes place.
6. **Drawer at the VBC:** The idea of having a unit 430 drawer at the VBC did not work out.
7. **Financial Report:** Fred presented the Balance Sheet and the Income Statement as of April 30, 2014. They were approved. (Rhoda, Kathryn) These will be the ones presented at the AGM in May.

**DEPARTMENTAL REPORTS**

**Tournaments and Special Events:**

1. **MUG:** June 5
2. **MM** – May 17. Presently there are 61 mentees and 34 mentors.

3. **Matchpointer:** The next Matchpointer will be out at the end of July. John needs some articles. The bridge calendar will be put on the back page.
4. **Unit 430 website:** Yu Sue is getting things organized for the person who replaces her. MM registration will stay the same. The trophy list will be the task of the new person. There were emails that were not answered, so these will be forwarded to Peter. Moved by Angela, Kathryn, that this provision be removed from the website. (carried)
5. **Unit Trophies:** We are still working on locating information.
6. **IMP League:** There was some discussion about the C League and what might the Board do to increase participation. This was in the context of what will be the follow-up for MM and Future Stars participants. Eutydice presented several options. It was agreed that someone must assume responsibility for this area next year.
6. **50/50 Draw:** Angela will coordinate the 50-50 draw.

**NEW BUSINESS:**

1. **Future meetings:** June 5, July 3 and August 7 at the VBC at 7:00pm.
2. **Speakers:** The speakers for the Mm game were set up from the main room to the front room.

**ADJOURNMENT:** The meeting adjourned at 8:50.

**NEXT MEETING:** June 5, 2014, at 7:00 at the VBC.

Respectfully submitted,  
Rhoda Tafler