

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

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**HELD:** Thursday, July 3, 2014, at the Vancouver Bridge Centre

**PRESENT:**

Peter Morse	604-831-8445	<a href="mailto:pamorse@shaw.ca">pamorse@shaw.ca</a>
Fred Baldwin	604-812-4972	<a href="mailto:fwbaldwin@hotmail.com">fwbaldwin@hotmail.com</a>
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Chris Moore	604-581-0277	<a href="mailto:jmoore@dccnet.com">jmoore@dccnet.com</a>
Gray McMullin	604-987-8684	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
Corrine Tapley	604-261-1946	<a href="mailto:corrinetapley@shaw.ca">corrinetapley@shaw.ca</a>
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Tom Anderson		<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>

**REGRETS:**

Kathryn Shannon	604-984-4167	<a href="mailto:kathrynshannon@gmail.com">kathrynshannon@gmail.com</a>
Maryellen Gallo	778-438-2349	<a href="mailto:maryallengallo@yahoo.com">maryallengallo@yahoo.com</a>
Jim McKenzie	604-374-0169	<a href="mailto:jmfmckenzie@hotmail.com">jmfmckenzie@hotmail.com</a>

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 June 5, 2014 were approved. (Fred, Angela)

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

**ALLOCATION OF RESPONSIBILITIES:**

President:	Peter Morse	
Vice President:	Fred Baldwin	
Treasurer:	Fred Baldwin	
Secretary:	Rhoda Tafler	
Tournament Chairs:	Angela Fenton	Chris Moore - advisor
	Jim McKenzie	
Future Stars & MM:	Kathryn Shannon	
	Maryellen Gallo	
Supplies:	Gray McMullin	
Matchpointer:	John Teschke	
Web Manager:	Tom Anderson	
STaC & Partnerships:	Frances Corney	
Hospitality:	Corrine Tapley	
NAOP/GNT	Corrine Tapley	

**BUSINESS ARISING FROM THE MINUTES:**

1. **Tournament Template:** Chris, Angela, Jim and Peter will meet with Bruce to review.
2. **Tournament Site Review:** Other possible sites are being considered, as well as a back-up site. One possibility is an additional room at the Engineers' Hall.
3. **Lunch on Tournament Sundays:** It was moved to charge \$20 per team for lunch on Sunday. (Fred, Angela) carried. This would be \$100 entry per team. Chris

presented a Subway lunch proposal which was approved by the Board in conjunction with some Costco trays of veggies and desserts.

### **Financial Report:**

Fred stated that our financial situation is slightly improved from last year. It was moved (Angela, Rhoda) to raise the subsidy allocation to \$4000. Carried, with 2 abstentions.

The Profit and Loss Statement showed that Sectional costs are down this year, mostly thanks to the work of Gray and Clay.

### **DEPARTMENTAL REPORTS**

1. **Tournaments:** 2015 schedule – It was moved (Fred, Angela) that the 4-day tournament will be on the May long weekend. Carried  
The hours will be: 1 and 7 on Friday, 12:30 and 6:30 on Saturday, and 10 and TBA on Sunday.  
The online partnership desk was used by 4 or 5. A lot found partners with phone calls.
2. **MUG:** July and August will each be a pairs game. The MM game is on Aug. 9 at noon. The limit for mentees is up to 250 masterpoints.
3. **Matchpointer:** John reported that the next issue will come out mid August. The last page will be the bridge calendar.
4. **Supplies:** Gray confirmed that we need a portable projection screen for our Sectional and Future Stars presentations. (approximate cost \$200) It was moved (Rhoda, Chris) that we purchase a new screen. Carried
5. **Unit 430 website:** The site is working smoothly at present. Tom would like to update the data. He will investigate the Facebook page memory stick which we have received from the ACBL, as this may give us better access to a segment of our membership.
6. **Unit Trophies:** Peter is still working on this.
7. **IMP League:** Playoffs are complete. For the 2014-2015 season, we must communicate with the clubs and the teachers. We should make sure that all participants are aware that the teams may play in homes as well as at club sites, and they may play whenever it suits the players. The problem of teams not respecting the schedule was discussed.
8. **50/50 Draw:** We need more volunteers. We already have Christa, Bill M. and Edee.
9. **Dino/CBF News:** Unit 430 appoints 2 members to the District 19 Board. Dave Schmidt and Cam Doner are currently our 2 members. Cam's term is expiring at the end of this year and Peter will check to see if he is willing to remain. In any event, we must put something in the Matchpointer to advertise for interest in the position. The Unit Board would very much like Cam to continue to chair the Regional Tournaments in Vancouver.
10. **CWTC:** The CBF now has 7 teams (down from 8) that will play in August in Edmonton.
11. **STaC:** In 2014, we had a good result at 659 tables. We must choose a week that doesn't conflict with anything else in the region so moving the dates away from the Penticton Regional may not be easy. Peter will investigate with Director Steve Bates.

12. **Duplicate Lite Request:** Duplicate Lite Landcruise at Harrison Hot Springs has requested the Board's approval for a sanction. It was moved (Rhoda, John) to approve this request. Carried Peter will complete the form.

**OTHER BUSINESS:**

1. **Future meetings:** August 7 and October 2, and Nov. 6 at the VBC at 7:00pm.
2. **Kathy Adachi:** A Get Well Soon card will be sent to Kathy.
3. **Annual Dinner:** This year's dinner will be held at Chris' home at 9056 Collings Way, Delta. Outgoing and ingoing members will be included. Patti, June, Julie, Bruce and Clay will receive an invitation. Peter will send out the invitations.

**ADJOURNMENT:** The meeting adjourned at 8:58 pm.

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

Respectfully submitted,  
Rhoda Tafler