

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, August, 2014, at the Vancouver Bridge Centre

PRESENT:

| | | |
|-----------------|--------------|--|
| Peter Morse | 604-831-8445 | pamorse@shaw.ca |
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| Rhoda Tafler | 604-273-6980 | rtafler@shaw.ca |
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| John Teschke | 604-777-1157 | jpteschke@gmail.com |
| Angela Fenton | 778-386-4343 | angelagf@telus.net |
| Kathryn Shannon | 604-984-4167 | kathrynjshannon@gmail.com |
| Maryellen Gallo | 778-438-2349 | maryellengallo@yahoo.com |
| Jim McKenzie | 604-374-0169 | jimfmckenzie@hotmail.com |

REGRETS:

Tom Anderson andersontg@shaw.ca

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

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

APPROVAL OF THE MINUTES: The minutes of July 3, 2014, were approved. (Angela, John)

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

BUSINESS ARISING FROM THE MINUTES:

1. **DINO Board:** Cam Doner is willing to stay on. In the next Matchpointer, players will be asked for interest in this position. There are 2 appointees for a term of 3 years although only one position is up for renewal this year. The other one, currently held by David Schmidt, will be open for appointment at the end of 2015.
2. **CBF:** Zone 6, BC, has a position available. Peter has done this for the last 9 years, but has not yet decided whether he will stay on the Board..
3. **Tournament sites:** The Board must keep looking for alternate sites.

Financial Report:

The financial update has been deferred.

Subsidy funds: The approximate allocation of the funds for this year is:

| | | |
|-----------|------------|--------------------------------|
| 20% NAP | 20% GNT | 2@\$189 and the other 5 @\$151 |
| 50% CBC | 20 people, | \$141.50 each |
| 10% INTER | 3 “ | \$275 each |

(Frances, Kathryn)S

DEPARTMENTAL REPORTS

1. **MUG:** There were 13 tables in August. On Sept. 6, pairs, and on Oct. 4, teams.

2. **Matchpointer:** This will be out before the end of the tournament. John wants an article on the Commonwealth Games before and after the event. The question of what should be included in the calendar on the back page was discussed.
3. **Supplies:** The portable screen has been purchased. Heavy duty canvas table covers will be purchased for the tables. This will protect them for moving and storage.
4. **IMP League:** The Future Stars Sectional will be used as a selling point for the
B/C **IMP League.** Flight A will begin in Oct. and B/C later. Peter and Bruce will discuss how to get the teams to respect the IMP League rules.
5. **CWTC:** There will be 8 teams in Edmonton in August.
6. **STaC:** In 2014 – 659 tables (698 in 2013) Money is still being tracked down.
7. **Tournament:** The tournament over the long weekend is seen by some to infringe on Monday club games. Although the Unit has traditionally held one (and sometimes two) four day Sectionals in every year, in future there will be only one four day Sectional, usually to be held in May, provided that available space can be obtained at that time.

OTHER BUSINESS:

1. **Future meetings:** There will be no September meeting. The next meeting dates are October 2 and Nov. 6 at the VBC at 7:00pm.

ADJOURNMENT: The meeting adjourned at 8:04 pm.

NEXT MEETING: Oct. 2nd at 7:00 at the VBC.

Respectfully submitted,
Rhoda Tafler