

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, April 9, 2015, at the Vancouver Bridge Centre

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
Fred Baldwin	604-812-4972	fwbaldwin@hotmail.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Corrine Tapley	604-261-1946	corrinetapley@shaw.ca
Gray McMullin	604-801-2411	graystar50@live.com
John Teschke	604-777-1157	jpteschke@gmail.com
Kathryn Shannon	604-984-4167	kathrynjshannon@gmail.com
Maryellen Gallo	778-438-2349	maryellengallo@yahoo.com
Frances Corney	604-266-6885	francescorney@hotmail.com
Tom Anderson	604-987-8694	andersontg@shaw.ca

REGRETS:

Angela Fenton	778-386-4343	angelagf@telus.net
Jim McKenzie	604-374-0169	jimfmckenzie@hotmail.com

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

NEXT MEETING DATES: May 7, June 4 and July 9 at the VBC at 7:00 pm

CONFIRMATION OF QUORUM: 10 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: The March 5 minutes were approved. (Kathryn, Corrine)

- The President's message was sent out to all email addresses in order that all Unit 430 players were aware of the activities of the Unit to promote bridge, including the growth of the website.
- The discussion of the tournament template review was deferred to the next meeting.
- Queensborough has been selected for the next two tournaments. No other sites are under study at this time.

FINANCIAL REPORT:

The Balance Sheet and Income Statement, the **MUG** and the **Future Stars Tournament** as of March 31, 2015 were submitted. Board members reviewed the data. **MUG** had 17.5 tables!

DEPARTMENT REPORTS

1. **Tournaments: Future Stars Sectional:** The tournament was very successful. Because of the reduced number of players for the evening session, it was decided to hold 2 sessions at the Oct. 24th tournament, 10:00 and 2:30 without a lesson on that weekend. It was proposed that a lesson or lessons could be held on another day.
May Sectional: Everything is in place for the tournament.
2. **Mentor/Mentee Games:** The next dates are May 9, Aug. 8 and Nov. 21, 2015.

3. **Matchpointer:** The next issue will come out a week before the Mentor/Mentee game and will contain thumbnail sketches of those for whom the trophies are named..
4. **Supplies:** The cost of boxes for the bridge tables will be investigated.
5. **Unit 430 Website:** (vancouverbridge.com) Tom will be putting the minutes on the website. He is also working on a page for newer players which would include articles, etc.
6. **Unit 430 Trophies:** Work on the biographical information is still in the works.
7. **CBF:** The Canadian Women's Team Championships has been moved back so that it will be held during Bridge Week for next year.
8. **STaC/Club Liaison:** All is under control. It will be held during the 2nd week of June.
9. **IMP League:** The A/X League is approaching playoffs. The B/C League has started the playoffs and individual teams arrange their own dates.

NEXT MEETING: May 7 at 7:00 at the VBC..

ADJOURNMENT: The meeting was adjourned at 8:35.

Respectfully submitted,
Rhoda Tafler