

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

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

PRESENT:

Peter Morse	604-831-8445	pamorse@shaw.ca
Tom Anderson	604-987-6001	andersontg@shaw.ca
Angela Fenton	778-386-4343	angelagf@telus.net
Kathryn Shannon	604-984-4167	kathrynjshannon@gmail.com
Maryellen Gallo	778-438-2349	maryellengallo@yahoo.com
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Corrine Tapley	604-261-1946	corrinetapley@shaw.ca

GUEST: Marv Norden

REGRETS:

Fred Baldwin	604-812-4972	fwbaldwin@hotmail.com
Jim McKenzie	604-374-0169	jimfmckenzie@hotmail.com
James Harris	778-688-1479	jamesharris@shaw.ca
Gray McMullin	604-987-8684	graystar50@shaw.ca
John Teschke	604-777-1157	jpteschke@gmail.com

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

ACBL Board District Elections/Special Guest.

The President began the meeting by welcoming Marvin Norden to the Unit Board meeting. There is an election upcoming for District 19 to elect a representative for District 19 on the ACBL Board. Marv Norden, of Peachland, BC, a longtime member of the District 19 Board, is a candidate in the upcoming election and attended this meeting to explain his position and to ask for the Board's support. If he is successful, he would be required to resign from the District 19 Board. District 19 is one of the largest districts, land wise, and consists of US and Canadian clubs. Previous District 19 representatives have been American and Marv would like to see a greater ACBL focus on Canadian issues. Peter circulated draft questions that might be sent to all of the candidates so that, if board members don't get a chance to meet them, board members can find out something about their position on important current issues. Marv then addressed the questions Peter had outlined and also responded to other questions. Peter advised that each Unit Board member would receive a ballot from the ACBL and all would vote at the September meeting. Peter thanked Marv for attending the meeting and he left at 8:35 pm.

CONFIRMATION OF QUORUM: 7 Board members in attendance constitute a quorum.

APPROVAL OF THE MINUTES: The minutes of June 4, 2015, were approved. (Angela, Kathryn)

APPROVAL OF THE AGENDA: The agenda was approved.

NEXT MEETINGS: The following dates for Board meetings were approved: **August 6, September 3 and October 8th** at the VBC at 7:00 pm.

FINANCIAL REPORT: The Balance Sheet thru June 30, 2015, was presented. The Subsidy Funds account has a balance of \$1807.56. It was moved that the Unit contribute \$4000 to the Subsidy Fund. (Rhoda, Angela) The Fund is divided as follows: CBF – 50%, NAP – 20%, GNT – 20%, INTERNATIONAL – 10%.

DEPARTMENTAL REPORTS:

1. **Tournament Sites:** Angela is still working with the Engineers' Hall to get confirmation regarding the November Sectional.
2. **MUG:** The June MUG had 18 teams and the July MUG had 16 tables.
3. **Mentor-Mentee Game:** The average so far has been 29.5 tables. The next game will be held on August 8 at 12 noon.
4. **Matchpointer:** Articles and letters to the Editor would be well received. The next issue will be out at the end of the summer.
5. **Supplies:** New boxes for the tables have arrived.
6. **Unit 430 Website:** vancouverbridge.com There will now be a list of past presidents. It was suggested that a new link, Accomodations, be added beside the Partnership Desk. On the website, on the right hand side, there are 2 links: Trophy winners and who the trophies are named for. Tom is still working on improving the site.
7. **DINO:** In 2016 the Regional will be in Whistler. A replacement for David Schmidt, effective January 1, 2016, is needed for the DINO Board. It is suggested that Board members look around for David's replacement. Cam Doner is our second representative.
8. **INTERNATIONAL TEAM IN INDIA:** Rock is the team captain. He is eligible for a subsidy from the Subsidy Fund.
9. **STaC/Club Results:** There were 698 tables, up 5% from last year. (578 from BC)
10. **IMP League** The teams have completed their games. In X, the Christopherson team won, in A, the Yue Su team won. The B winners were the team comprised of Elaine Busch, Marilyn Knipp, Tom Cotton, Jack Johnson, and Fred Baldwin.
11. **New Members:** Julie Smith has broken her leg and a temporary replacement is needed to send welcoming letters and free plays..

ADJOURNMENT: The meeting adjourned at 9:30 pm.

NEXT MEETING August 6, 2015, at 7:00 at the VBC.

Respectfully submitted,
Rhoda Tafler & Tom Anderson