

MINUTES OF UNIT BOARD MEETING
ACBL UNIT 430 – GREATER VANCOUVER

HELD: Thursday, October 8, 2015 at the Vancouver Bridge Centre

PRESENT:

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| Fred Baldwin | 604-812-4972 | fwbaldwin@hotmail.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 |
| Rhoda Tafler | 604-273-6980 | rtafler@shaw.ca |
| Corrine Tapley | 604-261-1946 | corrinetapley@shaw.ca |
| James Harris | 778-688-1479 | jamesharris@shaw.ca |
| Gray McMullin | 604-987-8684 | graystar50@shaw.ca |
| John Teschke | 604-777-1157 | ipteschke@gmail.com |
| Jim McKenzie | 604-374-0169 | jimfmckenzie@hotmail.com |
| Tom Anderson | 604-987-6001 | andersontg@shaw.ca |

REGRETS:

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| Peter Morse | 604-831-8445 | pamorse@shaw.ca |
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The meeting was called to order at 7:05 PM. Fred Baldwin presided.

ACBL DISTRICT 19 ELECTIONS:

There will be a runoff election as neither Marv Norden nor Jeff Ford had enough votes. Peter will send ballots to Unit Board members.

Subsequently, the ACBL has sent out an email with instructions on how to vote.

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

APPROVAL OF THE MINUTES: The minutes of Sept. 3, 2015, were approved. (Fred, John)

APPROVAL OF THE AGENDA: The agenda was approved.

NEXT MEETINGS: The following dates for Board meetings were approved:

November 5, December 3 and January 7 at the VBC at 7:00 pm.

FINANCIAL REPORT: Fred presented the financial statements thru September 30, 2015. We are on track. He also presented up-to-date figures for the Monthly Unit Games and for the last four (4) Sectionals. He noted that the expenses for the last Sectional were paid for in US funds.

Angela asked about the CBF donations. She will check with Peter.

DEPARTMENTAL REPORTS:

1. **November Sectional:** We will hold the Friday afternoon session at the VBC. Ken wants to raise the price for the use of the VBC. It was also pointed out

that approximately 80 chairs will have to be rented for the Friday afternoon session.

2. **Tournament Sites:** Angela reported that the Queensborough site will only be available for long weekends. The Engineers' Hall is still unavailable for Friday afternoons. She noted that 2 sites are more complicated than one and the VBC renovations continue to be an unknown. It was suggested that there be no Friday afternoon session for the January Sectional, and that the January flyer not be distributed until after the November Sectional. It was suggested to investigate the BCIT site for future tournaments.
3. **Hospitality:** For the next Sectional Corrine is to order an extra dozen sandwiches.
Jade wants a raise from \$210 per day to \$260. The Board thought that this was too high and asked Corrine to discuss this further with Jade.
4. **IMP League:** A/X and B/C entries are still being accepted. The agreement with Brad Bart has been confirmed in writing.
5. **Matchpointer:** There was a discussion about whether all clubs receive the Matchpointer. It was suggested that the Matchpointes be bundled for each club and that they be picked up at the Sectional. Peter will be asked to provide a names and contacts of all the clubs.
6. **DINO:** The Unit Board wants a letter sent to the District to express our extreme disappointment about the decision to have a Regional in Whistler rather than one in Vancouver. It should also be noted that, given the player numbers, more Regionals should be located in Vancouver.
7. **Zero Tolerance:** The problem of rude language, inappropriate behaviour, etc. was discussed. No decision was reached, but it was suggested that Peter send Matt Smith a note to discuss this problem at the next Sectional.

ADJOURNMENT: The meeting adjourned at 8:45 pm.

NEXT MEETING: November 5, 2015, at 7:00 at the VBC.

Respectfully submitted,
Rhoda Tafler