

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

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**HELD:** Thursday, April 7, 2016, 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>
Angela Fenton	778-386-4343	<a href="mailto:angelagf@telus.net">angelagf@telus.net</a>
Kathryn Shannon	604-984-4167	<a href="mailto:kathrynshannon@gmail.com">kathrynshannon@gmail.com</a>
Maryellen Gallo	778-438-2349	<a href="mailto:maryellengallo@yahoo.com">maryellengallo@yahoo.com</a>
James Harris	778-688-1479	<a href="mailto:jamesharris@shaw.ca">jamesharris@shaw.ca</a>
Gray McMullin	604-987-8684	<a href="mailto:graystar50@shaw.ca">graystar50@shaw.ca</a>
John Teschke	604-777-1157	<a href="mailto:jpteschke@gmail.com">jpteschke@gmail.com</a>

**REGRETS:**

Tom Anderson	604-987-6001	<a href="mailto:andersontg@shaw.ca">andersontg@shaw.ca</a>
Rhoda Tafler	604-273-6980	<a href="mailto:rtafler@shaw.ca">rtafler@shaw.ca</a>
Corrine Tapley	604-261-1946	<a href="mailto:corrinetapley@shaw.ca">corrinetapley@shaw.ca</a>
Jim McKenzie	604-374-0169	<a href="mailto:jimfmckenzie@hotmail.com">jimfmckenzie@hotmail.com</a>

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

**CONFIRMATION OF QUORUM:** 8 Board members in attendance constitute a quorum.

**APPROVAL OF THE MINUTES:** The minutes of March 3, 2016 were approved. (John, Fred)

**NEXT MEETINGS:** The following dates for Board meetings were approved:  
**May 5, and June 2, July 7** at the VBC at 7:00 pm.

**Tournament sites:**

The September tournament will be held at the Engineers' Hall, Sat. Sun and Mon. There will be no problem with parking. It was decided not to have a speaker as the hall is too noisy.

The November tournament will be held at the Sunbury Hall in North Delta, and the Friday evening game will be a membership game at a cost of \$2 for ACBL members (subsidized by the Unit as a thank you to our members attending, coinciding with trying the Sunbury Hall).

The sanctions are in for 2017: Jan. at the Engineers' Hall and Angela has moved it to a date that does not conflict with Hawaii, May and September in Queensborough; Sat Sept 3<sup>rd</sup> is a 10:30 start time, and Nov. at the Engineers' Hall. (The 11<sup>th</sup> is OK as it is a statutory holiday.)

Motion: To hold a \$2 membership game on Friday night @ Sunbury Hall at the 2016 November Sectional. John/Angela Carried. 1 opposed.

Fred and Angela to prepare a comparison sheet outlining our various venues and costs to hold a tournament at each venue and the benefits to each venue.

The Directors have asked Peter to send a letter to Cam about Whistler as a Regional site.

### **FINANCIAL REPORT:**

Fred presented the financial statements and we are in an acceptable position.

We purchased 28 new Bridgemates to accommodate increasing numbers at tournaments.

Duplicating machine was sent for repair of which our share is 25% of cost.

There was a discussion relating to the financial duties. The Treasurer will be resigning at the end of this term. There was discussion about hiring a bookkeeper to help with bookkeeping duties.

### **DEPARTMENTAL REPORTS:**

1. **Sectional Tournaments:** Peter will send a notice to club owners about expedited registration.  
Remaining 2016 tournaments May 20-23, Sept 2-4, Nov 4-6. Angela to print flyers.
2. **Non Life Master Sectionals:**  
**199ers:** Tentative date Sat Sept 24<sup>th</sup>. Need a unit board member to run and more helpers.  
**Future Stars Sectionals:** October 22-23, 2016.
3. **Board Members:** Peter is planning on talking to some new candidates to replace outgoing unit board members. John Teschke, Fred Baldwin and James Harris leaving.  
Peter will word the resolution to be presented at the AGM.
4. **Matchpointer:** The next issue will be available prior to the May Sectional.  
Articles are always welcome.
5. **Supplies:** We need more chairs.  
**Motion:** To approve the purchase of 40 new chairs to a max of \$40 per chair.  
Fred/Angela Approved  
**Amendment:** To a max of \$45 per chair.
6. **MUG:** There were 12 tables in April. Next game May 7 (pairs) @ 7pm @VBC.
7. **Unit 430 Website:** (vancouverbridge.com) The website is working very well.
8. **Membership:** The Unit listings problem has been resolved. We have over 1300 members.
9. **DINO/CBF news:** Canada Wide Rookie Master game Elgin Hall April 21<sup>st</sup>.  
**CBF Bridge Week** potentially to be held in Vanc. in 2019. 2016 in Toronto. DINO meetings will be held in April and in Penticton in June. Marv Norden has communicated to all Unit 430 members.  
Because of the exchange rate, we should pay the per diem in Canadian funds.
10. **IMP League:** A/X League-matches nearing end of the season. B/C League had 4 tables participating. 2 tables withdrew. Playoffs remaining 2 teams April 24<sup>th</sup>.

11. **Stac/Club Liaison:** A letter will be going out in April for Stac.
12. **M/M Games:** On February 20 there were 68 pairs. The entry fee will be \$10 for Mentees from now on. The next games will be on April 30, Aug. 13 and Nov. 26. Overwhelming early response from mentees for April game led to cut-off of mentees. Mentors needed.
13. **Education Day:** We need a Unit Board member to take charge if this is going to happen.
14. **Fundraising:** 50-50 Draw – Need volunteers for May sectional.

**ADJOURNMENT:** The meeting adjourned at 8:55 pm.

**NEXT MEETING:** May 5, 2016, at 7:00 at the VBC.

Respectfully submitted,  
M. Gallo