

Calgary Duplicate Bridge Association
Board Meeting Minutes
May 15, 2008 6:00pm
Location: Bridge-Joy

Minutes of Meeting:

1. Marlene welcomed everyone to the board meeting
2. The board members present at the meeting were:
 - i. Jan McLeod
 - ii. Dave Johnson
 - iii. Marlene Lenstra
 - iv. Abdul Fakhri
 - v. Steve Lawrence
 - vi. Jim Berglund
 - vii. Doris Fishman
3. Marlene presented the agenda for the meeting, and it was unanimously approved.
4. The previous minutes were presented and approved unanimously with no corrections.

5. Actions from previous meeting:

A) Annual General Meeting (AGM) Date

- The AGM is planned for June 21, 2008 at Martinique

6. New Business:

A) Tournaments

- Doris informed that the room rates for the Banff tournaments would be reduced to \$89/night
- The Grand National Finals will be held in Calgary next year

B) TAP Program

- A resolution was presented by Jim, seconded by Doris, to help pay the full cost of the course (\$100) for people interested in participating. Approved unanimously.

C) April Kibitzer

- Issued

D) Phone Book

- The updated phone book will be available for distribution prior to the AGM, responsibility Jim – DONE.

E) 2009 Regional Tournament

- Trish and Ken are negotiating with Radisson Hotel for an improved deal

7. Next Meeting:

- The next meeting has been scheduled for Wednesday, June 25, 2008 at 6:00 pm at Martinique
- Abdul to contact Maureen Bailey for booking

8. Meeting Adjourned:

- Doris moved for the meeting to be adjourned; seconded by Steve