

Calgary Duplicate Bridge Association
Board Meeting Minutes
June 25, 2008 6:00pm
Location: Martinique Bridge Club

Minutes of Meeting:

1. Fred welcomed everyone to the board meeting
2. The board members present at the meeting were:
 - i. Fred Klein
 - ii. Jan McLeod
 - iii. Marlene Lenstra
 - iv. Abdul Fasih
 - v. Steve Lawrence
 - vi. Jim Berglund
 - vii. Doris Fishman
 - viii. Jim Murphy
3. Fred 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)

- The AGM took place June 21, 2008 as planned at Martinique

6. New Business:

A) New Appointed Board Members

- President – Marlene Lenstra
- Vice-President – Fred Klein
- Secretary – Abdul Fasih
- Treasurer – Steve Lawrence
- Future Master – Jan McLeod
- Special Events – Steve Lawrence (to cover until someone is appointed)
- New Member Liaison – Jim Murphy
- Tournaments/Partnership Coordinators – Jean Ward and Gretta Hinton
- Membership Coordinator – Jim Berglund

B) Webmaster

- Marlene suggested that Doris contact Simon to continue to be the webmaster for another year
- 30 free-plays would be provided for Simon/Laura for the year plus \$400/year as a compensation

C) Volunteer Barbeque

- To be held at the end of August – date TBA

D) Alberta Gaming Forms

- Abdul to fill the gaming forms to apply for funding for new a new facility

E) New Tables and Supplies

- Jim and Steve to acquire new tables and trailer for storage
- Steve and Jim to talk to Brenda about supplies for the tournament

7. Next Meeting:

- The next meeting has been scheduled for September 4, 2008 at 6:00 pm at Bridge-Joy
- Abdul to contact Joy for booking – DONE

8. Meeting Adjourned:

- Jim Murphy moved for the meeting to be adjourned; seconded by Jim Berglund