Calgary Duplicate Bridge Association Board Meeting Minutes September 4, 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. Marlene Lenstra
 - iii. Abdul Fakih
 - iv. Steve Lawrence
 - v. Jim Berglund
 - vi. Jim Murphy
 - vii. Jean Ward
 - viii. Gretta Hinton
- 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:

There were no outstanding items

6. New Business:

A) Bridge Tables

• Steve reported that the total cost for the tables and the trailer was \$10 237.00

B) September Sectional Tournament

- Jean moved that the sandwiches on Saturday evenings at the sectional tournament be discontinued. Seconded by Jan and unanimously approved.
- The charges for the Sunday dinner would be \$8.00 and proceeds will go towards the regional tournament. Unanimously approved.
- Jean to provide dates for sectional tournaments for the next three years by the next meeting.
- Steve to accumulate results for 199-ers for 2008 for announcement in the January sectional tournament

C) New Members

- Jim Murphy informed that 75 kits were mailed out to the new members at the total cost of \$465.00
- New member's names to be added to the next address/phone book.
- Some kits are still available for next year.

7. Next Meeting:

- The next meeting has been scheduled for Oct 15, 2008 at 6:00 pm at Martinique
- Steve to inform Martinique

8. Meeting Adjourned:

• Jan moved for the meeting to be adjourned; seconded by Jim Berglund.