

Calgary Duplicate Bridge Association
Board Meeting Minutes
Oct 15, 2008 6:00pm
Location: Martinique

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. Abdul Fakih
 - iv. Steve Lawrence
 - v. Jim Berglund
 - vi. Jim Murphy
 - vii. Jean Ward
 - viii. Gretta Hinton
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) New Members

- Jim Murphy reported that he has sent six new kits to the new members

B) Bridge Centre

- Jim Berglund updated the board on the progress of the Bridge Centre
- There have been lots of discussions with various interested parties
- Jim is positive and enthusiastic about the outcome – keep tuned!

C) Mentorship Program

- Abdul reported that 120 people are participating in the mentorship program
- There were some initial issues with matching the mentors and mentees, but these issues have been resolved
- The committee will monitor the progress

6. New Business:

A) 2009-2010 Tournament Schedule

- Jean presented the schedule for the 2009-2010 tournaments
- They were approved unanimously
- The February Lethbridge regional tournament is additional to the normal schedule
- Jim Berglund to provide Jean with Bob Christie's address (Lethbridge contact)
- Steve to provide Jean with the list of supplies by e-mail for tournaments

- Jean to talk to Brenda about supplies and if short, to buy some for the Banff tournament

B) Special Games

- Steve is to look for special games and coordinators in the absence of Carol

C) Mini-McKinney Pins

- Abdul has ordered/received the pins
- They will be distributed on Oct 25, 2008

D) Volunteer Barbeque

- It was not as successful as previous events have been
- Only five tables attended
- Need to review strategies for the next time, including person responsible for the event

7. Next Meeting:

- The next meeting has been scheduled for November 20, 2008 at 6:00 pm at Bridge-Joy
- Abdul to inform Joy

8. Meeting Adjourned:

- Jim moved for the meeting to be adjourned; seconded by Jean.