

**Calgary Duplicate Bridge Association**  
**Board Meeting Minutes**  
**December 17, 2008 6:00pm**  
**Location: Marlene Lenstra's Home**

**Minutes of Meeting:**

1. Marlene welcomed everyone to the board meeting
2. The board members present at the meeting were:
  - i. Marlene Lenstra
  - ii. Abdul Fakih
  - iii. Steve Lawrence
  - iv. Jim Berglund
  - v. Jim Murphy
  - vi. Jean Ward
  - vii. Gretta Hinton
  - viii. Byron Lund
  - ix. Tina Gokturk
  - x. Fred KleinGuest: Walter Brock
3. Marlene presented the agenda for the meeting, and it was accepted by Jean and Jim Murphy.
4. The previous minutes were presented and approved unanimously with no corrections.

**5. Actions from previous meeting:**

**A) New Members**

- Byron Lund presented new membership liaison report
- Copies were distributed to all present at the meeting
- The key items were:
  - Packages were mailed out to 5 new members
  - Martinique will take into consideration the 299-er event in their upcoming schedule
  - 49-er game to be considered to be tied with future sectional tournaments.
  - Byron has begun setting up partnerships bulletin board

**B) Bridge Centre**

- Jim Berglund updated the board on the progress of the Bridge Centre
- Jim reported that he has been invited to make a presentation to the Premier's office on January 23, 2009 regarding the centre
- The presentation will be for 20 minutes and 20 copies of the presentation will be sent in advance to the office

**C) Mentorship Program**

- Abdul reported that many mentors/mentees games have been completed and proposed that free plays be given to mentors by the following formula:
  - a) All six games have been completed (if cannot finish, one game due to non-availability should be considered complete).
  - b) Two mentees, no mentors, two free passes
  - c) Two mentees, one mentor, one free pass
  - d) One mentor, one mentee, no free pass
  - e) Mentee, no mentor, no free pass
- The proposal was seconded by Jim Berglund and unanimously approved
- Abdul to approach club managers for a deal for free passes consisting of three games each
- Abdul to keep track of all the free passes issued on paper

#### **D) Treasurer's Report**

- Steve expressed the importance of the expense-claim forms to be filled prior to receiving any funds. Steve will issue a policy statement regarding this item
- Steve handed in information about the tournament expense reports including Banff to be reviewed in the next meeting to make a decision whether to continue with the Banff Tournament

#### **E) Secretary's Report**

- Abdul proposed that people send information about subjects to be discussed one week in advance of the meeting for people to review and comment to save time during the meeting
- Seconded by Gretta and approved unanimously

#### **F) Special Events**

- Tina reported that she has contacted Radisson for the GNT event to be held on May 16-18, 2009
- ACBL has advanced a cheque of \$1000.00
- The Board approved that Tina make the arrangements for the tournament

#### **G) Telephone Directory**

- Board requested Jim Berglund to update the telephone directory by the end of the year

### **7. New Business:**

#### **A) Casino Lotteries**

- Walter indicated that the present by-laws are too restrictive to allow the Calgary Duplicate Bridge Association to hold lotteries at the casinos.
- He has reviewed the Edmonton bylaws and modified the Calgary bylaws to be changed to allow such activities
- Walter suggested that the board should contact a lawyer to review the changes he has made

- It was suggested that Walter contact Dave Johnson for his view on the subject
- Abdul to review the article of incorporation to determine what needs to be done to amend the bylaws

**B) Director's Cup**

- The Board unanimously approved the suggestion by Jim Berglund, seconded by Abdul Fakih, to hold a two-day Director Cup Event on December 23, 2008 and December 30, 2008.
- Trophies would be presented for the three events taking place at Martinique

**8. Next Meeting:**

- The next meeting has been scheduled for January 29, 2009 at 6:00 pm at Bridge-Joy. Abdul to contact Joy.

**9. Meeting Adjourned:**

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