

**Calgary Duplicate Bridge Association**  
**Board Meeting Minutes**  
**March 4, 2009 6:00pm**  
**Location: Martinique Bride Club**

**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. Jan McLeodGuest: Janet Dunbar
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) Director's Reports**

**I) Treasurers:** Steve raised concerns about insurance of the trailer. Steve presented a resolution, seconded by Jan McLeod, to cover the deductible by the association. This was unanimously approved.

**II) Tournaments:** Jean suggested that we start the Sunday Swiss Games at the sectional tournaments at 10:00am starting in September 2009. Everyone present approved except for one member. Motion was passed.

**III) Special Events:** Tina informed all preparations are in place for GNT Tournament between May 15-17, 2009. Tina is to arrange qualifying rounds through discussions with various club owners and meet the registration deadline.

**IV) New Members:** Byron Lund (New Member Liaison) gave a report regarding new membership since January. Six new members joined in January, and four joined in February. There are 26 members who are under 200 point players from our unit that attended the Lethbridge Tournament.

**B) Bridge Centre**

- Many activities are underway to establish the Bridge Centre. The following is the summary of the activities:

- The following motions were presented by Abdul Fakhri to change by-laws for the Calgary Duplicate Bridge Association:

1) That the association approve a change in its name to the CALGARY BRIDGE SOCIETY, effective as soon as possible, to ensure the name is inclusive of all social bridge players, competitive bridge players and other social groups. This motion was seconded by Jim Berglund and approved unanimously.

2) The by-laws of the association be amended to ensure its objectives are inclusive of all the social bridge players, rubber bridge players, competitive bridge players and other social groups. This motion was seconded by Gretta Hinton and approved unanimously.

- Jim Berglund reported Hill Hurst Community Centre is a large facility including a senior's centre where future bridge games can be held by becoming members at a minimal cost (\$10/year).

### **C) Mentorship Program**

- Abdul reported that the mentorship program is essentially complete and free plays are to be awarded to the mentors as agreed to in the December 2008 meeting.
- It is expected that the cost will be around \$800.00
- The budget was approved unanimously.
- A special mentor-mentee game will be held in April 2009 to award two trophies – one for 100-MPs or less, and 199-MPs or less. The details will be announced in the next couple of weeks.

### **D) Secretary's Report**

- Abdul reported that the secretary's folder has been given to Walter for by-law modification, and it is his responsibility to ensure the documents are kept secure.

## **7. New Business:**

### **A) IMP League**

- Janet attended the meeting to update the Board about the progress of the IMP League. She informed the Board that the majority of games have been completed and the finals are planned for April 2009.
- Janet to discuss the logistics with Martinique.

### **B) Fundraising**

- Barbara Seagram will be coming to Calgary in September 2009 to give classes to 100-200 people
- The event would be advertised to ensure maximum attendance.

### **C) AGM**

- The next AGM is planned to be held on May 9, 2009 at 5:30pm, followed by a bridge game.
- Jan McLeod and Marlene Lenstra to organize.

**D) Minutes on Internet**

- It was decided to post the monthly minutes on the Internet.
- Marlene to talk to Simon.

**8. Next Meeting:**

- The next meeting has been scheduled for Thursday, April 30, 2009 at 6:00 pm at Bridge-Joy. Abdul Fasih to contact Joy.

**9. Meeting Adjourned:**

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