

Calgary Duplicate Bridge Association
Board Meeting Minutes
April 30, 2009 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. Marlene Lenstra
 - ii. Abdul Fakhri
 - iii. Steve Lawrence
 - iv. Jim Berglund
 - v. Jean Ward
 - vi. Tina Gokturk
 - vii. Jan McLeodGuest: Freda Nychkalo
3. Marlene presented the agenda for the meeting, and it was accepted by Jim Berglund and seconded by Jan McLeod.
4. The previous minutes were presented and approved unanimously with no corrections.

5. Actions from previous meeting:

A) Director's Reports

I) Treasurers: Steve presented the balance as of March 31, 2009 to be ready for the AGM on May 29th.

II) Tournaments: Jean gave an update about the prospective November Tournament site. She is exploring the possibility of holding the tournament at the Legion on Kensington Road. Everything seems to be fine but the parking is a **BIG** problem. Therefore, it is unlikely to be the site for the tournament. The fallback position is Marlborough Centre.

III) Special Events: Tina reported that it is expected that the GNT would attract 26 tables. It was proposed by Steve and seconded by Jean to provide the tables for the tournament to the GNT – agreed unanimously.

IV) Future Masters: Jan reported that the trophies have been given to the future masters.

V) Mentor-Mentee Trophy: A mentee game was planned to take place at the Go-Getter Club on Wednesday night. Trophy has been organized by Al Simon. The trophies will be given by the sponsor on a later date.

6. New Business:

A) Mentorship Program

- Marlene informed the board that Carol Lee Bellam will be the new coordinator of the program for 2009-2010. She is contacting members for information to match the mentors and mentees.

B) Bridge Education Committee

- Freda attended the board meeting to discuss her plans for the Education Promotion Committee. The program will be implemented over the next few months.

C) Publicity Committee

- Merle Hickey has agreed to lead the program.
- He will be attending the next meeting to give an update on how it is going.

D) Volunteer BBQ

- Jim Berglund proposed and Jean seconded the motion to replace the BBQ with a pizza and bridge day for the volunteers at no cost.
- The event would be organized by Tina and Jan.
- Attendees would be by invitation only.

8. Next Meeting:

- The next meeting has been scheduled for Wednesday, June 24, 2009 at 6:00 pm at Martinique. Abdul to arrange.

9. Meeting Adjourned:

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