

Calgary Duplicate Bridge Association
Board Meeting Minutes
June 24, 2009 6:00pm
Location: Martinique Bridge 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. Jim Berglund
 - iv. Jean Ward
 - v. Jan McLeod
 - vi. Gretta Hinton
 - vii. Dan Bertrand
 - viii. Jim Murphy
3. Marlene presented the agenda for the meeting, and it was accepted unanimously. The previous minutes were presented and approved with two changes. One was that Jim Murphy was not present, and the second was that the spelling of Freda was corrected.

4. Actions from previous meeting:

A) Director's Reports

I) Treasurers: Garth Wiggins is our new treasurer. Steve is to contact Garth for a smooth transition of the activities and change of signing authority.

II) Tournaments: Jean is to conduct a survey of whether to change the stratified pair event to an average of the master points or keep as is. Jim Berglund is to help send the survey out.

III) Special Events: GNT was well run. Tina made good arrangements with the hotel. The board felt that the attendance could be improved by better promotion. It was suggested that a brainstorming session be held to increase attendance. Tina is to lead.

IV) New Member Liaison: Linda Wallace will be the new member liaison. She is busy and will not be attending meetings, Jim Murphy will be her contact.

6. New Business:

A) Directors Reports

- Board members are requested to send their reports by email in advance of the meeting. This will allow us to have quicker meetings and time for discussion, as well as ease of writing minutes.

B) Mentorship Program

- Carol Lee Bellam and her team are doing a great job in implementing the mentorship program. Carol Lee will be invited to the next meeting to present a progress report.

C) Bridge Education Committee

- Barbara Seagram Program is sold out. Most of the attendees are non-ACBL members. This will encourage new membership.

D) Free Plays for Simon

- Simon has been doing a great job in maintaining the website. He, however, has not been using his free plays. Jean proposed and Gretta seconded that the free plays be bought for \$200. It was agreed to unanimously.

E) Welcome New Board Members

- The members welcomed Dan Bertrand to the board. He will be a great asset and serve as a liaison between the board and club owners. He has taken on the assignment of updating the bulletin board.

F) Subsidy

- There is a need to revise the subsidies given for national tournaments. Abdul Fakhir is to revise and suggest new policies.

8. Next Meeting:

- The next meeting has been scheduled for Thursday, August 27, 2009 at 6:00 pm at Bridge Joy. Abdul to contact Joy [done].

9. Meeting Adjourned:

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