

**Calgary Duplicate Bridge Association
Board Meeting Minutes
September 24, 2009 7:00pm
Location: Marlene's Home**

Minutes of Meeting:

1. Marlene welcomed everyone to the board meeting and presented the agenda
2. The board members present at the meeting were:
 - i. Abdul Fakih
 - ii. Jim Berglund
 - iii. Jean Ward
 - iv. Dan Bertrand
 - v. Garth Wiggins
 - vi. Marlene Lenstra
 - vii. Gretta Hinton

3. Actions from previous meeting:

A) Director's Reports

I) Treasurers: Garth informed the board that \$25,000 have been deposited in a segregated account for the Bridge Center. There are \$40,000 in the unit account of which \$24,000 are in term deposit and \$16,000 in cash. We also have \$8,000 – \$9,000 in the regional account.

II) Tournaments: Jean reported that the Swiss game in the next tournament will start at 10:00am.

IV) Secretary's Report: Abdul presented the new subsidy policy and was approved unanimously. It would be effective for a period of one year, subject to renewal for next year. The policy would be replaced in the policy manual. Responsibility Abdul.

6. New Business:

A) Special Event

- Tina to organize the CNTC qualifiers for next year.

B) By-law Committee Recommendations

- Garth presented the following motion, seconded by Abdul Fakih
- Whereas by-law committee made their report to the board, the board has taken under advisement for action at later time. We hereby resolve that the by-law committee is disbanded with thanks. Approved by all, Dan abstained.

D) Bridge Center

- Jim presented the Frequently Asked Questionnaire. After some discussion, it was agreed that Jean and Gretta will review and send by e-mail some builds and can be posted on the website. Agreed unanimously, Dan opposed.
- Garth proposed and Jim seconded that the ACBL correspondence on Bridge Center be sent to all club owners. Agreed unanimously.
- It was also proposed by Garth and seconded by Dan to post the above information on the website. Agreed unanimously.
- Jim to investigate the legal differences between association and society. If there is any difference, he will forward it to Dan for review. The information will be shared with the board members via e-mail.
- Jim Berglund proposed and Jean seconded that the unit board recommends that the Calgary Duplicate Bridge Association be renamed Calgary Bridge Society. The proposal was accepted by a majority vote of 4 to 3.

E) Website

- Jim proposed and Garth seconded that Merle should send Marlene any information for approval prior to posting on the website. Approved unanimously.

F) Automatic Card Dealer

- Jim proposed and Jean seconded that offer be made to club owners for subsidy of 50% for the automatic card dealers, with the condition that they would be made available for tournaments and special events. A budget of \$5,000 was proposed. The proposal was approved unanimously.
- Jim Berglund to send an email to Calgary bridge owners about the subsidy if more than two owners volunteered which would then be decided by lottery.

8. Next Meeting:

- The next meeting has been scheduled for Tuesday, November 3, 2009 at 7:30 pm at Marlene's home.

9. Meeting Adjourned:

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