

Calgary Duplicate Bridge Association
Board Meeting Minutes
November 3, 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. Jim Murphy
 - viii. Jan Mcleod
 - ix. Tina Gokturk

3. Actions from previous meeting:

A) Director's Reports

I) Treasurers: Garth provided a return report confirming numbers presented at the previous meeting.

II) Tournaments: Jean reported that the unit games for all clubs have been sorted out with agreement with the clubs.

IV) Secretary's Report: Subsidy policy is now posted on the website.

6. New Business:

A) Special Event

- Tina reported that the CNTC games are being organized by the various clubs over the next couple of months.
- The GNT finals will be held in Helena in May 2010.

B) By-law Committee Recommendations

- Jim Berglund presented the modified by-laws for discussion and approval. After considerable discussion the modified by-laws were approved unanimously.

- Garth proposed and Jean seconded that these by-laws be sent to the membership for approval in January during the sectional tournament. It was agreed to have the meeting on January the 9th with a pizza lunch. Agreed unanimously.

C) Future Masters

- Jan reported that the trophies were handed out to the various groups and there was good attendance in the September tournament.

D) Bridge Center

- Jim Berglund proposed and Jim Murphy seconded that a survey under the supervision of Allan Simon be sent to the membership for their opinion and actions would be discussed at the next meeting on how to proceed with the results.

E) Automatic Card Dealer

- Jim Berglund reported that there were no takers for the offer.

F) Volunteer Barbeque

- The Board decided to cancel the volunteer barbeque and replace it with another volunteer appreciation event. Ideas are welcome from membership.

8. Next Meeting:

- The next meeting has been scheduled for Monday, December 14, 2009 at 7:30 pm at Marlene's home after a Christmas dinner.

9. Meeting Adjourned:

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