

Calgary Duplicate Bridge Association
Board Meeting Minutes
December 14, 2009 7:30pm
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. Garth Wiggins
 - v. Marlene Lenstra
 - vi. Jim Murphy
 - vii. Jan Mcleod
 - viii. Tina Gokturk

3. Actions from previous meeting:

A) Director's Reports

- I. Tournaments:** Jean reported that there were 89 more tables at the Calgary tournament vs. the Banff tournament. The unit made over \$2000.
- II. Future Masters:** Jan reported that a new bridge course will be starting at Mount Royale College if there is sufficient enrolment.

6. New Business:

A) By-law Committee Recommendations

- Jim Berglund presented the modified by-laws for discussion and approval again. After considerable discussion the modified by-laws were approved by the majority.
- The by-laws would be reviewed at the special AGM on Jan. 9, 2010. Ken Penton and Jim Berglund will be on the panel to answer any questions.
- Survey results have been posted on the website.

B) Electronic Keyboards

- Jim Berglund proposed and Jan seconded that the unit offer the clubs 75% subsidy for electronic devices for keying in results if they agree to maintain them and make available for tournaments. Approved unanimously.

8. Next Meeting:

- The next meeting has been scheduled for Monday, January 26, 2010 at 6:00 pm at Martinique. Dan to arrange.

9. Meeting Adjourned:

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