

**Calgary Duplicate Bridge Association
Board Meeting Minutes
March 11, 2010 6:00pm
Location: Bridgejoy Bridge Club**

Minutes of the Meeting:

1. Approval of the Agenda

Marlene Lenstra opened the meeting and presented the agenda. Jean Ward motioned to approve the agenda and Tina Gokturk seconded. Carried.

The board members present at the meeting were:

Jim Berglund
Tina Gokturk
Gretta Hinton
Marlene Lenstra
Jim Murphy
Jean Ward

Frank Kelton*
Melissa Martin*
Brian Willett*

*New board members accepted during this meeting to fill present board vacancies. These new members also include Emelie Quennell.

Jim Berglund resigned from the board effective at the adjournment of the March 11, 2010 board meeting.

2. Approval of the Minutes

Jean Ward motioned that the minutes of the February 2, 2010 meeting be approved. The motion seconded by Jim Murphy. Carried.

3. Directors Reports

- a. Treasurer – No report
- b. Tournaments – Jean Ward requested that we change our 199er's Reception from usual post game Friday evening time slot to a pregame reception on Saturday. The change is requested to encourage better attendance by new players. Brian Willett and Jim Berglund suggested adding a speaker to educate the new tournament

players. This change will not go into effect until the September sectionals, because the format for the March tournament has already been posted. Jean Ward motioned for this change, seconded by Gretta Hinton. Carried.

Additional business regarding the upcoming 2010 Tournaments. ACBL requires 2 contact names. Lou Sandmaier will be the partnership contact, as well as the director. Melissa Martin will be a second contact.

- c. Special Events – No report
- d. Future Masters – No report
- e. Secretary – Jim Murphy reported that the minutes for the past meeting have been posted on the website.

4. Old Business

- a. Nominating Committee - As Vice President, Jim Murphy sent an email soliciting volunteers for the 2010-2011 Board in early February. The following candidates have agreed to sit on the Board.
 - President – Jim Murphy
 - Vice President – Don Basarsky
 - Secretary – Emelie Quennell
 - Treasurer – Garth Wiggins
 - Future Masters – Jan McLeod
 - Information Officer – Frank Kelton
 - Membership – Brian Willett
 - Special Events – Melissa Martin
 - Tournaments – Lou Sandmaier
- b. Website – Brian Willett will be added as second webmaster.
- c. Bulletin Board – The bulletin board at the Martinique owned by the Unit, needs to be updated. A request for volunteers will be made.
- d. Bridge Mate – The purchase of this system has been accepted by the Aurora, Bridgejoy and Martinique Bridge Clubs at a 75% discount. Each club will pay 1/4 of the cost. (The approximate cost to the Unit is \$10,000.) In return, the clubs agree to make these available to the Unit during tournaments.

5. New Business

a. AGM - A notice has been sent to all clubs to generate interest in hosting the upcoming AGM. The Martinique Bridge Club was the only responder. The venue has not been set until other options are investigated.

b. Tournaments - A suggestion was made to offer free play to 4 players in exchange for setup/breakdown of the tables at tournaments. Further discussion needed. A reminder was given for the retrieval of the trailer hitch purchased by the Unit to transport these tables.

6. Next Meeting

The next scheduled Board Meeting for ACBL Unit 390 will be at Martinique Bridge Club on Tuesday, April 6 at 6:00 pm.

Marlene Lenstra adjourned the meeting at 7:00 pm.

Minutes submitted by Melissa Martin.