

Calgary Duplicate Bridge Association
ACBL Unit 390
Board of Director's Meeting
Informal Summer Session
June 22, 2013
Basarsky Residence, 200 Windermere Road SW

Don Basarsky
Emelie Quennell
Gail Bews
Doris Lange
Jim Murphy

Delores Hedley
Melissa Martin
Larry Fenton
Marilyn Haggins

1. Call to Order – Don Basarsky thanked those in attendance and called the meeting to order at 1:11 pm.

2. Approval of Agenda – Delores Hedley moved to accept the agenda as circulated, Gail Bews seconded and the motion carried.

3. Approval of AGM meeting minutes – The minutes of the Annual General Meeting held on Saturday, May 4, 2013 were circulated to the board members, but these can not be approved by the membership until the AGM of 2014.

a) Business Arising:

i) Unit Web Pages – are they updated? The website does not reflect the recent changes on the board. Jim Murphy moved that Emelie Quennell advise Dave Swadron of all the board and its associates changes and update photos and names on the unit website. Doris Lange seconded and the motion carried.

4. Director's Reports

A) Treasurer – No report.

B) Tournaments – Doris Lange will be talking with Steve Bates to finalize the format for the September sectional.

C) Special Events – Melissa Martin reported that \$100 worth of free plays was provided to Martin MacDonald as prizes for the Longest Day special bridge event held on June 21, 2013. This was a special sunrise to sunset, all day ACBL-wide bridge event to raise funds to fuel the care, support and research efforts of the Alzheimer's Association.

D) Future Masters – Gail Bews reported that she had purchased books at the Penticton Regional book show to furnish as prizes for novice winners at our unit sectionals.

E) Secretary – The ACBL has been informed of Unit 390 election results, and the website updated. A 2013 Board Members contact list has been created and circulated.

F) Membership – Merle Hickey is going to take care of notices. A group of three individuals will co-chair the membership portfolio. Don Basarsky will be meeting shortly with these individuals. They will be responsible for the Unit phone directory, and the in-and-out report. There was some damage to a woman's trailer at the location where we store the unit trailer. Don Basarsky made a motion to commit to paying the cost of the repairs to the woman's trailer in the event that Brian Willett (person who was driving when damage occurred) is unable to pay. Marilyn Haggins seconded. Jim clarified that the Unit should reimburse the cost of fixing the Unit trailer. The motion carried.

G) Information Officer – Marilyn Haggins reported that on Thursday June 27th North Calgary Ladies is offering a triple point game in honor of Maureen Bailey as a result of her recruitment of ACBL members. There will be snacks. Maureen will be present.

5. New Business:

a) Travel Subsidy Policy – The Gartaganis' won the CNT (Canadian National Team Event). Consequently they will be going on to the North American Finals. When the unit travel subsidy policy was updated this spring the CNT portion was removed. Melissa Martin has agreed to set up a committee to review the travel subsidy policy and re-submit the resulting policy to the board for approval. Jim Murphy and Gail Bews, & Delores Lange volunteered. They may ask Nic Gartaganis to sit on the committee.

b) Newsletter status – Don will send out a notice to see if there is a volunteer who is interested in organizing a newsletter.

c) Objectives for this year to be established – Don Basarsky will work on these.

d) Other

6. Next meeting – The next meeting will be held Wednesday Aug 28th, at 5:45 pm at Emelie Quennell's home, 58 Patrick View SW, Calgary.

7. Adjournment – Gail Bews moved that the meeting be adjourned at 2:43 pm. Doris Lange seconded. Motion passed.