

Calgary Duplicate Bridge Association Unit 390
Board of Director's Meeting Meeting
November 26, 2013

Jim Murphy's House 95 Woodbrook Road SW

Members Present:

Don Basarsky	Jim Murphy
Emelie Quennell	Larry Fenton
Doris Lange	Delores Hedley
Marilyn Haggins	

1. Call to Order – The meeting was called to order by Don Basarsky at 7:22 pm.

2. Approval of Agenda – Delores Hedley moved to approve the agenda as distributed. Doris Lange seconded. The motion was approved.

3. Approval of Minutes – Larry Fenton suggested that the Travel Subsidy document be dated and identified as passed and approved by the Unit 390 board and then posted to the unit website. The new phone directories have been picked up by several club directors, distribution has begun. The email system still has no one attached to the position. Don Basarsky will ask Jim Berglund if he is interested in sending out the notices from the clubs to the members. Jim Murphy motioned to approve the minutes of the board meeting held on October 7, 2013 as presented. Seconded by Larry Fenton. All were in favor.

4. Director's Report:

A. Treasurer – Larry Fenton sent his report to board members earlier by email and stated that as of Nov. 20, 2103 the Unit has \$9,021.42 in the bank account. This includes \$2,760 (in donations) belonging to the Canadian Bridge Federation that are being held for the upcoming CNTC (Canadian National Teams Championship) to be held in Calgary in early May 2014. The total financial assets are \$44,319.92 of which \$35,298.50 is invested in Term Deposits with varying maturity dates. The balance sheet now reflects that the amount previously shown as "Long Term Liabilities" of \$14,338.57 (funds held in trust for "betterment of bridge") has been transferred to Members Equity as approved at the October 7th, 2013 board meeting. Larry included a comparison of the November Sectional Revenue/Expenses for 2013 vs. 2012. Net profit for the Unit is up some \$600 to \$1700 – up from \$1090 in 2012.

Some Comparisons:

	2013	2012
Table Count	233	233.5
Director's Trans and Hotel	\$370	\$904
ACBL invoice	\$3773	\$4807
Net receipts	\$8304	\$8420
Hall Rental	\$1785	\$1470

Also attached was a document of Actual Expenses and Revenues to date compared with the Budget for our current fiscal year as presented at the AGM last May. Larry has received the cheque for table rentals for \$1502.88 from the Red Deer Regional. Larry Fenton moved to have his report accepted. Delores Hedley seconded and the motion carried.

- B. Tournaments – Doris Lange reported that the Unit 390 server is missing. It had been to several sectional tournaments and its software was up to date. Emelie Quennell likely had it last and will try to locate it. Doris queried about the validity of the Speaker's Corner. It is held between sessions with a topic relevant for the Novice/Intermediates but attendance has been dwindling. Some discussion ensued and the consensus was that it should be discontinued for now. Don Basarsky will announce at the outset of the tournament in January 2014 that the Speaker's Corner is cancelled. If a member wants a topic to be addressed they could contact Don or the tournament chair to make such a request. The November sectional went well, with only 2 tables less than the previous one. The profit for 2013 compared to 2012 was up. Barb Bayer will not be present for the next sectional. Doris Lange asked to have her report accepted. Jim Murphy seconded. Motion carried.
- C. Special Events – Linda Wallace declined the position of Special Events. Several suggestions were made for possible replacements. Jim Murphy will make some contacts to fill the position. Larry Fenton moved to accept the report. Emelie Quennell seconded and the motion carried.
- D. Future Masters – Gail Bews was absent at the board meeting but sent her report to the board via email. Jim Murphy read her report. At a Monday night Swiss Team game, Gail announced the winners of the N/S and E/W from the Erin Berry Rookie/Master game held in October. She also announced the three flight winners of the President's Cup from the Sectional Tournament held in November. Peter Segers won the President's trophy. Gail printed congratulatory certificates for each winner to accompany the bridge book they will receive for their achievements. Don Basarsky moved acceptance of Gail Bews report and Doris Lange seconded. The motion carried.
- E. Secretary – Emelie Quennell reported that she has posted the minutes from the August 28, 2013 board meeting to the unit Website. She will now post the newly approved minutes from the October 7, 2013 meeting to the website. Emelie Quennell moved to have her report accepted. Doris Lange seconded and the motion carried.
- F. Membership – Paul Scott and Robert McKinven said they would look after the membership position at the board level. Don Basarsky will ask them to provide the McLeod's with the latest batch/list of newcomer's names so that packets may be provided to them.

- A. Information Officer – Marilyn Haggins reported on the Erin Barry Game held in late October 2013. The BridgeNutz club was awarded a special certificate for Outstanding Participation by the CBF, as the club achieved the highest attendance in the country. The game was well attended and the rookies gave favorable feedback. Marilyn Haggins moved to have her report accepted. Don Basarsky seconded. The motion carried.

5. New Business

- a) New Director – Jim Murphy and Don Basarsky will be talking to members to see if we can find people to serve in the position of Special Events, Membership and Unit Recorder. When the new people are identified the unit website photos and designations will be updated and the ACBL will be notified of these changes.
- b) Phone Book Distribution – Martin McDonald has picked up 200 telephone booklets from Don Basarsky. 100 were for his club and 100 were for Brian and Joy Saville. The club manager's will be paying \$1 each in advance and then charging the members for them. The unit printed 750 or 800. They will also be offered for sale at the January sectional.
- c) Christmas Function at Don's cancelled.
- d) Newsletter – It was suggested that perhaps the Unit Newsletter be changed to digital format and be posted on the website. John Hinde already has a column on the website and it was suggested that we ask him to shepherd this project.

6. Next Meeting/Location – The Next meeting will be held on Monday, January 20, 2014 at the Fenton's, 6906 Lamont Court SW at 5:45pm

7. Adjournment – Larry Fenton moved to adjourn the meeting at 8:55 pm, Delores Hedley seconded. Motion carried.