

Minutes

Calgary Duplicate Bridge Association

ACBL Unit 390 – Board Meeting

March 25, 2015 5:30 p.m. Brian Johns' Home

The meeting was called to order by President Delores at 6:30 p.m. Board Members present: Delores Hedley, Gail Bews, Jim Murphy, Doris Lange, Ken Anderson, Keith Wallace, Judy Madge, Judy Gartaganis, and Brian Johns. Regrets: Larry Fenton

Approval of Agenda

Judy G. moved and Jim seconded that the agenda be approved. Carried.

Approval of Minutes

Ken moved and Keith seconded that the minutes of the January 15th board meeting be approved. Carried.

President's Report

- A book of on-going Unit 390 motions will be maintained by the secretary but not posted to the website.
- New Business – Delores will ask Steve Lawrence, asset manager, to investigate insurance for the Unit's assets. Doris suggested that the coverage also include commercial liability.
- External Hard Drive – Delores moved and Ken seconded that the Unit purchase an external hard drive for the purpose of archiving the Unit's files. It will be kept with the Treasurer. Carried.
- Judy G. moved and Gail seconded that the policy which recognizes those members who turn ninety be posted on the website. Carried.
- Delores moved and Doris seconded that the *Kibitzer* resume electronic publication under the editorship of Judy and Nick Gartaganis. Carried.

Vice President's Report

- AGM. There will be a charge of \$5.00 per person for the bridge portion.
- Recruiting – Gail has found some new candidates for the Board. Positions available are president, tournament coordinator, future masters director; and the Unit is also looking for a partnership desk associate member.

Director Reports:

Treasurer – No report submitted in the treasurer's absence.

Tournaments – Report submitted. 2017 Sectionals set for January 6 - 8, 2017 and March 31 – April 2, 2017.

Special Events – Report submitted. Pat Purvis asked if we would like the AGM to be a Unit game? Ken will call Pat to discuss the date. The GNT final will be in the Boardroom at the Kensington Legion.

Future Masters – No report submitted. Keith is looking for tournament partners for those with very few master points.

Secretary – Report submitted. Copies of the minutes will be available for each of the tables at the AGM (70 copies of 12 pages each). Judy moved and Delores seconded that the revised version of the Bridgemates lease agreement be adopted. Carried. Judy moved and Ken seconded that the Secretary's report be accepted as circulated. Carried.

Membership – Report submitted. The membership sits at 891 as of Feb. 1st. Snowbirds are returning and transferring back in. The Unit does not receive any fees for members until they are in their second year. Mini McKenny medallions have been received and winners will be announced at the AGM. Judy G. moved and Gail seconded that the report be accepted. Carried.

New Business – Privacy Policy. Judy G. moved and Ken seconded that we approve the changes to the privacy policy as drafted by Judy and post it on the web site. Carried.

Information Officer –No report submitted. Brian is in the process of collecting job descriptions of the associate members to post on the website. These include New Member Liaison (Shirley & Bob McLeod), Sectional Partnership Desk (Marjorie Grubb), Webmaster (Dave Swadron), Mentorship Committee Chair (Nancy Stewart), Conduct and Ethics (Doug Mann), Recorder (Frank Ayer), Photography (JoAnn Horne), Trophies (Janet Galbraith), Unit Journalist (John Hinde), Unit Assets (Steve Lawrence), Notices (Crystal Mann), and Cards and Best Wishes (Doris Fishman).

Old Business

- a) Jim Murphy continues to work with Dave Swadron to update the website.
- b) Webpage updates required –Policy for Unit Games should be posted (Delores will follow-up). The Ninety's Recognition policy will be posted.

New Business

- a) Objectives – a discussion was held around the process for defining these for the new board.
- b) Budget for next year – Directors are to send numbers to Delores who will discuss the proposed budget with Larry.
- c) Donation for up-coming Regional – Gail moved and Judy seconded that we give \$1,000 to the Regional Planning Committee. Carried.

Actions by E-Mail - none

Next meeting – April 28, 2015 at 5:30 at Jim Murphy's House.

Judy M. moved and Gail seconded that the meeting be adjourned at 8:54 p.m.