

Minutes

Calgary Duplicate Bridge Association

ACBL Unit 390 – Board Meeting

September 13, 2016 5:30 p.m. Dorothy Mersereau's Home

The meeting was called to order by President John at 6:52 p.m. Board Members present: John Sharpe, Ed Lamb, Judy Madge, Marcel Claeys, Tracy Horan, Dorothy Mersereau, Dev Drysdale, and Brian Johns. Regrets: Judy Gartaganis, Delores Hedley

Approval of Agenda - Ed moved and Marcel seconded that the agenda be approved. Carried.

Approval of Minutes - Marcel moved and Dorothy seconded that the minutes of the April 7 board meeting be approved. Carried.

President's Report

Old Business: arising from April 7, 2016 meeting

- Jack Murphy Award was presented to Dave and Marilyn Swadron
- Trailer repairs have been completed. Rod Hilderman was paid \$200 for transportation
- Dave Johnson resolved our concerns about sending all equipment to Regionals, but it only being partially used. Steve Bates totals the number of tables and allocates \$3(US) per table/per session. Proceeds to the Unit depend on the fraction of those tables that we supplied.
- Unit contributed \$300 to Win Olsen's 100th birthday celebration on August 29th
- Visiting with 199'ers at Sectional went well

New Business:

- Recognition of our new Board members and their duties
 - Proposition from CCBL (Lamy Abougoush and Marlene Lenstra) that they publish the Unit telephone list at their expense – discussion to continue when Judy G., who currently produces the list, returns.
 - Kerby rental for next AGM is \$570. In addition there will be a cost of \$200 for transportation of the tables since Bow River tables are no longer at the Kerby Centre. Consensus is to stay at the Kerby.
 - Doris Fishman presented chocolates to Gladys Minor in celebration of her 95th birthday. Gladys sent a thank you card.
 - Dev moved and Brian seconded that we give free plays to players under the age of 18. Carried.
 - Bridgejoy requested permission to loan Brian Johns their Bridgemates for his Thursday game at Woodcliffe United Church. Board saw no problem with this.
 - Speaker session at the Sectional – Dave Johnson volunteered and was well received.
 - Subsidy to Judy and Nick Gartaganis for the world championships in Poland. Tracy moved and Marcel seconded that we give each of them \$250.00 towards their expenses. Carried.
 - Card to John Hinde in recognition of his work on *Hinde Quarters* – John will send one on our behalf.
 - Alzeiheimer's longest day fund raiser – John suggested nine tables playing continuously at a Mall (Wednesday June 21, 2017). Ed will spearhead the event with help from Brian, Dorothy and Tracy.
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- CBF and Better Bridge Collaboration (Audrey Grant) – Delores booked the Glamorgan Comm. Ass'n. It will be held on Oct. 20 & 21st. Need to promote this to people who are new to bridge.

Vice President's Report

Old Business: Boot Camp II in April was a great success. A repeat will take place on Oct. 29-30. Fully subscribed.

New Business:

- Boot Camp III planned for November 19-20 at Inglewood Golf Club. Charges raised to \$160 for members of the ACBL and \$175 for non-members. Attendance limited to 40. Taught by Nancy Klym and Bev Mason. The Unit will continue to subsidize.
- April 2017 Boot Camp? (tabled).

Director Reports

Treasurer – Report submitted. YTD Budget is healthy, extra funds from rentals at the two Alberta Regionals. No plans for extra term deposits as the rates are so poor. We are roughly \$2,000 ahead of where we were at this time last year. Ed moved and Brian seconded that the report be accepted.

Tournaments – Report submitted. September Sectional a success. Biggest increase was in the 199'er group. November Sectional will be held at the Clarion Hotel. If appropriate, we can lock in for the next two years. A suggestion from Marilyn Swadron that we revert to having only one combined game for A/X/B and C at Sectionals (for further consideration and discussion). Dorothy moved and Judy seconded that we authorize Barbara Webster to purchase four sets of hinged boards on our behalf. Carried. Dorothy moved and Tracy seconded that the report be accepted.

Special Events – Report submitted. Kerby Centre booked for the Rookie/Master Game on Feb. 4th. Dorothy will arrange for sanctioning. Tracy moved and Dev seconded that the report be accepted.

Future Masters – Report submitted. 199'er winners from the Sectional. Marcel moved and Dorothy seconded that the report be accepted.

Secretary – Report submitted. Board correspondence related to new Board elected at the AGM in May. Judy moved and Marcel seconded that the report be accepted.

Membership - Report submitted. Total number of members continues to be constant at 898. Judy M. moved and Brian seconded that the report be accepted.

Information Officer – Looking at introducing bridge at public schools. Dev will contact Martin MacDonald and Susan Julius who are also interested, and begin the process.

New Business – No conflict of interest with having a club manager sit on our Board.

Actions by E-Mail - September 5, 2016: Judy M. moved and Dorothy seconded that the Unit purchase 6 new Bridgemates. Carried

Next meeting – Monday, Nov. 14, 2016 at Inglewood Golf & Curling Club. 19 Gosling Way S.E.

Judy moved that the meeting be adjourned at 9:30 p.m.