

# Minutes

## Calgary Duplicate Bridge Association

### ACBL Unit 390 – Board Meeting

September 26, 2017 6:00 p.m. Inglewood Golf Club

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The meeting was called to order by John at 6:04 p.m. Members present: John Sharpe, Ed Lamb, Judy Madge, Tracy Horan, Dev Drysdale, Judith Gartaganis, Delores Hedley, Carrie Stockman and Caroleigh Houghton.

**Approval of Agenda** – Judith moved and Ed seconded that the agenda be approved as amended. Carried.

**Approval of Minutes** – Tracy moved and Ed seconded that the minutes of the May 30 Board meeting be approved. Carried.

#### **President's Report (John Sharpe)**

*Old Business arising from May 30, 2017 meeting:*

- Still need a volunteer for the position of Tournament Co-ordinator.
- Key pads purchased for Bridgemates. No indication of how they are working. They have been marked so they can be tracked.
- The seminar on the new Laws of Contract Bridge was conducted on July 11<sup>th</sup>. Appears to make the director's job more complicated. There were around fourteen attendees.

*New Business:*

- Recruitment of future board members – we may need four more directors. Will continue regular recruiting practices for the time being. May have to have a Special Meeting at the March Sectional to look at new by-laws which could change the number of directors on the Board.
- Boot Camp IV scheduled for November 4<sup>th</sup> & 5<sup>th</sup> at Inglewood. Already 21 registrants.
- Abdul will do another 8-lesson session starting next week.

#### **Vice President's Report**

##### **Director Reports**

*Treasurer (Ed Lamb)* – Report submitted. The Unit has \$12,560 in the chequing account and \$31,239 in term deposits. Comparative Profit and Loss Statements and Balance Sheets were also provided. Ed moved and Caroleigh seconded that the report be accepted as presented.

*Tournaments (Carrie Stockman)* – Report submitted. Carrie suggested that she switch her position from that of Vice President to Tournament Director to the agreement (delight) of the Board members. At the Fall Sectional, more money was spent on the attendees and more money was earned. A profit of just over \$2000 was made. Carrie moved and Dev seconded that the report be accepted.

*Special Events (Tracy Horan)* – Report submitted. Kerby booked for Rookie/Master game on February 10, 2018 and the AGM on June 9, 2018. Tracy will enquire if the Kerby could supply the meal for the Rookie/Master and at what cost. The GNT will be May 11-12, possibly at the Clarion. Tracy moved and Ed seconded that the report be accepted.

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*Future Masters (Dev Drysdale)* – Report submitted. The plans for the 299'er Tournament to be held Saturday November 18<sup>th</sup> at the Kerby Centre are well underway. Dev moved and Tracy seconded that the report be accepted.

*Secretary (Judy Madge)* – Report submitted. List of correspondence and discussions by e-mail. Judy moved and Tracy seconded that the report be accepted as amended.

*Membership (Judith Gartaganis)* - Report submitted. Membership sits at 945 as of Sept. 1, 2017. Judith moved and Judy seconded that the report be accepted.

*Information Officer (Caroleigh Houghton)* – Working with a retired school teacher on getting bridge into the schools. The teaching materials received are of good quality.

## **New Business**

- Dan Bertrand should be recognized for the work he is doing on the Unit website (Delores). Ed moved and Judith seconded that we purchase a \$100 gift certificate for a restaurant meal and 10 free plays to present to Dan at the next Sectional. Carried
- Unit By-Laws amendments (Tracy). The main change would be that the directors appoint the officers rather than the general membership appointing them (allows for changes mid-term). Some discussion on clarifying the wording and organization of the by-laws. Tracy will circulate the changes by e-mail so the Amended By-Laws would be ready to be vetted.
- Unit photographer (Judith). A suggestion that it would be good for event organizers to give Susan Julius a head's-up so that she can arrange to be present to take photos. Some clarification of where various photos fit on the website so that they are easily found may be necessary as well. Judith will look into this.
- 2018 phone book – no need to have it printed annually. Will aim for the AGM in June for another one. Snowbirds will be kept on the e-mail list as well in the phone book.
- Renewal of *calgarybridge.com* domain name through Telus. Judith moved and John seconded that we renew that domain. Carried.
- Youth Travel Subsidy Policy - Judith moved and Ed seconded that the policy be adopted as written. Carried.
- Unit Travel Subsidy – Judith moved and Ed seconded that the changes to the Unit Travel Subsidy be adopted as amended. Carried

**Next meeting –December 5<sup>th</sup> at 6:00 p.m. at Inglewood.**

Judy moved that the meeting be adjourned at 9:00 p.m.