

Minutes

Calgary Duplicate Bridge Association
ACBL Unit 390 – Board Meeting
December 5, 2017 6:00 p.m. Inglewood Golf Club

The meeting was called to order by John at 6:06 p.m. Members present: John Sharpe, Ed Lamb, Judy Madge, Tracy Horan, Dev Drysdale, Caroleigh Houghton, Judith Gartaganis, Delores Hedley, and Carrie Stockman.

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

Approval of Minutes – Judith moved and Caroleigh seconded that the minutes of September 26 meeting be approved. Carried.

President's Report (*John Sharpe*)

Old Business arising from September 26, 2017 meeting:

- Still need a volunteer for the position of Vice President.
- Key pads purchased for Bridgemates: Brian Saville reports that since the change there have been no further problems.
- Recruitment of future board members.

New Business:

- Boot Camp IV completed on November 4th & 5th at Inglewood. 40 participants, good feedback. Should we hold another in the spring? John will check with Bev and Nancy to see if they are willing.
- Congratulations to Judith and Nickolas Gartaganis who were awarded the Jack Murphy Memorial Trophy.
- The trailer has been checked (\$500). It needed a new brake wire. Will be fine for another 2 years.

Vice President's Report – nothing at this time

Director Reports

Treasurer (Ed Lamb) – Report submitted. Presently the Unit has \$13,000 in its chequing account, and \$31,329 in Term Deposits for total assets of \$44,647. Ed moved and Dev seconded that the report be accepted as presented.

Tournaments (Carrie Stockman) – Report submitted. Sectional comparisons show that we are experiencing continuing success. Kudos to Caroleigh for sewing the table covers for the Unit tables. Carrie moved and Ed seconded that the report be accepted.

Special Events (Tracy Horan) – Report submitted. The Rookie/Master event will continue with the chili dinner as in the past. Carrie introduced a discussion about engaging some of our newer directors for Unit events. Carrie moved and Caroleigh seconded that we ensure that whenever possible the directors for Unit sanctioned events include an experienced and a less experienced director in order to enhance the overall capabilities of our directors. Carried. Judith will help Tracy with the handbill/flier. GNT – District co-ordinator, David Johnson has identified Aaron Cavender from Sandy, Utah to assist Marilyn and eventually take over the position. Tracy moved and John seconded that the report be accepted.

By-laws: A legal review by Dave Johnson and Dale Bercov resulted in a few amendments to be incorporated into the final draft which will be presented for approval by the membership at the March sectional. Notices will be sent out electronically, 30 days in advance (Feb. 23rd). Tracy moved and Dev seconded that we accept the revisions to the by-laws as presented at the meeting and recommend them to the membership on March 24th)

Future Masters (Dev Drysdale) – Report submitted. 29^{er} Tournament was a huge success. Will aim to have two per year as it was so popular. Brought in several new members. Dev moved and John seconded that we hold another one on April 14, 2018. Dev suggested that we explore getting name tags for the membership. She will purchase two coffee urns to use for Unit functions. Dev moved and Caroleigh seconded that the report be accepted.

Secretary (Judy Madge) – Report submitted: a list of motions, actions by e-mail, and correspondence. Judy moved and John seconded that the report be accepted.

Membership (Judith Gartaganis) - Report submitted. Membership sits at 953 members as of Nov. 30th. Judith moved and Ed seconded that the report be accepted.

Travel Subsidy Policies - The new Youth/Junior Subsidy Policy and the updated general Travel Subsidy Policy will take effect January 1, 2018 and will be posted to the website. The existing Travel Subsidy Policy will apply to events which took place in 2017. It was decided to add to both policies a requirement that applications be received within 12 months of completion of the relevant events.

Webmaster software – will look into purchasing some photo editing software. Concerns about the awkwardness of passing ‘ownership’ of our unit web domains.

Information Officer (Caroleigh Houghton) – John moved and Caroleigh seconded that the description of the position, Liaison among Unit, Clubs, and District, which was proposed and filled by Dorothy, be added to the Associate Positions on the website. Carried.

Judy moved and Dev seconded that Caroleigh receive twelve free plays for the work that she did making the Unit table covers. Carried.

New Business

- ACBL Data use Policy – clubs may request personal contact information on members, but are only eligible to use the information for the members who have already played at their club.

Judy moved that the meeting be adjourned at 9:32.

Next meeting – March 13 at 6:00 p.m. at Inglewood.–