

Minutes

Calgary Duplicate Bridge Association
ACBL Unit 390 – Board Meeting
May 15, 2018 6:00 p.m. Inglewood Golf Club

The meeting was called to order by John at 6:07 p.m. Members present: John Sharpe, Ed Lamb, Judy Madge, Tracy Horan, Caroleigh Houghton, Judith Gartaganis, Delores Hedley, and Carrie Stockman. Regrets: Dev Drysdale

Approval of Agenda – Caroleigh moved and Carrie seconded that the agenda be approved. Carried.

Approval of Minutes – Ed moved and Judith seconded that the minutes of the March 13 meeting be approved. Carried.

President's Report (*John Sharpe*)

Old Business arising from March 13, 2018 meeting:

- Boot Camp V complete. 28 participants. Possibly only hold the fall camp in the future as the spring one is less popular.

New Business:

- John D'Aguiar has requested that he be relieved from his position of caddy master. Suggestions for replacement? Delores will take responsibility.
- New bylaws were approved by the Unit. Still waiting for confirmation from Corporate Registries.
- AGM – full slate of board members.

President – John Sharpe, Vice-President – Lyman Warner, Treasurer – Ed Lamb, Tournaments – Carrie Stockman, Special Events – Mavis Olsen, Future Masters – Susan Korba, Secretary – Judy Madge, Membership – Judith Gartaganis, Information Officer – Caroleigh Houghton, plus Myron Achtman, Jo Petersen, and Delores Hedley.

- Mentorship Program 2018 – has begun with the forms now posted on the website.
- CCBL proposed bridge centre – There will be five CCBL members at the meeting on Thursday to share the latest happenings around the proposed Centre.

Vice President's Report – position vacant

Director Reports

Treasurer (Ed Lamb) – Report submitted. A large portion of the current bank balance (\$16,479) belongs to the Calgary Regional (\$9,018) and will be spent as required. Ed presented the proposed budget for 2018-19. Carrie moved and Judith seconded that we approve the budget as amended. Ed moved and Tracy seconded that the report be accepted as presented.

Tournaments (Carrie Stockman) – Report submitted. Special Meeting lunch was expensive. Carrie is looking at setting 2019 dates for Unit and 299'er sectionals. She will compile a list of available dates. Carrie moved and John seconded that the report be accepted.

Special Events (Tracy Horan) – Report submitted. The Special Meeting catering required some fine tuning. The GNT venue (Inglewood) was suitable, with numerous outlets, but connecting to the Inglewood network was difficult. Some attendees were able to allow others to connect through their ShawOpen accounts. Perhaps Shaw could be approached to set up an account to ease connectivity in the future. Tracy reviewed the Special Events job description in preparation for turning over the role to the new board member. Tracy moved and Judy seconded that the report be accepted.

Future Masters (Dev Drysdale) – Report submitted. The 299'er Sectional in April was another success, with approximately 140 players. Recommended dates for the 2018/19 Sectionals should be similar dates to this year. The next one will be held November 10, 2018. John 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 964 as of May 1. Compared to last year, membership has grown by seven. There are thirteen temporary memberships. Judith moved and Caroleigh seconded that the report be accepted.

Website domain name *acblunit390.org* – gratis this year. Phone books – CCBL will contribute \$1,000 for advertising inside the back cover and would like 150 copies. Will continue with producing phone books on an 18-month basis. Suggested printing 800 this time. The next one will come out in September. Crystal has decided to resign from the Notices Associate Position. Delores has someone in mind and will approach them.

Information Officer (Caroleigh Houghton) – nothing to report

New Business

Delores will be updating Board job descriptions and will add planning details of the various projects organized by each position. This expanded information will be kept on the Unit's portable back-up drive.

Myron is teaching bridge in some Separate Schools. It would be ideal to expand this work with school students.

Judy moved that the meeting be adjourned at 8:58.

Tentative Next meeting – Tuesday June 19, 6:00 p.m. at Inglewood (cocktails & snacks)–