

MINUTES

Calgary Duplicate Bridge Association ACBL Unit 390 - Board Meeting Date: July 19th. 2022

The meeting was called to order by Lyman Warner at 3:08 p.m. Members present: 8, 1 guest (Keith Falkenberg) joined the meeting in progress. Delores Hedley, Judy Gartaganis, Ed Lamb, Myron Achtman, John Sharpe, Carrie Stockman, Lyman Warner, Olga Williams.

1) Approval of Agenda - Additions to the agenda:

No formal agenda at this meeting. All members contributed topics for discussion.

2) Approval of Minutes - Minutes from the informal Zoom Meeting October 21st. 2021 and informal Zoom Meeting May 25th. 2022 approved.

A) President's Report (Lyman Warner):

No report at this time. All member contributed topics for discussion.

New Business:

Calgary Stampede Sectional Report -

We booked the mount Royal University to host our July 8th - 10th Stampede Sectional and the rental rate was considerably higher than it was for our previous tournaments. We lost \$1,061.09 on the tournament. Our contract with Mount Royal University has expired. We assume our contract is null and void due to the covid situation. Ed will speak to Mount Royal to confirm our status regarding this matter.

Calgary September Sectional -

Carrie Stockman made a motion that we cancel our September Sectional Tournament with Mt. Royal. John seconded the motion, carried. We will look for another venue for that tournament.

Keith Falkenberg, a representative of the Calgary Bridge Centre joined our meeting. He provided information on available parking spaces at the centre and specific street parking that will be available for our patrons. There are two halls available for us, one upstairs and one in the basement area.

Delores made a motion that we try The Bridge Centre for our upcoming September Sectional, Judy seconded, carried. We will supply coffee.

AGM -

We have booked the Calgary Bridge Centre to hold the 2022 AGM on Sunday, September 18th. According to our by-laws, members must be notified of the AGM at least 30 days in advance. We notify members electronically (Notices.) Anyone that does not have email addresses must receive the notice by regular mail. Judy will prepare mailing labels. Delores/Olga will prepare a one page notice of the meeting to be mailed out. Copies of all the financial statements, minutes of the last AGM (2019) and the President's Report will be placed on each table.

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Director Reports:

B) Treasurer - (Ed Lamb):

Ed presented the Treasure's Report. A profit of \$829.00 was made by the ACBI Unit 390 this year.

C) Tournaments - (Carrie Stockman):

Carrie will speak to The Bridge Centre regarding the terms of the rental for our upcoming September Sectional Tournament. Two tournament directors will be required for this tournament.

D) Mentorship Program -

E) Special Events - (Delores Hedley):

F) Future Masters -

G) Secretary - (Olga Williams):

H) Membership - (Judith Gartaganis):

Judith reported we currently have 940 registered members.

We have not had an updated telephone booklet for our members since September 2018. Judith suggested that we produce a new issue of the phone book, to be available at the New Year's Sectional in January 2023. It was decided to eliminate the calendar portion of the book to reduce costs. Anyone whose name appeared in the 2018 phone booklet is presumed to have consented to be included.

Judith will prepare notices to:

- 1) Inform new members (they may request that their name and phone number is not included)**

2) Apprise existing members (they may opt out)

All members will be advised to ensure that the contact information and telephone numbers registered with ACBL are correct.

It was decided to defer a final decision on this project until the first meeting of the new Board.

I) Information Officer -

J) Youth Education - (Myron Achtman):

Myron advised us of an ACBL Education Program which will be offered this year. Children who register for this after school program will be offered the opportunity to learn Bridge. The ACBL Education Program is sending information on their program and Myron will be actively involved.

Delores moved the meeting adjourned at 4:40 p.m.

Next Meeting:

Our next meeting will be held at the Calgary Bridge Centre on September 18th, 2022.