

MINUTES

Calgary Duplicate Bridge Association

ACBL Unit 390 - Board Meeting June 8th 2023

The meeting was called to order at 2:00 p.m. by President John Sharpe. Members present: 08

Present: Ed Lamb, Judy Gartaganis, Sandra Stewart, Olga Williams, John Sharpe, Paulette McWilliam, Lois Matton, Richard Cripps.

1) Approval of the Agenda - John moved the agenda be approved, Lois seconded, carried.

2) Approval of the Minutes - Judy moved the minutes of the April 27th. 2023 be approved, Richard seconded, carried.

3) Past President – John Sharpe

a) John apologized to Michael Farebrother for misquoting director's per diem

4) President - Richard Cripps

a) Richard spoke to acceptance of positions around the table for new unit 390 board.

b) Judy questioned the by-laws as to whether the 4 officers needed to be elected amongst the unit board. John's response was that they can be appointed without an election.

c) Richard questioned whether or not Olga wanted another role. Olga explained she was just present to hand things over to Paulette.

d) Thanks to Olga for her role over the past 4 years.

e) Richard asked if anyone volunteered for Vice President position, no one has as yet.

f) Discussion amongst the members present as to best way to work co-operatively with Calgary Bridge Center. Resolution was that Lois and Richard will meet with some members of Bridge Center. Purpose of meeting will be to form a survey that will be presented to the membership regarding their thoughts on Sectionals.

5) Treasurer - Ed Lamb

- a) Ed spoke about the bank account at Toronto Dominion at Market Mall, President. Treasurer and Secretary are signatories. Paulette and Richard need to be added. He offered the suggestion of online change or in person change of signatories, and we agreed to try the electronic solution. Ed will arrange with bank as to when this can occur.

Tournament Chairman –Lois Matton

- a) Sanctions for 2024 tournaments
 - a) Jan 5-7 for New Years
 - b) April 19 – 21st
 - c) May 11 – 299ers
 - d) Labour Day Aug 30 to Sept 1

Discussion about another 299er sectional in October

Also discussion about the April sectional possibly conflicting with Red Deer. Lois to follow up

- b) Lois talked about September sectional and Michael is Director in Charge. She had sent flyer to Michael and was waiting for him to respond.
- c) Discussion as to having just 1 session of SWISS at Sectionals for 299ers.
- d) Also a 299er team game prior to the Sectional.

June 15th Additions Via Email

- Delores Hedley moved and Judy Gartaganis seconded that the practice of allowing players with 0-5 master points to play for free at sectionals be abandoned. Carried.
- Delores Hedley moved that free plays for Junior players be identified as those under the age of 18. Seconded by John Sharpe. Carried.

NEXT MEETING -

Sept 14th

2:00 p.m.

Bridge Centre

John moved the meeting terminated at 4:00 pm.