

## **UNIT 430 BOARD MEETING at the VANCOUVER BRIDGE CENTRE**

Thursday January 31<sup>st</sup> 2008

Present: Peter, Angela, Joan, Ken, Gail, Bob, Janis and Bruce

Regrets: Monica, Howard, Jennifer and David .

### **CALL TO ORDER**

The meeting was called to order at 7.30 pm.

### **NEXT MEETINGS**

Next meetings, March 6th and April 3<sup>rd</sup>

### **PREVIOUS MINUTES**

Acceptance of the minutes from was proposed by Joan and seconded by Jennifer. The minutes were accepted without change.

### **DEPARTMENTAL REPORTS**

#### **TOURNAMENTS**

##### **Trophy Sectional**

Peter will not be present. Gail will make the announcements.

Jennifer will take the trophies and investigate the missing Jean Turnbull Trophy.

The Mini McKenney winners will be presented with medallions (Joan to order) and the Ace of Clubs winners will be presented with certificates. (Angela to contact ACBL with regards to these) on Saturday night. Winners to be contacted so that they may be present.

Ken will take the supplies and Liaise with Larry Chow and Audrey

We will ask Cathy Miller if she will do 50/50 tickets

##### **Future Stars**

There will be flyers at the sectional.

##### **Planning Table**

Peter would like 2009 events to be firmed up to get them on the ACBL and DINO websites. Bob is waiting to hear back from Roger Putnam with regards to the Sanctions.

#### **FINANCIAL**

Joan passed around the balance sheet.

The cheque for last years CWTC was never cashed. Joan has Emailed Jan Anderson with regards to this.

There was a profit of \$1200 for the Round up sectional and \$300 for the Entertainment books.

Approval of the cheques was proposed by Angela and seconded by Janis and passed unanimously.

#### **MEMBERSHIP AND EDUCATION**

Janis has distributed 2for1 coupons to the bridge teachers .

#### **MUG**

There were 13 tables in January.

There will be an increase in hospitality fees from \$3.00 to \$3.50 for 2008.

There was discussion of the Unit party. It has been postponed from March to April as many Board Members will be away. (It may have to be postponed again to May because of scheduling difficulties) It will be discussed further at the next meeting

### **MATCHPOINTER**

Ben will be asked to attend the next meeting

### **SPECIAL EVENTS**

The CWTC final will take place this Sunday and CNTC February 16<sup>th</sup> and 17<sup>th</sup>. Jennifer and Angela will cater the latter.

Bruce suggested the Conditions of Contest be posted on the wall.

The GNT final is scheduled for April 5<sup>th</sup> and 6<sup>th</sup> in Everett Club qualifying games have not been announced.

### **SUPPLIES**

Ken will order any new supplies from Larry.

### **DINO/CBF**

Jennifer has emailed a DINO report to board members..

Peter stated that Nader Hanna has done a survey with top players regarding Qualifications such items as teams made up of players from different provinces

### **IMP LEAGUE**

All games seem to be progressing on time

### **STAC**

Monica will be working on it in February. The director will be assigned by the ACBL

### **FUND RAISING**

All except 2 of the Entertainment books were sold. We raised \$300 for the subsidy fund.

### **OTHER BUSINESS**

Several possible candidates were suggested for a CD and E chair and Peter will follow upon them when he returns to town.

**MOTION TO ADJOURN** was proposed by Joan seconded by Jennifer and passed unanimously. The meeting was adjourned at 9.00pm

Minutes submitted by Angela Fenton