

UNIT 430 BOARD MEETING at the VANCOUVER BRIDGE CENTRE

Thursday June 5th 2008

Present: Peter, Angela, Gail, Joan, Monica, Bob, Ken, David, Jennifer, and Howard
Regrets: Janis and Bruce. Bruce furnished a printed report of his responsibilities.
New member elect John Demeulemeester was present to observe.

CALL TO ORDER

The meeting was called to order at 7.30 pm.

NEXT MEETINGS

Next meetings August 7 and September 4th

PREVIOUS MINUTES

Acceptance of the minutes from May 1st was proposed by Howard and seconded by Jennifer. These were accepted without change.

DEPARTMENTAL REPORTS

TOURNAMENTS

Victoria Day Sectional-

A profit of \$1200 was made mainly due to the dollar being at par and the fact that all directors were local. There was discussion of the site and it was agreed to discuss it again after the fall sectional.

A map to be added to the flyer.

FINANCIAL

Joan passed around the balance sheet.

Approval of the cheques for the last two months was proposed by Jennifer and seconded by Howard and passed unanimously.

MUG

The may Unit party was well attended:32 tables

Next games are June 7th (teams) and July 5th

MATCHPOINTER

The latest print edition compares very favourably with other units and has some excellent articles in it.

SPECIAL EVENTS

Howard suggested an NAP fund raising game on October 11th since District 19 has decided to forgo conducting unit finals.(The 2008/2009 NAP COC has revised the rules and states that qualifying finals are conducted at the discretion of the Districts.)This year District 19 instigated a change to do away with the unit final and has proposed that units replace it with a non qualifying unit fund raising game. These changes will require effective communication of the process to clarify and encourage unit member

participation in the NAP fund raiser as well as competition at the district and national levels.

DINO/CBF

CBF

Peter circulated a paper documenting issues arising from the recent CBF Board meeting. There was some discussion regarding allocation of subsidies and fund raising now that the CBF have eliminated CNTC and CWTC Zone finals. The impact of this change on our subsidy policies will require review. Peter also asked that we fund raise for next years Bridge week hospitality in Penticton. Carol Ann Halliday and June Pocock have already volunteered their services.

A CBF Hall of Fame is being created on the Website with Eric Murray as an honorary member

DINO

Roger Putnam has retired and Matt Koltnow will be taking over as Tournament Coordinator

The DINO board will be meeting next week in Penticton.

IMP LEAGUE

It is down to the three finals to be held after the Penticton Regional.

STAC

Monica reports everything is going well. 45 clubs participated –more than last year but numbers are down as some of the bigger clubs in the US have not participated. New Director Steve Bates is proving very efficient.

FUND RAISING

Jennifer reports the entertainment books are \$46 again this year.

OTHER BUSINESS

David showed an insurance proposal and Peter stated that we have some coverage through the ACBL. Bob will look into this.

The date for the Unit board party has been set for July 3rd at Peter's residence.

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

Minutes submitted by Angela Fenton