

MINUTES
Board of Directors Meeting
ACBL Unit 573
September 8, 2018
Regina Duplicate Bridge Club (RDBC), Regina

President Miller called the regular Unit Board of Directors meeting to order at 10:30 a.m. Those in attendance and constituting a quorum were:

Present: Barb Miller, Fiona Bishop (until noon), Ray Webb, Sandra Benson, Tina Allen, Rick Gaucher, Bev Stepler, Lorraine Garratt, Ron Miller (joining about 10:50 a.m.)

Others Present: Claire Jones

1. MOTION by Bishop to approve the agenda.

Seconded by Benson and carried without dissent.

2. MOTION by Gaucher to approve the minutes of the May 5, 2018 meeting.

Seconded by Stepler and carried without dissent.

3. Treasurer's Report

Current Unit financial situation was presented by Gaucher.

4. Fall 2018 Sectional

(a) Tournament Chair Stepler provided an update on the Fall 2018 Sectional. Hospitality will be led by Geri Skilnick. In addition to the Sunday lunch, supplemental food will be provided on Friday night and muffins on Sunday morning. Stepler will ask the City whether they will move a supply of better chairs to the Glencairn Neighbourhood Recreation Centre. If not, extra chairs will be transported to the venue. Stan Marlin is leading this and he is seeking volunteers.

An agreement will be signed by President Miller with the Regina Duplicate Bridge Club with regard to using the Club's chairs and coffee urns.

(b) Claire Jones will present a mini-lesson (approximately 20-30 minutes) at 6:15 p.m. on Friday, October 12.

5. Spring 2019 Sectional

(a) Venue will be the Queen City Eastview Community Centre.

(b) Tournament co-chairs will be Tina Allen and Bev Stepler.

(c) Schedule Discussion is postponed until after the Fall 2018 Sectional.

6. Future Tournaments

(a) Fall 2019 Regional is booked at the Italian Club and the sanction has been obtained.

(b) 2020 Sectional Tournaments have also been sanctioned by ACBL.

7. Annual General Meeting (AGM)

- (a) Date confirmed - March 2, 2019.
- (b) Review of responsibilities - as in minutes of May 5, 2018 Board meeting.

8. Dick Anderson Trophy

Gaucher will email Dick Anderson re: whether he would like the physical trophy.

9. Review of Unit Purposes and Responsibilities Per Bylaws - Discussion is postponed to a later meeting.

10. Next Meeting - October 15, 2018 at 4:30 p.m. at the Regina Duplicate Bridge Club. Main topic will be an evaluation of the October 11-14, 2018 Sectional Tournament.

The meeting adjourned at 12:15 p.m.