

MINUTES
Board of Directors Meeting
ACBL Unit 573
February 29, 2020
Regina Duplicate Bridge Club (RDBC), Regina

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

Present: Barb Miller, Fiona Bishop, Wayne Nattrass, Tina Allen, Rick Grieman, Jan Carter, Sandra Benson, Lorraine Garratt and Rick Gaucher (Jan Carter and Rick Gaucher arrived at 10:35 a.m.)

Others Present: Claire Jones

1. MOTION by Benson to approve the agenda.

Seconded by Bishop and carried without dissent.

2. MOTION by Bishop to approve the minutes of the November 6, 2019 meeting.

Seconded by Grieman and carried without dissent.

3. Future Sectional Tournaments

(a) 2020 Sectionals

- Spring Sectional – (April 30-May 3, 2020)
 - hospitality – Allen
 - phoning initiative – Carter
 - mini-lesson at 6:15 p.m. on Friday May 1 – Jones
 - chairs – Grieman will co-ordinate moving approximately 25 chairs from the RDBC to/from the venue and arrange set-up time with Jones
 - hand sanitizers at doors, entry purchase desk, and on tables – Allen
- 299er and fall sectional items deferred until after the Treasurer's Report.

4. Treasurer's Report

(a) 2019 Financial Statements – **MOTION** by Gaucher that the 2019 financial statements be approved for presentation at the AGM. Seconded by Grieman and carried without dissent.

Gaucher noted that the Unit's equity of over \$48,000 is high for a non-profit organization, and suggested discussions be undertaken to decide actions to best utilize some of these financial resources to advance the goals of the Unit.

3. Future Sectional Tournaments (continued)

- 299er Sectional – (June 13-14, 2020)
 - hospitality – Allen

- phoning – Carter
 - statement will be added to the tournament program indicating non-ACBL players may buy a \$10 temporary membership.
- Fall Sectional – (October 22-25, 2020)
 - Miller will contact potential candidates to obtain a chairperson.
- (b) 2021 Sectionals
- April 22-25 and October 21-24, 2021 – Discussion postponed.
 - Miller will ask RDBC club manager if RDBC is available on June 12 and 13, 2021 for a 299er sectional tournament and obtain sanction.
- (c) 2022 Sectionals
- April 28-May 1 and October 20-23, 2022 – Miller will obtain sanctions.

5. Annual General Meeting – April 25, 2020

- (a) Update re: Responsibilities
- Examination of financial statements – Gaucher - complete
 - Mini-McKenney medallions – Gaucher - received
 - Game sanction – Miller - acquired
 - Director and board duplication – Jones and Byron Seymour, respectively
 - Food/hospitality – Benson
 - Publicity – Miller – in progress
 - Presentation of Ace of Club certificates and Mini-McKenney medallions – Miller/Gaucher
 - Board nominations – Miller
- (b) Proposed Agenda and Meeting Notice

Under agenda item New Business a topic will be inserted inviting input from attendees on opportunities/initiatives to advance bridge throughout our Unit.

In the meeting notice, a statement will be added regarding travel subsidies available for out-of-town attendees, pending the result of a vote on a motion to be emailed to Unit board members, outlining details and amounts.

6. ACBL Marketing Solutions

MOTION by Miller to prepay \$100 U.S. for ACBL email outreach. Seconded by Bishop and carried without dissent.

7. Next Meeting – May 30, 2020

The meeting adjourned at 12:30 p.m.