

## **Minutes of Southern Saskatchewan Bridge Unit #573**

### **Board Meeting**

**Saturday, May 7, 2016**

**Attendees:** Rosemary Makelki, Janice Anderson, Rick Gaucher, Jason Larrivee, Claire Jones, Ray Webb, Ken Gabora, Darien Cozart, and Gail Charles.

**1. Approval of the agenda as corrected-** MSC Ray Webb/ Rick Gaucher

**2. Minutes of the previous meeting-** MSC Janice Anderson/Darien Cozart that the minutes be accepted as corrected.

### **3. Old Business**

3.1 Motion: Moved by Jason Larrivee, seconded by Ray Webb that Lorraine Garratt and Rose Dunitz be accepted to fill the vacancies on the Board of Directors. Carried

3.2 Motion: Moved by Rick Gaucher, seconded by Darien Cozart that we establish an Ad Hoc committee to review the organization of the Unit, its bylaws, finances and policies. Carried

3.3 Motion: Moved by Rick Gaucher, seconded by Jan Anderson that Ken Gabora head up this committee and choose members to help him. Carried

### **4. Discussion regarding the AGM**

4.1 Minutes of the 2016 AGM were reviewed by the board.

4.2 Motion: Moved by Ken Gabora, seconded by Jan Anderson that in order to save the Unit several hundred dollars, we do not have the books audited, but instead have an independent committee of two, both having bookkeeping experience, scrutinize and examine the books; and that all original receipts, bank statements, tournament records, and any other unit financial documents be made available for this purpose. Carried

4.3 Date and other suggestions for 2017 AGM were tabled until the next meeting.

**5. Treasurer's Report-** Rick reported that the Moose Jaw Sectional Tournament had lost \$967.09. MSC Rick Gaucher/ Ray Webb that the treasurer's report be accepted.

5.1 Travel Subsidies- Motion: Moved by Rick Gaucher, seconded by Jan Anderson that the Unit give Darien Cozart the equivalent of his share of the entry fees for the CNTC Flight B National Final. Carried

**6. Tournament Coordinator's Report-**

Janice reported about the poor attendance at the recent Moose Jaw Sectional. She also reported about the meeting held in Moose Jaw to discuss future Moose Jaw Sectional. The meeting was attended by Rosemary Makelki, Rick Gaucher, and Janice Anderson on behalf of the Unit and Len Davidson and the president of the Moose Jaw DBC. The Moose Jaw DBC will discuss the future of the tournament at their AGM on May 7. Len Davidson will let Janice Anderson know what the club members decide. Should Moose Jaw club members agree that holding the Moose Jaw Sectional in 2017 is not feasible, the Unit will cancel the sanction. Janice will investigate moving the Regina Spring Sectional Tournament to the proposed Moose Jaw dates if the Moose Jaw Sectional is cancelled.

**7. Jan Anderson and Jason Larrivee- Proposal regarding Web site-**

Jason reported that the Regina Club is in the process of changing their web site. After some discussion it was decided that we will use the Wasumi site. Jason will collect information and post on Wasumi.

**8. Darien Cozart- proposal from the Education Committee ( Standing Committee of the Regina Duplicate Bridge Club) regarding ``Learn Bridge in a Day``**

Darien presented information from this committee and there were many questions which he will take back to them. The request for financial help must come from the Regina Duplicate Bridge Club.

**9.Date For the next meeting-\_October 29,2016**

**10. The president declared the meeting be adjourned.**