



District 18 ACBL

Meeting Minutes

Oct 18,2013 7:30 PM Conference call

Meeting Called BY:	Andy Anderson President
Meeting Type:	Fall Conference
Meeting Facilitator's Name	Claire Jones
Time Keeper's Name	n/a

**AndyAnderson
opened the meeting**

Attendees	Claire Jones, Andy Anderson, Al Kemp, Doug Adair, Marilyn Swadron, Charlie Lamb and later Pam Padgett
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**Minutes June
Conference call**

Charlie Lamb

Discussion Summary	The minutes were sent out by email prior to the the conference call
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Initially there was confusion regarding the minutes but it was acknowledged that the minutes sent out were for the conference call in June 2013.

Conclusions	There was no motion to accept the minutes as sent out
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Items of Action	Responsible Person	Deadline
Approval of minutes and motions by email please	All	ASAP

**Saskatoon
Regional**

Financial report

Charlie Lamb

Discussion Summary	Andy requested that I send a copy of the financial to Doug Adair
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Andy stated that the Saskatoon regional probably made a small profit similar to Red Deer but the facility costs were high. This issue has been addressed for the next regional. The regional site for 2016 will be about 3300.00 which is a substantial saving over this years site the came in slightly over 11,000.

Conclusions	Final report when all accounts are tabulated
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**Jackpot
Regional**

Al Kemp

Discussion Summary	Facility cost estimated at \$6,400 based on a 500 table count There will only 2 sessions per day to lower the costs of directors. There are some issues outstanding but Al Kemp will address these.
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Claire Jones report

Jackpot open 6400 for site and 500 tables anticipated. Al Kemp is finalizing details.

There will be 2 sessions per day to cut down on director costs.

2015 Tourneys-Bozeman Mary Jo Brown Apr 20-26

-Calgary site booked and co-chairs in place Jul 13-19

-Regina Booked and site in place. Aug 24-30

2016 -Canadian Bridge Federation February- conflict with Edmonton sectional and Saskatoon Sectional. Saskatoon agreed to step aside. Edmonton discussing their position.

-Idaho Falls- Al Kemp Apr 18-24

-Lethbridge- C Lamb site and chairs pending

-Red Deer- Site booked about 6300 chair pending

-Helena Oct 3-9-Mary Jo Brown

2017 -Calgary usually August

-Saskatchewan usually end of September

-Casper April or July

GNT and NAP

Marilyn Swadron

Discussion Summary	2014 GNT April 25-26 NAP May 1-2, 2015 NAP 24-30 Regina Follow up Butte Oct 6-12, 2014 Canadian Bridge Week Conflict Timing of tournaments and need for possibly registering sectionals 2 years in advance to avoid conflicts.
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Flyer costs

Al Kemp

Discussion Summary	Al Kemp wanted to include the entry fees on flyers. It is policy not to include costs due to possible cost increases. The last time fees were raised there was an uproar. A motion was moved by Al to include costs on the flyers. The motion failed when it was not seconded.
Conclusions	

Vacancy

Presidency

Discussion Summary	Andy Anderson entered his resignation earlier this fall and expressed that the position be filled from Oct 20, 2013 til the Spring election of officers	
Motion: Mary Jo Brown take on presidential duties immediately and hold this position until the election of officers in 2014 at the spring meeting.		
Conclusions	Moved by Andy Anderson and 2nd by Charlie	
Motion carried unanimously		
Items of Action	Responsible Person	Deadline

Motion to adjourn the meeting was moved by Doug Adair and 2nd by Charlie Lamb.

Carried unanimously