

Calgary Duplicate Bridge Association
Board Meeting Minutes
September 4, 2008 6:00pm
Location: Bridge-Joy

Minutes of Meeting:

1. Marlene welcomed everyone to the board meeting
2. The board members present at the meeting were:
 - i. Jan McLeod
 - ii. Marlene Lenstra
 - iii. Abdul Fakih
 - iv. Steve Lawrence
 - v. Jim Berglund
 - vi. Jim Murphy
 - vii. Jean Ward
 - viii. Gretta Hinton
3. Marlene presented the agenda for the meeting, and it was unanimously approved.
4. The previous minutes were presented and approved unanimously with no corrections.

5. Actions from previous meeting:

- There were no outstanding items

6. New Business:

A) Bridge Tables

- Steve reported that the total cost for the tables and the trailer was \$10 237.00

B) September Sectional Tournament

- Jean moved that the sandwiches on Saturday evenings at the sectional tournament be discontinued. Seconded by Jan and unanimously approved.
- The charges for the Sunday dinner would be \$8.00 and proceeds will go towards the regional tournament. Unanimously approved.
- Jean to provide dates for sectional tournaments for the next three years by the next meeting.
- Steve to accumulate results for 199-ers for 2008 for announcement in the January sectional tournament

C) New Members

- Jim Murphy informed that 75 kits were mailed out to the new members at the total cost of \$465.00
- New member's names to be added to the next address/phone book.
- Some kits are still available for next year.

7. Next Meeting:

- The next meeting has been scheduled for Oct 15, 2008 at 6:00 pm at Martinique
- Steve to inform Martinique

8. Meeting Adjourned:

- Jan moved for the meeting to be adjourned; seconded by Jim Berglund.