

**Calgary Duplicate Bridge Association
Board Meeting Minutes
February 02, 2010 6:00pm
Location: Martinique Bridge Club**

Minutes of Meeting:

1. Approval of the agenda

Marlene welcomed everyone to the board meeting and presented the agenda
Jean Ward motioned to approve the agenda and seconded by Jan McLeod. Carried

The board members present at the meeting were:

- i. Jim Berglund
- ii. Jean Ward
- iii. Garth Wiggins
- iv. Marlene Lenstra
- v. Jim Murphy
- vi. Jan McLeod
- vii. Tina Gokturk

2. Approval of the Minutes

Jean Ward motioned to approve the minutes of the meeting and Tina Gokturk seconded
All board members approved

3. Actions from previous meeting:

A) Director's Reports:

- I. Treasurer Report:** Garth Wiggins – basically we are holding approximately the same amount of money as the last report. Checks have all been sent out to accounts payable. We made approximately \$3,000 from the January sectional.
- II. Tournaments:** Jean reported that \$1,250 is the cost of the Marlborough community association for each sectional weekend for the complete year 2010. The March tournament is the best time for promotion of pencils because there are usually more new members. This will be turned over to the new tournament director at the end of June/2010 for implementation next year.
- III. Special Events:** Tina Gokturk informed us that Feb 10 & March 3 and 23 are the GNT qualifiers at and the Bow River and the Martinique are holding there's Jan 23rd, Feb 06th and 27th.
- IV. Future Masters:** Jan McLeod reported that we need a new Presidents trophy plaque. Trophies for future masters must be changed to “Calgary Sectionals” (rather than “Calgary and Banff Sectionals”). The cost will be approximately \$100 .

6. Old Business:

A) Bridge Center

- Audrey Grant is coming Sep 18/2010 for 2 sessions plus there is a Pro-Am series auctioning of the top players. This is a fund raiser.

Jim Berglund has motioned that the board withdraw itself from any proactive involvement in any Bridge Center activity. Garth Wiggins seconded the motion. Approved unanimously.

B) Electronic Keyboards – Bridgemate II

- Jim Berglund reported that we have 100% utilization of this offer.
Bridgejoy
Aurora
Martinique

C) Website Merle has advertised for help with the website, but no takers thus far.

D) Time Clocks – We are letting the Directors control the game. Steve Bates has suggested that we do not need to invest in time clocks at this time. Jean motioned that we do not need time clocks. This was seconded by Jan McLeod. Carried.

5) New Business

A) Nominating Committee – Jim Murphy as vice president is to send out an email inviting any member to come forward to serve on the board of Directors for the 2010 to 2012. Bulletin board, education special events, tournaments are some of the areas that need volunteers.

B) District 18 Election – Ken Scott has won by acclamation and has done a good job in the past. Congratulations Ken!

C) Sectionals – Food. We discussed that extra food at the Sectional may not be the right thing to do for our members, but some type of extra promotion in the future such as giving out pencils at our Sectional as per Jeans report above.

D) Goals: As per Merle's idea, Jim Murphy will explore what other Units websites across the country are doing for the Vision, Mission and Goals for there respective areas.

8. Next Meeting:

The next meeting is at Bridgejoy on March 11 /2010 at 6:00PM

Meeting Adjourned: Meeting was adjourned by Jan McLeod and seconded by Jim Murphy.