

Westside Bridge Club  
Executive Minutes - November 22, 2016

Present: Ann Haight, Peter Thompson, Susan Fair, Irene Thiry, Wendy Mohammed

1. Dealing Machine - Cost is \$5000.00 US (\$6500.00 CA) and shipping and duties for the recommended machine. Motion by Susan Fair: That we purchase a dealing machine with the cost not exceeding \$7000.00 CA. Seconded: Peter Thompson Motion is passed.
  - 1.1 Motion by Ann Haight: A proposal should be drafted and forwarded to Unit 19 for a grant of \$1000.00 to assist with the purchase of a dealing machine. Seconded: Peter Thompson. Motion passed.
2. Newcomer Game - Wendy suggested a Wednesday morning game; there are no charges by ACBL, (0-5 pts). Motion by Wendy Mohammed: That the WSDC support a Wednesday morning sanctioned game 0-5 points. Players will be charged \$4.00 per game; Wendy provides coffee and snacks and submits 1.50 per player to the treasurer for church rental. Seconder: Peter Thompson Motion is passed.
3. Potluck - December 15 will be the date. Time: 11:30 set up and 11:45 start time. Motion by Susan Fair: That wine be purchased for the potluck not to exceed \$100.00 Seconder: Ann Haight Motion is passed.
4. Member Reinstatement- This is a non issue. This person left on her own accord.
5. Adjourned 12:10

Respectfully submitted by: Irene Thiry