

Executive Meeting
June 29, 2017 - 11:00 am

Present: Ann Haight, Susan Fair, Wendy Mohammed, Linda Cox, Janet Billon, Susan Fair, Rene Thiry

Susan welcomed and thanked Wendy and Linda for joining the executive.

Susan nominated Wendy for the position of Vice President and Janet seconded the motion. All members agreed.

The fact that we required a Club Manager was brought up. Since no one volunteered for the position, the duties were broken up amongst other executive members. This will continue until we can find someone to take over the job.

Rene will update the website as necessary.

Linda will check and answer the email.

Jan will attend to the ACBL duties and renew game sanctions. Susan will pay the ACBL fees with her charge card and the club will reimburse her.

It was noted that few members check the website. Wendy suggested a tutorial be offered prior to a game where members could be shown how to navigate the site. All agreed.

Two unit liaison representatives are now needed from our club as Wendy Mohammed and Dolores Funk have resigned. Some names were put forward, and members will be asked to assume this position. After agreement, their names will be published.

The new Bridgmates will be returned and the ones compatible with our machine will be purchased.

Discussion ensued around the cost of scorecards. Members will be encouraged to use the black and white score cards and only use the convention cards when required. We also were going to investigate the purchase of the print cartridges to put in a computer printer for copying the scorecards on our own. Prices will be checked and we will discuss again at a later date.

Susan purchased \$500.00 US from Rene for a cost of \$640.00 CA. Members agreed.

Help preparing coffee and cleaning up the kitchen should not be the job of our Directors. We will create a sign up sheet where members will be asked to volunteer for this duty.

Due to the large number of new members, there has been some investigation into finding a new venue - most likely the Lion's Club building next door. There are several issues relating to this move that are being investigated. The cost is \$200.00 per week but we would have the use of the building for the entire day.

Christmas Party is December 3, 2017. Wendy has agreed to be our coordinator. Members will be asked to sign up for specific roles.

We will have a potluck style party with the emphasis on "FUN".

The Unit will supply boards, cards, computer, Director, and convention cards. We will be able to earn money for our club based on profit. \$10.00 per session, \$5.00 for the lunch is the charge for participation. We can also apply for a liquor licence and serve wine.

Our AGM will be held on Thursday, October 5, 2017 at 11:00. It will be posted on the website (done). It is also suggested an email to all members be sent prior to the meeting to encourage participation.

Our next Executive Meeting will be September 5 at 11:00.