

# Minutes for the Westside Duplicate Bridge Club

## Executive Meeting, February 20, 2014

The meeting was held at St. George's Anglican Church, Westbank. Present: Barbara Bowmar, Barbara Hunter, Faye Pollhammer, Lynda Marshall, Susan Fair, and Verne Smythe.

Faye opened the meeting at 4:20 pm.

Faye / Verne "That the agenda be adopted." . . . . . carried.

1. Minutes of December 3, 2013 Meeting: Barbara B. / Barbara H. "That the minutes of the last meeting be approved as read." . . . . . carried.

2. Treasurer's Report: Susan reported that as of February 11, 2014 the yearly balance was down \$359.31. This was mainly because of the purchase of a new computer for \$505.00. The balance in the bank on February 11 was \$2,452.89. Susan / Verne "That the treasurer's report be accepted as read." . . . . . carried.

3. Reports: No reports except for Wendy Mohamed's email of the Unit minutes.

4. Business Arising: a) Learning Game: The Learning Game was discussed. Wendy has reported that we need to reinstate the Learning Game. **Faye** to ask Dolores Funk if she is willing to manage the Learning Game again; to check with the Church to see if the Wednesday afternoon is still available; and to check with Wendy and Lynda about when to start if all looks like a go. b) Monday evening game: The evening game was discussed. It was decided that with the parking lot not available due to the construction, the closure of Brown Road due to paving, and the dark nights that it was not a good time to restart the evening games. So the evening games will stay on hold until constructions are finished and then it will be reviewed again.

5. New Business: a) Bridge Mates: Faye has had discussion with the Parkinson's Saturday Bridge Club re joint ordering of Bridge Mates. The discussion is about sharing an order for 20 Bridge Mates (10 for each club) to get a cheaper price. It was decided that we should investigate this possibility but that more precise information was needed re costs, where the Bridge Mates are coming from, and the cost of software for the computer. **Faye** will get more information from the other club on Saturday. b) Schedule of Events from ACBL: Nigel will be asked to discuss with Diana Knowles, manager of the Let's Play Bridge Club, how to apply for this information from ACBL after Nigel returns from holidays.

6. Unfinished Business: The game of two weeks ago was discussed. As Jan is talking to ACBL, it was decided to wait for her report.

7. Other: The Church has requested that doors be checked carefully after events are finished. It was noted that the LOCKED doors at the front, blew open during the afternoon bridge session. Lynda locked the doors after our meeting today and had the doors come open a few times before she got them secure. **Lynda** will report this to the Church office. The Church would also like to know who has Church keys. Dolores returned the Church keys she had and they were added to the keys that Barbara H. Has. Susan returned the Church key and the cash box key that she had to Lynda at the meeting.

8. Next Meeting: The next executive meeting will be held after the Thursday game on March 27, 2014.

Lynda "That the meeting be terminated." at 5:25 pm.