

Minutes for the Westside Duplicate Bridge Club

Executive Meeting, July 3, 2014

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

Faye opened the meeting at 4:25 pm.

The agenda was adopted with additions.

1. Verne / Lynda "That the minutes of the May 1, 2014 meeting be accepted as circulated." carried.
2. Reports: Nigel reported that he would register the club's special event for October 17th. It is expected that we could have twenty tables that day. We have applied for money from the unit. It is expected that we would share some of the \$2,500 being offered. Should be a decision by the end of September. We are hoping to buy Bridgemates with the monies received. Spam – new Canadian law states we cannot email without consent. **Nigel** will send email to members confirming that they will receive emails unless they notify him that they wish to be removed from the list. Nonmembers will be notified that they must sign up to receive emails from the club or they will be taken off the list. Swiss team games and other special events are on the website. **Faye** will announce email requirements at the next club day.
3. Faye reported on the cost of membership handbooks like they have at Let's Play Bridge. Cost is less than we could make them up ourselves so it was decided to go with the supplier that LPB used for a 2015 Membership Handbook for our club. New membership form is required to confirm members wish to receive emails and whether they would like their contact information to be displayed in a membership handbook that will follow the format of the Let's Play Bridge handbook. **Verne** to construct new membership form ASAP as people are starting to sign up for next year at the end of July.
4. Bridge Etiquette – Partners: Courtesy towards partners was discussed at some length as a new member expressed concern about how she was treated by her partner. Laminated Zero Tolerance sheets will be placed on tables from time to time to remind members of how they should behave. **Faye** will deal with the complaint.
5. Constitution: Some questions were raised about requirements for the AGM. The constitution is on the website if members do not have a copy.
6. Manager/ Manager Assistant: Faye will talk to a potential candidate.
7. Barbara H./Susan "That the practise game be cancelled for the summer and resume in the fall." carried.
8. Verne/Barbara H. "That Lynda be our representative at Unit meetings." carried.
9. Seniors' Game: The Senior Centre is being closed for a month for renovations. The Monday afternoon Seniors' Game will be played at St. George's Anglican Church. Lynda will be the director for the first week. Game will not be sanctioned with ACBL.
10. Wendy Mohamed and Barbara B. will be offering a Bridge course for kids 10 – 16 years old through Westside Recreation.. Course is scheduled to start on Tuesday, the 23rd of September from 3:30 until 5:00.
11. Directors playing as well as directing was discussed: **Lynda** will talk to Jan.

Next meeting: 21st of August after the bridge game.

Verne Smythe, secretary