

MINUTES for the Westside Duplicate Bridge Club Executive Meeting – Dec 5, 2013

Present: Faye Pollhammer, President; Susan Fair, Vice-President; Lynda Marshall, Treasurer and Barb Hunter. Faye opened the meeting at 4:15PM and distributed the Agenda.

Minutes of the last Meeting

As no one had a copy of the October 24th meeting on hand they were not approved.

Treasurer's Report

Linda gave the Treasure's Report which was a Profit and Loss Statement for the Period September 26 until December 4th. The Net Profit for this period is \$-23.16. She did not have a Balance Sheet at this time but said the Balance was in excess of \$2900. Lynda moved her report be adopted as presented. Seconded by Barb.

There was no Teacher's Report available.

Learning Game:

Linda reported that the Learning games will not be held after Dec 18th as the following two Wednesdays fall on the holidays. She also wondered if we should keep it going as the same people keep coming to the game and are not moving on to regular games. After some discussion it was decided to discontinue the game for now and have a Newcomers game on Jan 9th. Faye will notify Wendy and Delores so that an announcement can be made. Susan will draw up a sign-up sheet of those willing to play with one of the newcomers that week.

Membership:

Faye was informed that Marty sends the updated Membership Lists to Verne who should forward it to Nigel and the rest of the Executive.

Business Arising

The Monday night game has been cancelled until April. Lynda stated that there are some different players on Monday night and it would be good to resume in the Spring. She also stated that the Church Secretary knows we would like a different evening.

Verne is sending out the Membership Shared Information when he has updates.

Nigel has renewed the game sanction with ACBL for 2014 for the Thursday game only.

New Business

The letter regarding the Upgraded Club Championship game was reviewed. Lynda reads it as one game per calendar year while Faye felt it might be two games per year. It was decided that we should have on in May. Linda suggests that we discuss it with Jan and Nigel.

The schedule for December shows Swiss Team game on Dec 19 which we decided should be moved to Jan 16th so that there can be a Xmas Party Celebration Lunch for our members on Dec 19th at noon. Faye will have Netty or Barb order trays from SavOn with a suggested total cost of \$150. Faye will make these announcements next week. She asked that Susan or Barb have it announced at the Seniors Monday game in the New Year.

After some discussion it was decided that the Regular Game should be held on Boxing Day Dec 26th if enough are interested in playing. Faye will ask next Thursday and if 8 players are willing to commit then the Director will be booked.

The club computer was damaged and we are now using an old computer that is very slow. Lynda made a motion that we ask Gharib Mohammed to purchase a new computer for the club with a budget of up to \$500. Barb seconded the motion. All in favor.

Lynda suggested that since we use a different system of scoring on our travellers that we use copies of the one that Jan or Wendy drew up once our regular supplies are used up. Everyone agreed and Susan volunteered to get copies made once an original is available.

Lynda also asked if Barb Bowmar as Past-President would be welcome at the meetings. All thought that she would be more than welcome and could add insight to our discussions. We are not sure if she would be allowed a vote and Susan will try to review the procedures on this. This should be added to our Policy book.

Susan will act as interim Treasurer while Lynda is away. Barb will be in charge of opening and closing the church. Susan pointed out that Lynda's job evolved into being too much for one person to handle. Lynda agreed and said that when she returns she would like to see someone else assume some of her responsibilities. Susan will look at the Quick Books and see if she can change the Company Name as it was set up as Lynda Marshall's Company.

The Meeting Adjourned at 5:10PM

Next Meeting – Jan 23, 2014