

Minutes for the Westside Duplicate Bridge Club Executive Meeting, May 2, 2013

The meeting was held at St. George's Anglican Church, Westbank. Present: Barbara Bowmar, Jan Byers, Lynda Marshall, Verne Smythe and Wendy Mohamed. Barbara opened the meeting at 4:00 pm.

The agenda was adopted as circulated by email.

1. The minutes of the April 4, 2013 meeting were adopted as circulated by email.
2. Business Arising: Jan will keep her own boards.
3. Reports:
 - a) Verne / Lynda "That the treasurer's report be adopted as circulated by email." carried.
 - b) Learning Game: Marian Ingram sent an email report that was adopted. Wendy reported that some of the Learning Game players were very close to wanting to move up to the Thursday sessions.
 - c) Membership: Verne reported we have 57 members.
 - d) Lessons: Wendy reported that there were a lot of people interested in lessons. Classes need to be made larger so she is not teaching so many days of the week.
4. Business Arising:
 - a) Special Game May 30th: Lynda reported that the Church has confirmed the later time for a team game on May 30 is OK and apologized for coming early to setup their program at the last team game. Advertising for the team game was discussed as it was so popular last time. **Wendy & Lynda** will report the team game at the Westside Senior Centre games. **Barbara** will contact Bud Craig, Ashok Sil, and the President of the LPBC about notifying people at their games about our upcoming team game. **Marian** will be asked to put the team game date on the website.
 - b) Another team game in the summer was discussed. **Lynda** will check with the Church to see if a suitable day in July is open.
 - c) Unit: Unit representation was discussed with Jan. She reported that there are four representatives for our area and all members in the unit vote on the members if more than four are nominated. The next meeting of the Unit will be at the Vernon Sectional on Saturday. We should also be getting a memo of the Unit minutes. **Wendy** will inquire about our receiving these minutes on Saturday.
 - d) Charity Games: Charity Games were discussed among the executive during the past month. It was felt that there was too much work for the amount of money raised. Verne / Lynda "That the club donate \$100 to the Church rather than trying to raise money by charity games." carried. It was also decided that two donations to the Church should be included in the budget for the next year.

5. New Business:

a) **Zero Tolerance:** At the last LPBC, Bud read out their new discipline policy. **Barbara** will ask for a copy. Harassment at Tables was discussed. It was decided that the director should be called much more often instead of just letting these events be cleared up at the tables involved. **Barbara** will talk to Jan. Our Courtesy & Ethics cards were discussed. **Lynda** will get 10 copies, laminated. These will be put out on the tables once a month to remind players of the proper ethics.

b) **Other:** Lynda will collect fees at a set up table from now on. An evening game is still under consideration. The Church Committee is considering our request and we will wait for their reply. Combining a Team Game and inviting Newcomers to play with an experienced team player was discussed. It was felt this was a good idea but we needed to establish the team games as a regular feature first. A combination was discussed for September.

8. Next Meeting: June 20, 2013.

The meeting was terminated at 4:41.

Verne Smythe, secretary