

# Minutes for the Westside Duplicate Bridge Club

## Executive Meeting, June 20, 2013

The meeting was held at St. George's Anglican Church Westbank. Present: Barbara Bowmar, Jan Byers, Murray Marchant, Verne Smythe, and Wendy Mohamed. Barbara opened the meeting at 4:15 pm.

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

1. Murray / Verne "That the minutes of the last meeting be approved as circulated." . . . . . carried.

2. Reports:

a) Treasurer's Report: Verne / Murray "That the Treasurer's report be accepted as circulated." . . . . . carried.

b) Learning Game: Wendy reported that the Learning Games were still being well attended. She noted that a few students were nearly ready to move up to the Thursday Games. Gerald Paul is presenting a concept each week and then some boards are played using that concept. Wendy requested that these concepts should be the same as in the teaching lessons.

c) Membership Report: Verne reported that there were 57 members.

d) Lessons: Wendy reported that the advanced class started on Tuesday. There is a waiting list for the beginning class which will start mid July to finish before mid September when other classes will start.

3. Business Arising: There was no business arising.

4. New Business:

a) Unit Representation: since Jan is resigning from the unit Board, Wendy will be our nomination for the Unit Board. Elections will be held in September.

b) Game Supplies: Verne / Murray "That we confirm the expenses for game supplies paid for by the Treasurer." . . . . . carried.

c) Position Descriptions: **Everyone** That everyone write up their position descriptions and circulate them to the other executive members before the next meeting. That way we can discuss what the positions are responsible for and have that description for prospective executive nominees at the AGM.

d) Evaluation: **Murray** and **Barbara** will redo the questionnaire to members and include questions on a Monday evening game such as would they attend and starting time preferences such as 6:30 or 7:00.

e) Monday Evening Game: We have Unit approval for a Monday evening game. A start on September 9 was discussed. **Barbara** will investigate a number of choices for a director. **Murray** will do advertising when we know we have a director to start on September 9<sup>th</sup>.

f) Nominating Committee: **Barbara** will ask Dianne Dehmel if she will chair this committee like she did last year. The committee should have at least one member who is not on the executive.

5. Information: Special Games to be determined next meeting.

6. Next Meeting: July 25th

7. The meeting was terminated by the chair.