

SASKATOON BRIDGE CLUB
3041 Louise Street, Saskatoon SK S7J 3L1
(306) 373-3077

MINUTES OF THE BOARD OF DIRECTORS MEETING
November 23, 2009—4:30 p.m.

1. Call to Order:

Peter Galesloot, president, called the meeting to order.
The following were present:

Shelly Gloeden (Director)
Lew Heuchert (Director)

Bill Zerebesky (Director)
Joanne Robertson (Secretary)

2. Approval of Agenda:

MOTION: M/SC. Lew H. /Bill Z. that the Agenda be approved. CARRIED

3. Minutes from last meeting:

MOTION: M/SC. Bill Z. /Lew H. that the minutes of October 26, 2009, be approved.
CARRIED

4. Business Arising from the Minutes: None

5. Correspondence:

- a) A letter from Jerry Mamer, president of Unit 575, was submitted and was discussed.

6. Financial Report:

- a) The Financial Report for October 2009 was reviewed and was discussed. (Attached.)

MOTION: M/SC. Lew H. /Bill Z. that the financial report by Joyce Wilson for the period ending October 31, 2009 be accepted and be approved. CARRIED

- b) Annual Financial Statement for the year ending September 30, 2009, was not available. The board will meet prior to the Annual General Meeting (December 13) to review the financial statements.

7. Committee Reports:

- a) Club Manager's report was submitted and was discussed. (Attached)
 - i. Linda Olbort is researching the cost and the restoration process of the Life Masters' pictures.
 - ii. Verla Zerebesky has sent in her resignation as teacher coordinator for the club.
- b) President's report was submitted and was discussed. (Attached)

8. Unfinished Business:

- a) Position description for Head of Directors is still on going.
- b) Complaint Process Policy was submitted and was discussed. (Attached)

MOTION: M/SC. Lew H. /Shelly G. that the Board of Directors accept the policy for the "Process for Handling Complaints." CARRIED

9. New Business:

- a) Bylaw No. 3 Draft 2: This Bylaw is to be presented at the Annual General Meeting, copy attached.

MOTION: M/SC. Shelly G. /Lew H. that the club adopts Bylaw No. 3 as revised in the November 2009 e-mail by Shelly G. CARRIED

- b) Annual General Meeting (December 13, 2009, 1 p.m.) was discussed and was posted.
- c) Payment of Directors, Teachers, and Club Manager. The club members in paid positions should submit monthly invoices that are to be paid by cheque effective January 1, 2010.
- d) The assistant to the club manager position description is attached.

MOTION: M/SC. Shelly G. /Lew H. the position description of the assistant to the club manager be approved and be accepted. CARRIED

- e) No Solicitation: Lew H. has volunteered to develop a policy for solicitation that will be in the best interest for the club.
- f) Mortgage Payment: The Board of Directors decided to put \$10,000 toward the mortgage.

MOTION: M/SC. Lew H. /Shelly G. the board accepted and approved to make a special payment of \$10,000.00 on the bridge club's mortgage. CARRIED

- g) Next Directors' meeting will take place after the Annual General Meeting.

10. Adjournment:

MOTION: M/SC. Bill Z. /Shelly G. made a motion to adjourn meeting at 6:05 p.m. CARRIED

