

Bridge Club Executive Meeting

February 15, 2004

The meeting was called to order with the following present: J.Ogilvie, T. Saunders,E. Sisonenko,L. Custead, A. Robb, J. Treleaven, D. Reid, E.Warren, S. Porter, E. Kennedy.

The agenda was approved with additions.

Moved by Shirley, sec.by Theresa that the minutes as circulated, be approved. Cd.

1. The business arising from the minutes was tabled until Ron"s arrival.

2.Officer and Appointee Reports:

a. Treasurer's Report-

-there was a discussion of our charity , The Erin Brown Foundation, . It was felt that there in a need to publicize our charity. Eleanor and Shirley will look after this after discussion with Marilyn Brown.

b.Vice- Pres.- Al Robb

-there was a handout re the investment policy.

-The Conduct and Ethics Committee

moved by Al, sec. by Joy that we accept these guidelines.

Eleanor and Al discussed the zero tolerance policy. This is not finished yet. An attempt must be made to get our directors on side. Further discussion was tabled to the next meeting.Eleanor will come back to the next meeting with a specific proposal.

c.The Club Manager's Report - Evelyn reported that the table counts have been stable, Thursday afternoon has been showing some growth.The Calendar For Feb.2005 was submitted.

Moved by Shirley,sec. by Theresa that the Awards Night be changed from May 22 to May 29 for this year (2004). Cd. The printer has been purchased for a price of \$170.00 ,tax included.

Shirley and Evelyn would like to take the TAP program while they are in Reno in March. The registration cost is \$125.00 U.S. per person. Moved by Liz, sec. by Don that the club pay for anyone who wishes to take the Tap Seminar providing that that person must be willing to teach at the club within 2 yrs. (except club manager while she is club manager) Carried.

Liz moved, sec. by Joy that if other programs are available which might enhance the TAP and Easy Bridge programs, the club would be willing to pay a minimal registration fee (\$25 -\$50)for that as well. Carried.

3. Member's -at- large

a. Social - Doreen Reid.

Moved by Shirley, sec. by Doreen that the Unit look after all social functions at tournaments. Cd. The sec. will send a letter to the Unit President notifying him of this

b. Membership- 376 memberships have been sold to date. Doreen is looking after this while Ruth is away.

c. Maintenance -Don reported that Harold Kroeger and Ruth looked after this while he was away. There was mention of the need for new light bulbs. It appears this is an ongoing problem. Don should ask Castle Cleaners to clean the fan blades.

d. Letter from M. Marlatte re: H.L.M. June read the letter that she had sent to Mrs. Marlatte on behalf of the executive regarding this issue. The vote has been taken and she has been notified of the results.

e. Communications - Larry discussed the Web page and the positive response it has received. He will post the change of dates of the awards night on the site.

4. Other Reports.

a. Club Brochure - A copy of the proposed brochure was presented by Joy. There was a favorable response from all present. Some discussion followed with regards to color, number of copies, A.C.B.L. logo, the sign and other options. Moved by Ron, sec. by Doreen that we approve the brochure. Cd.

b. Life Master pictures -June reported that Fong had replaced the pictures that she took to him, Ron will take down two more. Liz looked after the purchase of additional frames. They were \$3.77 plus tax. She purchased 20 frames.

5. New Business

Shirley nominated Elaine Humble as the new Evening Rep. to replace Peter Graham. Sec. by Liz, Cd. June will notify her.

It was decided that the meetings will be held on the second Sunday of the month at 1:00 p.m.

There was a discussion of the insurance needs of the club. Liz will look into this and report to the next meeting.

The Pres. and Past Pres. presented a copy of guidelines for the Expansion of the S.B.C. Inc. for consideration. The

pres. will send a dated copy of the Building Committee guidelines to all executive members.

June adjourned the meeting.