

SASKATOON BRIDGE CLUB

BOARD OF DIRECTORS MEETING

Saskatoon Bridge Club, 3401 Louise Street, Saskatoon

MINUTES

May 31 2023 4pm

1. **Call to Order: 4:00, In attendance :** Mark Churchman, Bette Wilson, Buz Trevor, Margaret Cram, Brenda Jordan, Ken Ladd, Janet Markowski
2. **Approval of Agenda:** Moved by Mark Churchman, seconded by Bette Wilson.
CARRIED
3. **April 30 ,2023 Minutes:** Moved by Mark Churchman and seconded by Brenda Jordan. **CARRIED.** No new business from minutes.
4. **Correspondence:** **a)** John Dickie letter May 21, 2023 included a breakdown of duties. Board discussed how to separate them and as the discussion went too long an additional discussion will be held next week, June 7, 2023 **b)** letter from Rob Drummond re parking for the Community Living trucks-they would like to use 3 of our parking spots-Buz and Mark to meet for more details. **c)** Advertising budget as per Cathy Walsh- Mark to answer to agreement to spend less on social media advertisement than the amount that was spent on the Leisure Guide (that attracted only 1 person) **d)** City of Saskatoon tax rebate- a discussion is being held today with Jerry Mamer and the city representative.
5. **Financial Reports:** Ken Ladd to look into the cost of the financial audit and compare the benefits of it to a financial review.(ie using the financial program)

a) Latest financials: yearly profit is \$3,140.32. For April there was a gain of (-\$1606.07) **Motion** to accept financials was made by Brenda Jordan and seconded by Buz Trevor, **CARRIED**
6. **Committee Reports:** none
7. **Unfinished Business:** **a)** Sea-can- not needed as all the chairs and tables have been put up, so no more chairs piled along the wall. **b)** Church agreement-is signed. **c)** Digitalizing photos- do not want them in the public domain.
8. **New Business:** Next of kin to be asked for permission before emails of deaths would be sent out
9. **Next Meeting:** June 28 ,2023. 4PM
10. **Adjournment:** 5:40 pm.

