**Unit 255 Board of Directors’ Meeting**

March 21, 2022 7:00 PM

Via Zoom

Agenda

**In attendance:** Heather Beckman, Wiebe Hoogland, Dena Jones (Secretary), Kathy Morrison, Claude Tremblay, Muriel Tremblay, Steve Williams

**Invited guest:** Chandi Jayawardena - to provide updates as Tournament Chair for June and August Sectional Tournaments.

**1) Welcome and Call to Order (Muriel):** Muriel called the meeting to order at 19:00

**2) Review and Approval of Agenda (Muriel):** Moved by Dena, seconded by Kathy. Approved

**3) Review and Approval of Minutes from January 18 2022 (Dena):** Moved by Dena, seconded by Kathy. Approved.

1. **Actions arising:** Dena has not had the opportunity to investigate purchasing of the unit255 domain; Wiebe has not had the opportunity to contact lapsed ACBL members.

4**) Treasurer’s Financial Report, Year to date (Kathy):** See attached. It was noted that costs related to moving the Unit’s equipment to a storage unit were incurred. Kathy moved to accept the financial report, seconded by Claude. Approved.

**5) Update from Tournament Coordinator (Claude):** See attached.

* Claude moved to apply the following price increases for tournament fees per game: $14 to $15 for Sectional Tournaments and from $15 to $18 for Regional Tournaments. Students to continue to pay $10 for all tournaments. Seconded by Heather. Approved.
* Claude moved to approve the fees paid to local directors as per the attached report. Seconded by Kathy. Approved.
* Workers who make up boards will be paid $6 per set. Caddies will be paid $55 per session.
* Prizes will be awarded for the winners of each strata in each section.
* Chandi gave update on June and August tournaments- Everything organized and on track. Wiebe will send promotional bulk email.

**6) Update on Unit 255 Membership (Steve):** No report

**7) Preparation for AGM, May 14 2022 (Muriel):** See attached

a) AGM Event plan - It was agreed that Muriel will try to secure the NOTL Community Centre

b) AGM Agenda

c) AGM Minutes Aug 25 2020 (Dena)

d) Year End Financial Report, 2020 & 2021 (Kathy)

e) 2022 Budget (Kathy)

**8) Other Business:**

1. Logo on website (Dena): See attached. It was decided there will be no changes to the Unit logo.
2. Storage (Claude): No discussion

Next Meeting: TBD

Meeting adjourned 20:30