



**January 12, 2021  
Unit 255 Board of Directors Meeting  
Virtual via Zoom**

**In Attendance:** Wiebe Hoogland, Dena Jones, Kathy Morrison, Claude Tremblay, Muriel Tremblay, Steve Calcott, Heather Beckman; **Regrets:** John MacKay; **Invited guest:** Paul Cronin

**1. Welcome and Call to Order (Muriel)**

- Muriel called the meeting to order at 19:00.
- She welcomed our two new Board members, Heather Beckman and Steve Calcott, and thanked them for joining the Unit 255 Board of Directors.

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

**3. Review and Approval of Minutes from Nov. 10, 2020 Meeting (Dena)-** Moved by Dena, seconded by Kathy. Approved.

- a) Actions arising - none

**4. Treasurer's 2020 Financial Year-End Statement, Attachment #1 (Kathy)**

- The line item for Education refers to Muriel's ACBL Online Teaching Certification. (Approved on Nov 10, 2020, Item #7)
- The Unit bank account has now been set up to receive funds by e-transfer. This is working well, and recent payments from ACBL have been received in this way.
- Approval moved by Kathy, seconded by Dena. Approved

**5. 2021 Budget Review and Approval, Attachment #2 (Kathy)**

- The Budget takes into consideration that Covid 19 restrictions are still in force and that the Unit has limited income as well as limited expenses.

## 6. Elections of New Board Members and Committee Chairs (Muriel)

- (I) **President-** Wiebe Hoogland- Nominated by Kathy, seconded by Claude. Acclaimed.
- (II) **Vice President-** Steve Calcott- Nominated by Wiebe, seconded by Kathy. Acclaimed
- (III) **Secretary-** Dena Jones (No change)
- (IV) **Treasurer-** Kathy Morrison (No change)
- (V) **Tournament Co-ordinator-** Claude Tremblay (No change)
- (VI) **Education Chairs-** Heather Beckman & Steve Calcott (Co-chairs)
- (VII) **Intermediate/Novice (I/N) Co-ordinators-** Heather Beckman & Steve Calcott
- (VIII) **Webmaster-** Dena Jones (No change)
- (IX) **District 2 Representatives (2)-** Wiebe Hoogland & John MacKay
- (X) **ACBL Electronic Contact-** Wiebe Hoogland (No change)
- (XI) **Membership Chair-** Heather Beckman

## 7. New Business

- a) **Zoom Pro account-** As approved at the meeting on April 20, 2020 (Item 9a), the Unit will pay for a Zoom Pro account. This account was being held by Muriel. As Muriel is no longer a Board Member, Dena will manage a new Zoom account for the Unit.

**Action Completed:** Jan 13th- Dena created a Zoom Pro account in the name of Unit 255. Cost of \$169.50 has been reimbursed to Dena by Kathy.

- 8. **Next Meeting-** To be held May 2021. Date TBD

- 9. **Meeting Adjourned 19:40**

**Jan 18, 2021 - E-mail vote to approve minutes to comply with submission to the bank and government.**

Moved by Dena, seconded by Claude. Approved



Unit 255  
2021 Budget

Categories	2021 Budget	
<b>Income</b>		
ACBL Membership	\$ 2,000.00	
Stac : Stac October	\$ 600.00	
Tournaments : August	\$ 1,000.00	
Regional Tournament	\$ 1,000.00	
<b>Total Income</b>	<b>\$ 4,600.00</b>	
<b>Expense</b>		
Administration	\$ 300.00	
Bank Service Fees	\$ 75.00	
Education	\$ 1,000.00	
Equipment Tables	\$ -	
Expendible Supplies	\$ 1,000.00	
Club Support	\$ 5,000.00	comes from our previous
Kibitzer	\$ 400.00	year's profits
Special Games AGM	\$ -	
Special Games Erin	\$ 250.00	
Storage	\$ -	
Web site	\$ -	
Tournament Equipment	\$ -	
<b>Total Expenses</b>	<b>\$ 8,025.00</b>	
<b>Total:</b>	<b>\$ (3,425.00)</b>	