



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.

a) **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:

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

Next Meeting: TBD

Meeting adjourned 20:30

UNIT 255 2022 ACTUAL AND BUDGET

REVENUE	ACTUAL 2022	Budget 2022	BUDGET 2023
ACBL MEMBERSHIP	1,734.37	1000	1500
AGM	844.87		850
MISC INCOME	123.75		
STAC MAY	-		
STAC OCTOBER	-	600	
TOURNAMENT FEBRUARY	-		1000
TOURNAMENT JUNE	1,728.07	1000	1000
TOURNAMENT AUGUST	1,275.89	1000	1000
TOURNAMENT NOVEMBER	8,305.13	5000	5000
INTEREST INCOME	258.38	150	260
	-		
	-		
TOTAL INCOME	<u>14,270.46</u>	<u>8750</u>	10610
OPERATING EXPENSES			
	-		
ADMINISTRATION	631.55	100	350
BANK CHARGES	125.18	25	100
EDUCATION	305.89	1000	1000
EXPENDIBLE SUPPLIES	612.54	500	800
CLUB SUPPORT	500.00	2000	1000
FEES	47.48		
INSURANCE	342.08	250	260
KIBITZER	464.18	650	500
SPECIAL GAMES AGM	867.57	500	850
SPECIAL GAMES ERIN	-	250	
STORAGE	2,885.88	3000	3000
WEBSITE	398.96	550	550
TOURNAMENT EQUIPMENT	817.76		
ZOOM	226.00	226	
TOTAL EXPENSES	8,225.07	9051	8410