



Minutes of the Board of Director's Meeting

Monday, September 17, 2018, 4:30 pm

Bridge Centre of Niagara

Present: Muriel Tremblay, Elinor Grill, Wiebe Hoogland, Chris Loat, Lucy McEwen,

In Attendance: Paul Cronin, Claude Tremblay, Lorna Johnson

Excused: John Mackay, Chandi Jayawardena , Kathy Morrison

#	Item	Action
1	<p>Welcome and Call to Order Muriel made the welcome and called the meeting to order.</p>	
2	<p>Review and Approval of Agenda Moved by Chris and seconded by Lucy that the agenda be approved. All in favour. Approved.</p>	
3	<p>Review and Approval of Minutes from the Board Meeting on June 4 Moved by Chris and seconded by Wiebe that the minutes be approved. All in favour. Approved. Muriel reported that she had spoken to Brian Macartney about his question of the Mini McKinney medallion and the issue is closed.</p>	
4	<p>Review and Approval of Minutes from AGM on March 3 On a motion by Lucy/Wiebe the minutes were approved.</p>	Chandi
5	<p>President's Report</p> <ul style="list-style-type: none"> ○ Payment to Clubs for use of their facilities: ○ For Special games, BCON will be paid \$100 as rent. NOTL will receive \$1 per table plus the cost of the rental. Unit 255 will pay the Director, ACBL fees and refreshment costs. Clubs will be compensated for games that interfere with regular games. The club may choose to waive this fee as a contribution to the Unit. ○ An application for a \$25 000 grant from New Horizons for Senior' Programs was made to pay for Dealer 4 machine, 50 Bridgemates, 10 sets of Boards with cases and playing cards. We should hear back in the new year. ○ Unit 255 will pay BCON \$100 per year for the use of the club for Board meetings annually in December of each year. ○ Financial Reports: Accounting for each individual Tournament. Inventory management for unused prizes, equipment and bridge supplies. 	

	Tournament paid in advance. The Treasurer says that should not be a problem.	
6	<p>Treasurer's Report</p> <p>Chris said he would revamp the Financial Report, using the guidelines supplied by Muriel.</p> <p>The Financial Report was accepted on a motion by Chris/Lucy.</p>	Chris
7	<p>Reports from Committee Chairs</p> <p>a) Update from D2 – Nothing new to report.</p> <p>b) Membership Chair</p> <p>i) Current membership is 398. Keith Heckley is planning to join Unit 255.</p> <p>c) ACBL Electronic Contact – Nothing new to report.</p> <p>d) Website - Posting requests come to Kathy. PNG documents are preferred over PDF documents.</p> <p>e) Tournament Chair</p> <p>Unit 255 Tournament Schedule</p> <ul style="list-style-type: none"> • The CBF Regional had 834 tables. Everyone was pleased with the support from our unit. Lorna deserves kudos for her efforts. • November (Open) in NOTL. Plans are well underway. • Wiebe has ordered Swiss Team sheets and will order 80 sets of bidding boxes. He will pick them both up. • Moved by Chris/Eleanor that the report be accepted. Passed. <p>Budget for Sectionals</p> <p>Claude has redone the budgets for the Tournaments.</p> <p>I/N 0-299 August 18-19, 2018 @ BCON</p> <ul style="list-style-type: none"> • Chair: Lucy McEwen reported on the I/N August Tournament. The table count was lower than last year, but the Tournament made a reasonable profit. The survey taken reflected that the participants were very happy with the Tournament. Promotion and publicity are always a problem. The report was accepted on a motion moved by Lucy/Chris. <p>Fall Open Sectional November 9-11, 2018 @ NOTL CC</p> <ul style="list-style-type: none"> • Chair: Lorna Johnson. <p>Lorna updated everyone on this Tournament. She discussed prizes and presented the budget which was accepted by the Board.</p> <p>Niagara Regional</p> <p>Lorna updated the Board on this Tournament as well. Again all is proceeding. The biggest problem at the moment has to do with hospitality at the Tournament. She and Kathy are looking into this.</p> <p>Winter Open Sectional February 8-10, 2019 @ Holiday Inn & Suites</p> <ul style="list-style-type: none"> • Chair: Wiebe Hoogland • Flyer has been approved as has the budget. • No problems so far. Its format will continue as it has been. <p>Spring 0-750 Sectional May 31-June 2, 2019 @ NOTL CC</p>	Claude

	<ul style="list-style-type: none"> • Chair: Muriel Tremblay • Muriel reported she is having a meeting with the various volunteers in the next few weeks. • There will be a welcome reception on Friday evening. • DIC is Claude Tremblay <p>Report accepted.</p> <p>f) Education Chair <u>BCON's Bridge Education Pathway Program (BEPP) is progressing as planned:</u></p> <ul style="list-style-type: none"> • The report was presented and accepted. <p>Other Educational activities in Niagara Region are progressing well:</p>	
8	<p>Reports as Appropriate</p> <ul style="list-style-type: none"> • Recorder – Nothing new to report • Disciplinary Chair - No issues at the moment. 	
9	<p>Other Business</p>	
	<p>Next Meeting Will be held at BCON on Monday, January 21, 2019 at 4:30 pm.</p>	Muriel
	<p>Adjournment - At 6:45 pm.</p>	