

2023-09-18 Unit 255 Board meeting minutes

Present: Weibe Hoogland, Steve Williams, Kathy Morrison, Muriel Tremblay, Claude Tremblay
Rod Sumner, Brian Jones Absent: Heather Beckman

Meeting was called to order by Muriel at 4:20pm

1. Brian Jones was welcomed to the board as the representative of BCON replacing Wiebe.
2. Minutes of B of D meeting of 2023-02-27 were unanimously approved. Moved by Wiebe, seconded by Steve.
3. Action arising out of 2023-02-27 minutes: Claude will contact ACBL about allowing the continuation of the policy of using local directors at Sectionals
4. Financial report by Kathy
 - a) Muriel suggested that miscellaneous income be split into Canadian Bridge Federation and miscellaneous to better track items.
 - b) Muriel will send to Jane Jennings a copy of the agreement between BCON and Unit 255 for Unit 255's use of BCON facilities
 - c) Kathy will reflect changes to financials as discussed. Moved Rod, seconded Claude Passed
5. Claude gave an update on tournaments. Revenue is down due to lower table numbers, so this has required careful budgeting to be done. Funds were generated by renting unit 255 equipment to CBF's regional tournament. November 7, 2023 tournament will use the Solway format for team games. iA Private Wealth continues their sponsorship of our tournaments. Claude has a new sponsor for next year - details later. Kathy is tournament chair for the November tournament. Cathy Williams and Brian Jones will be chairs for 2024 tournaments. Chandi will be chair of the limited tournaments depending on his availability.
6. Unit 255 membership: Now has 298 members. Brian to assume membership duties and electronic contact with ACBL from Wiebe.
7. Brian to confirm the current terms of the Unit board members and send out required notices for elections, etc.
8. Kathy will revise budget based on our discussion and send out an updated budget
9. Unit 255 will be a 2024 silver sponsor at 2024 NABC, costing \$500. Moved Kathy, seconded Claude - Pass
10. Muriel thanked Weibe for his contributions to Unit 255 over the years
11. Meeting adjourned at 6:45 pm.
12. Next board meeting November 20 2023. Location TBD

2023-09-27