

**Minutes of the North Bay Duplicate Bridge Club Executive Meeting  
Friday, January 14, 2022, at 9:30 am via Zoom**

1. The meeting was called to order by Jim Lamorie at 9:35

Present: Andy Aitchison, Danielle Barry, Paul Bourassa, Gisele Lynch, Jim Lamorie,  
Jan Wood and Frank Turbach.

Absent with regrets: Richard Guillemette.

2. **Approval of minutes:** The minutes of Friday, December 10, 2021 were presented and accepted

Moved by: Frank  
Seconded by: Paul  
Carried.

3. **Reports**

- a. **Treasurer:** Danielle/Richard

|                           |             |  |
|---------------------------|-------------|--|
| Balance as at 30 Nov 2021 | \$12,386.56 |  |
| Deposits                  | 237.00      | Table receipts                         |
|                           | 215.00      | Table receipts                         |
|                           | 80.30       | Table receipts                         |
|                           | 439.00      | Table receipts                         |
|                           | 17.00       | Table receipts                         |
| Expenses/Cheques          | 2,000.00    | Omond UC Rent (#699)                   |
|                           | 303.97      | The Engraving Shop 25 name tags (#709) |
|                           | 90.28       | Cogeco Internet and Phone Services     |
| Balance as at 31 Dec 2021 | \$10,980.61 |  |
| Investments               | \$21,500.26 | GIC                                    |
|                           | 5,142.03    | GIC                                    |
| Total                     | \$37,582.22 |  |

**Note(s):**

As of 06 Jan 2022, Omond UC has not cashed Check #700 dated 01 Jan 2022 for \$2000.00  
for our monthly rent fees

Moved by: Danielle  
Seconded by Jan  
Carried

- b. **Chief Director:** No report – we are still looking for a replacement for Marg

- c. **Club Manager:** No report at this time

4. **Suggestion Box:** Nil

5. **Special Games and/or closures:**

- a. Jan 17-23 is Silver Linings Week on BBO – all points will be Silver
- b. Feb 12-13 is Valentine's Weekend on BBO – points will be 50% Black and 50 % Red
- c. March 24-27 is the Spring BBO on-line Regional – Gold points will be awarded

**6. Old Business**

- a. Insurance Coverage: Jim reported that he is still waiting for a hard copy and bill. The cost is \$1,250.00
- b. Reopening Guidelines: We will review the new health unit protocols and follow their policies.
- c. Electronic sign-up program on hold.
- d. Sign-up sheets: We will continue for the Swiss games.
- e. 50/50 draws for 2022: This was well received. We will continue to sell tickets at \$2.00 each or 3 for \$5.00
- f. Key Log: Paul needs a key

**7. New Business**

- a. Lease renewal
  - i. We will ask Omond UC whether in March when our present 6-month lease expires if they would consider a 6-month renewal of the lease vs a 5-year term while the pandemic continues
  - ii. We will ask Omond UC if they would consider a maintenance charge/rent of \$1,000.00 per month while the shutdown persists.
  - iii. The minister will be asking the church board to consider a return of the February check as we have been forced to close.
- b. Constitution Change Chief Director Position
  - i. The change will occur (if necessary) at the next Annual General Meeting.
  - ii. Gisele and Danielle have requested a copy of the constitution. Jan will forward them a copy.

**8. Date of next meeting**      Friday February 11, 2022 at 9:30 am (Zoom).

**9. The meeting adjourned at 10:10 am.**

Frank Turbach, Secretary