

Minutes of the North Bay Duplicate Bridge Club Executive Meeting
Friday, February 11, 2022, at 9:30 at Omond

1. The meeting was called to order by Jim Lamorie at 9:45 am

Present: Danielle Barry, Paul Bourassa, Jim Lamorie, Jan Wood and
Frank Turbach (via phone).

Absent with regrets: Andy Aitchison, Richard Guillemette, Gisele Lynch.

2. **Approval of Minutes:** The minutes of January 14, 2022, were presented and accepted.

Moved by: Frank

Seconded by: Jan

Carried

3. **Reports**

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

Balance on Dec 31, 2021	\$10,980.61	
Deposits	nil	
Expenses/Cheques	40.68	TES for LM Plaques (#710)
	2000.00	Omond UC Rent (#700)
	81.94	Andy Aitchison re ACBL Fees (#711)
	90.28	Cogeco Internet and Phone Services
Balance on Jan 31, 2022	\$8,767.71	
Investments	\$21,509.18	GIC
	\$5,142.03	GIC
Total	\$35,418.92	

Moved by: Danielle

Seconded by: Paul

Carried.

- b. **Chief Director:** TBA

- c. **Club Manager:** No report

4. **Suggestion Box:** Nil

5. **Special Games** for Feb. and March

- a. Closed for Covid until restrictions are lifted.

6. **Old Business**

- a. **Insurance Coverage:** We are covered but have not received a bill yet. We are still waiting for the contract. The estimated cost is \$1,200.00.
- b. **Reopening Guidelines:** Jan has the revised guidelines which will be effective February 21. The limits are 25 indoors. The club will reopen Feb. 21 with 6 tables maximum. The Friday February 25 game will be an open game and will alternate with Swiss. She will post at the club and send a copy to all board members.
- d. **Electronic Sign Up** is still on hold

- e. Sign-up sheets: We felt this is a good idea and it will continue to be implemented.
- f. Lease Renewal: Omond returned the February check unsigned. We plan to extend the contract for 6 months until September 30. The contract will be revised to reflect this change.

7. New Business

- a. Marg Dittmann's years of service will be honoured.
- b. Sudbury Virtual Club not sending participation check during lockdown. It was decided to take no action.
- c. Constitution Change Chief Director: The constitution was revised in 2019. It stated the chief director must be a board member. The president can appoint a chief director. Jim will volunteer to be the chief director.

8. Date of next meeting: Friday, March 11, 2022 at 9:30 at the Omond Annex

9. The meeting adjourned at 10:15 am.