

**Minutes of the North Bay Duplicate Bridge Club Executive Meeting**  
**Friday, April 8, 2022, at 9:30 am at Omond UC Annex.**

1. The meeting was called to order by Andy Aitchison at 9:40 am

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

Absent with regrets: Richard Guillemette, Jim Lamorie

2. **Approval of minutes:** The minutes of Friday March 11, 2022, were presented and accepted.

Moved by: Frank  
Seconded by: Paul  
Carried

3. **Reports**

- a. **Treasurer:** Danielle

Balance February 28, 2022	8,928.43	
Deposits:	1940.85	Table Receipts
Expenses/Cheques	2,000.00	702 – Rent
	48.00	712 – One Kids Place
	1,377.86	719 – Knox Insurance
	90.28	Cogeco
New balance March 31, 2022	7,353.14	
Investments	21,509.18	GIC
	5,143.44	GIC
Total	34,005.76	

Moved by: Danielle  
Seconded by Gisele  
Carried.

- b. **Chief Director:** Jim  
No report.

4. **Suggestion Box:** Andy

- i. Marg Dittmann mentioned there is congestion at the bulletin boards. She suggested to place the tables diagonally in that area. We decided to move the blue box and garbage container to another area.
- ii. Sue suggested that we cancel the sign-up sheets for the open games but retain sign up for the Swiss games. Jan will make the necessary changes.

5. **Special Games for April and May**

- a. **Charity Month:** Clubs may have an unlimited number of charity games primarily for Ukraine Relief. These are for on-line games. Paul suggested we have charity games at the club and ask for donations. We decided to have the month of May for support for Ukraine relief. We can submit our money to the church to be forwarded accordingly.
- b. **Royal STaC Week: April 25 to May 1:** Available for face-to-face clubs only. Points awarded are Gold, Red Silver and Black, to be 25% for each category. We will register our club.

**6. Old Business**

- a. **Seniors Community Grant Application:** Jan  
The board has approved Katie Hunter to apply for the grant.
- b. **Excess Equipment.** Andy will complete the inventory by end of month.
- c. **Newsletter:** Gisele plans to publish the newsletter at the end of each month. We have a tentative name for the newsletter – “The Practice Finesse Herald.”
- d. **Coming Events Board:** All the information is posted on the boards. Jan does a great job of keeping the info current.
- e. **0-299 and 300-500 games and spares list:** Gisele said there are 8 members in the 300+ category. We need to update spare
- f. **Card Person:** Still no volunteer.

**7. New Business**

- a. **Overview of Club income:** At Frank’s request Andy prepared a chart for the month of March detailing our total tables, income, and expenses for the month. Everyone agreed that we need more tables in play. We discussed raising the table fees by \$1.00. After much debate we deferred to May.
- b. **Club Directory:** The names need to be purged. Everyone was given a sheet of names to call people on their list. The following needs to be verified: correct name, phone, email address, civic address. Do they want to stay on the list, will they be a spare?

**8. Date of next meeting:** Friday, May 13, 2022 at 9:30 at the Omond Annex.

**9. The meeting adjourned at 11.25**

Frank Turbach, Secretary

# Income and Expense Generated from Game Play/Table Fees Mar 2022

Event	Date	Tables	Table Rate	Total Due ACBL	Charity
Tuesday Afternoon Swiss	2022-03-01	6	1.27	7.62	
Wednesday Afternoon Open	2022-03-02	6	1.27	7.62	
Thursday Afternoon 0-299	2022-03-03	5	1.27	6.35	
Friday Afternoon Open	2022-03-04	3	1.27	3.81	12.00
Monday Afternoon 0-299	2022-03-07	3	1.27	3.81	
Tuesday Afternoon Swiss	2022-03-08	6	1.27	7.62	
Wednesday Afternoon Open	2022-03-09	5	1.27	6.35	
Thursday Afternoon 0-299	2022-03-10	4	1.27	5.08	
Friday Afternoon Open	2022-03-11	4	1.27	5.08	16.00
Monday Afternoon 0-299	2022-03-14	3.5	1.27	4.45	
Tuesday Afternoon Swiss	2022-03-15	7	1.27	8.89	
Wednesday Afternoon Open	2022-03-16	5	1.27	6.35	
Thursday Afternoon 0-299	2022-03-17	3.5	1.27	4.45	
Friday Afternoon Open	2022-03-18	4	1.27	5.08	16.00
Monday Afternoon 0-299	2022-03-21	3.5	1.27	4.45	
Tuesday Afternoon Swiss	2022-03-22	8	1.27	10.16	
Wednesday Afternoon Open	2022-03-23	4	1.27	5.08	
Thursday Afternoon 0-299	2022-03-24	3	1.27	3.81	
Friday Afternoon Open	2022-03-25	4	1.27	5.08	16.00
Monday Afternoon 0-299	2022-03-28	4.5	1.27	5.72	
Tuesday Afternoon Swiss	2022-03-29	7	1.27	8.89	
Wednesday Afternoon Open	2022-03-30	4.5	1.27	5.72	
Thursday Afternoon 0-299	2022-03-31	4	1.27	5.08	
<b>Totals (23 games)</b>		<b>107.5</b>		<b>136.55</b>	<b>60.00</b>

## Income

Table Fees (@\$28.00/Table)	3010.00	
Charity Games (@\$4.00/Table)	60.00	<b>3070.00</b>

## Costs/Expenses

Director Fees (@\$45.00/game)	1035.00	
ACBL fees	136.55	
Due to One Kid's Place	60.00	<b>1231.55</b>

**Net from Games** **1838.46**