

**Minutes of the North Bay Duplicate Bridge Club Executive Meeting
Friday, May 13, 2022 at 9:30 am at Omond UC Annex .**

1. The meeting was called to order by Jim Lamorie at 9:30 AM

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

Absent with regrets: Richard Guillemette and Jan Wood

2. **Approval of minutes:** The minutes of Friday, April 8, 2022 were presented and accepted

Moved by Frank
Seconded by Gisele.
Carried.

3. Reports

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

Balance: March 31, 2022	7,353.14	
Deposits	1,790.55	Table Receipts
Expenses/Cheques	2,000.00	Rent
	90.28	Cogeco
New Balance April 30, 2022	7,053.41	
Investments	21,518.02	GIC
	5,143.44	GIC
Total		
	\$33,714.87	

Moved by: Danielle
Seconded by: Andy
Carried

- b. **Chief Director:** Jim

- i. Not much to report. Continue to check for locked doors and closed windows when we leave the building.

- c. **Club Manager:** Andy

- i. Andy reported that Danielle now serves on the Board for unit 238.
ii. A report showing April Table Revenue was presented and discussed.

4. **Suggestion Box:** Andy

- a. Interest was expressed in a Thursday 0-500 game. After discussion it was decided to put this on hold until September and revisit at the AGM.

5. **Special Games for May/June.**

- a. Face-to-Face clubs can select one day in the June 19-26 week for The Longest Day. We will play on 24 June 2022
b. On-Line clubs will play The Longest Day on 18/19 June
c. Sudbury Sectional May 27-29. The club will be closed Friday, May 27.
d. May Charity Month for Ukraine. We will pass on our donations to Omond UC for them to forward to a charity.

6. Old Business

- a. **Seniors Community Grant Application:** No news as yet
- b. **Excess equipment:** Andy compiled a thorough list. We will donate old chairs to Rebuilt Resources, donate old bidding boxes to members who want them, maybe sent some to small bridge clubs
- c. **Financial Overview:** Defer to next meeting.
- d. **Spares List Update:** Defer to next meeting.
- e. **Card Person Volunteer:** Elaine will stay on until someone volunteers.
- f. **Club Directory:** Many names have to be purged. Should be ready next meeting.

7. New Business

- a. **AGM.** Tentatively plan to have 3rd week in September. Possibly have an in-memorial game at that time.
- b. **Review Financial Report.** Andy prepared the statistics for April. This is very well received. We are getting close to meeting our expenses.
- c. **Letter from TD Financial.** TD has requested a tax identification number. We are non-profit. We will advise the branch as such.
- d. **Swiss Summer Games.** We will continue through July and August.
- e. We will ask Omond UC if they would like to receive our monthly newsletter.

8. Date of next meeting: Friday, June 10, 2022 at 9:30 am.

9. The meeting adjourned at 10:45 am.

Frank Turbach, Secretary

Income and Expense Generated from Game Play/Table Fees

Apr 2022

Event	Date	Tables	Table Rate	Total Due ACBL	Charity
Friday Afternoon Open	2022-04-01	5	1.27	6.35	20.00
Monday Afternoon 0-299	2022-04-04	4	1.27	5.08	
Tuesday Afternoon Swiss	2022-04-05	7	1.27	8.89	
Wednesday Afternoon Open	2022-04-06	5.5	1.27	6.99	
Thursday Afternoon 0-299	2022-04-07	4	1.27	5.08	
Friday Afternoon Open	2022-04-08	3	1.27	3.81	12.00
Monday Afternoon 0-299	2022-04-11	4.5	1.27	5.72	
Tuesday Afternoon Swiss	2022-04-12	6	1.27	7.62	
Wednesday Afternoon Open	2022-04-13	5.5	1.27	6.99	
Thursday Afternoon 0-299	2022-04-14	2.5	0.74	1.85	
Tuesday Afternoon Swiss	2022-04-19	7	1.27	8.89	
Wednesday Afternoon Open	2022-04-20	4	1.27	5.08	
Thursday Afternoon 0-299	2022-04-21	3.5	1.27	4.45	
Friday Afternoon Swiss	2022-04-22	4	1.27	5.08	12.00
*Monday Afternoon 0-299	2022-04-25	4	6.00	24.00	
Tuesday Afternoon Swiss	2022-04-26	8	1.27	10.16	
*Wednesday Afternoon Open	2022-04-27	4.5	6.00	27.00	
*Thursday Afternoon 0-299	2022-04-28	3	6.00	18.00	
*Friday Afternoon Open	2022-04-29	4	6.00	24.00	
Totals (19 games)		89		185.02	44.00

* = Royal STaC Games

Income

Table Fees (@\$28.00/Table)	2058.00	
Table Fees (@\$34.00/Table)	527.00	
Charity Games (@\$4.00/Table)	44.00	2629.00

Costs/Expenses

Director Fees (@\$45.00/game)	810.00	
Director Fees (@\$60.00/game)	60.00	
ACBL fees	185.02	
Due to One Kid's Place	44.00	1099.02

Net from Games **1529.98**