

**Minutes of the North Bay Duplicate Bridge Club Executive
Meeting Friday, June 10, 2022, at 9:30 am at Omond UC Annex**

1. The meeting was called to order by Andy Aitchison at 9:30 am.

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

Absent with regrets: Richard Guillemette, Jim Lamorie, Jan wood

2. **Approval of minutes:** The minutes of Friday May 13, 2022, were presented and accepted.

Moved by Frank
Seconded by Gisele
Carried

3. **Reports**

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

Balance as at April 30, 2022	7,053.41	
Deposits	872.75	Table Receipts
	1,054.00	Table Receipts
Expenses/Cheques	2,000.00	#714 - Rent
	90.28	Cogeco
	104.00	#721 - One Kid's Place
	267.38	#722 - Vince Oddy
	93.00	#720 - STaC Tables
Balance as at 31 May 2022	6425.50	
Investments	\$21,518.02	GIC
	\$5,144.85	GIC
Total	\$31,088.37	
Deficit for the month of May 2022	627.91	

Please note that we were closed Monday May 23 for Victoria Day and Friday May 27 for the Sudbury Sectional Tournament.

Moved: Danielle
Seconded by Frank
Carried

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

- c. **Club Manager:** Andy no report

4. **Suggestion Box:** Andy no report

5. **Special Games and/or closures for June/July**

- a. July 1 closed.
- b. The Longest Day - will not enter this year, possibly enter in 2023.

6. **Old Business**

- a. **Seniors Community Grant Application** no news yet
- b. **Excess equipment chairs/and student boards:** Chairs were donated to Trout Creek United Church
- c. **Financial Overview:** no report at this time

- d. **Club directory update/Spare list:** These will be out soon
- e. **Card person volunteer:** Brenda Aitchison has volunteered
- f. **AGM Lunch/Supper September:** the date is still to be determined. Our Club finances will be presented and discussed at the meeting
- g. **The table count for May** was 98.

7. New Business

- a. **Club Championship Weeks and Upgraded Cub Championships:** We are waiting for more info from ACBL
- b. **Newsletter:** Gisele suggested we sent out the newsletter the week after the executive meeting. There was a brief discussion and Gisele's suggestion was approved
- c. **Ukraine Relief Fund:** The club raised \$650.00. The money will be given to Omond Memorial so they can sent it to Ukraine in the most efficient way.
- d. **Masking:** We will continue to wear masks until at least the end of June.
- e. **Endowments:** Paul suggested that the club should promote that in the event of a member's death, money could be allotted to the club in a will. There was a discussion but a consensus was not reached

8. Date of next meeting: Friday, July 15, 2022, at 9:30 at Omond Memorial

9. The meeting adjourned at 10:25

Frank Turbach, Secretary

Income and Expense Generated from Game Play/Table Fees May 2022

Event	Date	Tables	Table Rate	Additional Rate	Total Balance
Monday Afternoon 0-299	2022-05-02	4	1.27		5.08
Tuesday Afternoon Swiss	2022-05-03	8	1.27		10.16
Wednesday Afternoon Open	2022-05-04	4	1.27		5.08
Thursday Afternoon 0-299	2022-05-05	3	1.27		3.81
Friday Afternoon Open	2022-05-06	6	1.27		7.62
Monday Afternoon 0-299	2022-05-09	5.5	1.27		6.99
Tuesday Afternoon Swiss	2022-05-10	8	1.27		10.16
Wednesday Afternoon Open	2022-05-11	4	1.27		5.08
*Friday Afternoon Open	2022-05-13	3	1.27	5.08	19.05
Monday Afternoon 0-299	2022-05-16	4	1.27		5.08
Tuesday Afternoon Swiss	2022-05-17	8	1.27		10.16
Wednesday Afternoon Open	2022-05-18	5	1.27		6.35
Thursday Afternoon 0-299	2022-05-19	2.5	1.27		3.18
**Friday Afternoon Swiss	2022-05-20	6	1.27		7.62
Tuesday Afternoon Swiss	2022-05-24	9	1.27		11.43
Wednesday Afternoon Open	2022-05-25	3	1.27		3.81
Thursday Afternoon 0-299	2022-05-26	5	1.27		6.35
Monday Afternoon 0-299	2022-05-30	3	1.27		3.81
Tuesday Afternoon Swiss	2022-05-31	7	1.27		8.89
Totals (19 Games)		98			139.71

Income

Table Fees (@\$28.00/Table)	2744.00
Additional Rate (@\$5.08/Table)	15.24
Charity Games (@\$4.00/Table)	
	<hr/>
	2759.24

Costs/Expenses

Director Fees (@\$45.00/game)	675.00
Director Fees (@\$60.00/game)	240.00
ACBL fees	139.71
Due to One Kid's Place	
	<hr/>
	1054.71

Net from Games **1704.53**

* Grass Roots FUNd Game

** Club Charity Championship (?)