

**Minutes of the North Bay Duplicate Bridge Club Executive Meeting  
Friday July 15th, at 9:30 am 2022 at Omond UC Annex**

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

**Present:** Jim Lamorie, Andy Aitchison, Danielle Barry, Gisele Lynch, Paul Bourassa, Jan Wood

**Absent with regrets:** Frank Turbach, Richard Guillemette

2. Approval of the minutes of June 10th, 2022, were presented and accepted

Moved by Danielle  
Seconded by Paul  
Carried

3. **Reports:**

a. **Treasurer:** Danielle/Richard

Balance as of May 31st:	6,425.50	
Deposits	1,172.75	Table Receipts
	285.50	Table Receipts
	56.00	
Expenses/Cheques	2000.00	Rent
	339.71	Club Manager and ACBL Fees
	90.28	Cogeco
Balance as of June 30th:	5,509.76	
Investments:	21,518.02	GIC
	5,144.85	GIC
Total:	32,172.63	

Deficit for June: \$915.74

**Note:** No game on Thursday June 2nd, too few players at the club

\$650.00 was deposited into our account on June 29th. This amount was collected from our members to donate to Ukraine. A cheque in the amount of \$650.00 was given to our President Jim Lamorie on July 15th to give to the Omond Church, for them to send to Ukraine.

Moved by: Gisele  
Seconded by Paul.  
Carried

b. **Chief Director:** Jim

Jim reported that two directors would like the summer off, club will be down to four directors. Jim will cover Thursdays and Andy/Jim to cover Fridays.

c. **Club Manager:** Andy had nothing to report.

4. **Suggestion Box**

Two members requested Thursday's game be returned to 0-499, request granted and will start as of July 21st. 2022.

5. **Special Games**

- a. August 1st game, Monday's director will survey to see if the players wish to play or not on this long weekend Monday.

- b. August 17 - 20, Sudbury Regional Tournament, our club will be closed to encourage our members to attend.

**6. Old Business**

- a. No answer yet regarding the Seniors Community Grant Application.
- b. Student boards are still available if members wish some.
- c. Financial overview will be discussed at next month's meeting.
- d. Club directory is currently being updated, information is being submitted into our data base, more work needs to be done. Andy will finalize in the next week or two. Great work everyone!
- e. AGM was discussed, focusing on the week of October 24th.
- f. Table count for June, Andy reviewed the data and will continue to monitor monthly, this will be presented at the AGM.
- g. Masking is optional at this time; we are asking members to stay home if symptomatic.

**7. New Business**

- a. Promotion of our club for summer residences, Gisele will look into updating our Facebook page, possibly Tweeter and our web site.
- b. We encourage all members of our club to promote 'out of town players' to play!

8. **Date of next meeting:** 12 Aug 2022 at 9:30 am at the club

9. Adjournment at 10:45 am.

Today's meeting recorded by J. Wood

# Income and Expense Generated from Game Play/Table Fees

## Jun 2022

Event	Date	Tables	Table Rate	Additional Rate	Total Balance
Wednesday Afternoon Open	2022-06-01	3	1.27		3.81
Friday Afternoon Open	2022-06-03	3	1.27		3.81
Monday Afternoon 0-299	2022-06-06	4	1.27		5.08
Tuesday Afternoon Swiss	2022-06-07	7	1.27		8.89
Wednesday Afternoon Open	2022-06-08	2.5	1.27		3.18
Thursday Afternoon 0-299	2022-06-09	2.5	1.27		3.18
Friday Afternoon Swiss	2022-06-10	5	1.27		6.35
Monday Afternoon 0-299	2022-06-13	3	1.27		3.81
Tuesday Afternoon Swiss	2022-06-14	7	1.27		8.89
Wednesday Afternoon Open	2022-06-15	2.5	1.27		3.18
Thursday Afternoon 0-299	2022-06-16	2.5	1.27		3.18
Friday Afternoon Open	2022-06-17	3.5	1.27		4.45
Monday Afternoon 0-299	2022-06-20	3.5	1.27		4.45
Tuesday Afternoon Swiss	2022-06-21	7	1.27		8.89
Wednesday Afternoon Open	2022-06-22	3	1.27		3.81
Thursday Afternoon 0-299	2022-06-23	2	1.27		2.54
Friday Afternoon Swiss	2022-06-24	5	1.27		6.35
Monday Afternoon 0-299	2022-06-27	3.5	1.27		4.45
Tuesday Afternoon Swiss	2022-06-28	7	1.27		8.89
Wednesday Afternoon Open	2022-06-29	3	1.27		3.81
Thursday Afternoon 0-299	2022-06-30	2.5	1.27		3.18

**Totals (19 Games) 82 104.18**

### Income

Table Fees (@\$28.00/Table)	2296.00	
Additional Rate (@\$5.08/Table)	nil	
Charity Games (@\$4.00/Table)	nil	
		<b>2296.00</b>

### Costs/Expenses

Director Fees (@\$45.00/game)	855.00	
Director Fees (@\$60.00/game)	nil	
ACBL fees	104.18	
Due to One Kid's Place	nil	<b>959.18</b>

**Net from Games 1336.82**