

## **Minutes of the North Bay Duplicate Bridge Club Executive Meeting Tuesday, November 22, 2022 at Omond UC Annex .**

1. The meeting was called to order by Jim Lamorie at 4:00 pm

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

**Absent with regrets:** Richard Guillemette

2. **Approval of minutes:** the minutes of the-meeting of Tuesday October 18, 2022, were presented and accepted

Moved by: Frank  
Seconded by: Paul  
Carried

### 3. Reports

#### a. **Treasurer:** Danielle

Balance as of 1 Oct 2022	2,989.22	
Deposits	432.40	Table fees
	1,216.40	Table fees
	6,024.99	Transfer from GIC
Expenses/Cheques	2,000.00	(Rent #727)
	101.58	(Cogeco)
Balance as of 31 Oct 2022	8,561.43	
Investments:	15,562.24	GIC
	5,163.36	GIC
Total	\$29,297.03	
Deficit for October	\$452.78	

Danielle phoned Cogeco on Oct. 19 and was told that internet service had increased from \$49.95 to \$79.95 but according to them, Andy had negotiated a price of \$59.95 until September 2023.

Andy and Danielle met with a financial advisor from TB Bank on Oct.27 to withdraw \$6,000.00 from our GIC as we had discussed at the last board meeting. With the interest accumulated at that date, the deposit into our account was in the amount of \$6,024.99. We invested the remaining amount of \$15,562.24 into another 100-day GIC.

Moved by: Danielle  
Seconded by Paul  
Carried

### 4. **Chief Director:** Jim

- a. Marg Dittmann will be away for a few weeks from December 3.
- b. Her duties have reassigned.

### 5. **Club Manager:** Andy.

- a. The table count for October was 89.
- b. Andy said our phone is not closely monitored. If someone leaves a message to change plans for any game, the director may not notice it. It was suggested that players should call the game director for the game they wish to play in, not the club.

6. **Suggestion Box:** Jim/Andy
  - a. Marg Dittmann suggested we play more special games. Andy distributed a list of the ACBL sanctioned games. This states how many games and how often we can play during the year. The executive will decide at the December meeting.
7. **Special Games and/or closures. for December/January**
  - a. Closed for December 26, 27, 28. Open December 29, 30 for pairs games.
  - b. Closed January 2.
8. **Old Business**
  - a. **Seniors Community Grant Application:** Danielle called Katy Hunter regarding the Grant and asked her to contact our MPP Vic Fedeli. Katy sent an email to Vic Fedeli's office and received a response from his assistant that they would look into why we have yet to receive any type of response from the government. On Tuesday, October 25, Katy informed Danielle that the government now claims that they never received our request for the grant.
  - b. **Lessons Update:** Andy reported he has 5 tables of eager students. They should be available to start playing on Tuesday and Thursday mornings by December 8. He suggested that they pay \$5.00 per person at these games
9. **New Business**
  - a. **Sectional next year:** Andy said that we need someone to coordinate the event. Jim will be away at this time. Andy will ask the ACBL if we can change our time slot from April to a later date.
  - b. **Masking:** It was decided that since the government does not require people to wear masks, then we would not enforce it.
  - c. **Vaccine booster status:** We will not require proof of vaccination. The club is open to all players.
  - d. **Table Fee Increase:** Paul moved and seconded by Danielle that we increase the fee for games by \$1.00. There was a lot of discussion on this item. Paul said we are in deficit every month. Others said we are getting closer to our budget as more people are attending the games. It was decided to table the vote until December and to put the issue on the next newsletter to get input from the members. In in we will say why we think the increase is necessary. Our games are one of the lowest paying in many communities. There has not been an increase in about 5 or 6 years.
  - e. **District Grant:** Paul will send an email to the district asking for assistance and why we need a grant to keep the club open.
10. The next meeting will be Friday, December 9, 2022, at 9:30 am.
11. Meeting adjourned at 5:10 pm

Frank Turbach, Secretary

**Income and Expense Generated from Game Play/Table Fees  
Nov 2022**

Event	Date	Tables	Table Rate	Additional Rate	Total Due ACBL	Charity
Tuesday Afternoon Swiss	2022-11-01	9	1.32		11.88	
Wednesday Afternoon Open	2022-11-02	4	1.32		5.28	
Friday Afternoon Open	2022-11-04	4.5	1.32		5.94	18.00
Monday Afternoon 0-299	2022-11-07	5	1.32		6.60	
Tuesday Afternoon Swiss	2022-11-08	8	1.32		10.56	
Wednesday Afternoon Open	2022-11-09	2	1.32		2.64	
Friday Afternoon Swiss	2022-11-11	6	1.32		7.92	24.00
Monday Afternoon 0-299	2022-11-14	5	1.32		6.60	
Tuesday Afternoon Swiss	2022-11-15	9	1.32		11.88	
Wednesday Afternoon Open	2022-11-16	3.5	1.32		4.62	
Thursday Afternoon 0-499	2022-11-17	4.5	1.32		5.94	
Friday Afternoon Open	2022-11-18	4	1.32		5.28	16.00
Monday Afternoon 0-299	2022-11-21	5.5	1.32		7.26	
Tuesday Afternoon Swiss	2022-11-22	9	1.32		11.88	
Wednesday Afternoon Open	2022-11-23	3	1.32		3.96	
Thursday Afternoon 0-499	2022-11-24	3	1.32		3.96	
Friday Afternoon Open	2022-11-25	5	1.32		6.60	20.00
Monday Afternoon 0-299	2022-11-28	6	1.32		7.92	
Tuesday Afternoon Swiss	2022-11-29	10	1.32		13.20	
Wednesday Afternoon Open	2022-11-30	3.5	1.32		4.62	
Total (20 Games)		109.5			144.54	78.00

**Income**

Table Fees (109.5@\$28.00/Table)	3066.00	
Charity Games (4@\$4.00/Table)	<u>78.00</u>	
		<b>3144.00</b>

**Costs/Expenses**

Director Fees (15@\$45.00/game)	675.00	
Director Fees (5@\$60.00/game)	300.00	
ACBL fees	144.54	
Due to One Kid's Place	<u>78.00</u>	<b>1197.54</b>

**Net from Games**

**1946.46**