

NOTL DUPLICATE BRIDGE CLUB
MANAGEMENT COMMITTEE MEETING
OCTOBER 2, 2020

The meeting was convened at 1630 via ZOOM

In attendance: Muriel Tremblay, Claude Tremblay, Nancy Jackson,
Abdul Kaderali, Heather Beckman, Bob McGrath
Sylvia Kemp, Lorraine Horton, Dena Jones

The minutes of August 27th were approved as circulated (Bob/Heather)

CHAIR REPORT

Abdul welcomed the group including Dena as a new member and thanked her for joining the Committee. There is nothing new to report.

FINANCIAL REPORT

Muriel reviewed the year- end report. Things have been static since the shut-down. However, she highlighted the following:

- . the \$191.36 revenue came from ACBL for April and May.
- . the \$720 in membership revenue reflects the fact that we extended membership fees until next September.
- . The donation budget of \$600 was not allotted. We will need to decide whether or not to allot it.
- . We will have an inventory of cookies when we reopen.
- . As previously agreed we did not renew our insurance.
- . The net profit of \$236 reflects a cheque that did not clear in September.

We will ask John Mackay to do an audit and schedule an AGM via ZOOM.
If John can manage it we will aim for October 20th at 4:30 for the AGM.

The Financial Report was approved as circulated. (Muriel/Lorraine)

HEAD DIRECTOR REPORT

There is nothing new from the Director side.

CLUB MANAGER

Claude reported that there is some face-to-face bridge happening at a few clubs.

WEB MASTER REPORT

Dena circulated a detailed report of her activities since taking over this role. She thought that we should change colours on our logo. After some discussion it was agreed to use what we have on the Unit page as more representative of NOTL. (Heater asked that changes be forwarded to her for the Newsletter) (Dena)

She expressed concerns about privacy and will move the Newsletter to the members section only. (Agreed)

There was some discussion about educating members about the web. Dena agreed to write something up.

As part of cleaning up the site, Dena suggested keeping the last three Management Committee minutes only. (Agreed)

Also, general notices should only be kept up for one month. (Agreed)

We need to get something out to the members about the extension of the membership and the AGM. (Dena)

It was agreed that we would put the BCON calendar on our site.

MEMBERSHIP REPORT

Lorraine circulated an updated list including a previously suspended member.

NEWSLETTER REPORT

Heather reported that there was not much going on to include in a newsletter. Muriel asked that we put out a small one for the AGM. We need to ask members to RSVP. We will need an agenda. We need to confirm the date. (Abdul/Muriel/Heather).

SUPPLIES

Nothing new to report.

OTHER BUSINESS

UNIT 255 UPDATE

No update

RE-OPENING

While this is several months away we need to advise the Community Centre by December 1st of our Intentions for booking for next year. Muriel suggested, and there was general agreement, that we should book for the year. After some discussion it was agreed that Claude would speak to Dan and see whether he would be agreeable to us booking for the rest of the year six months from now. However, Claude is green-lighted to make a final decision. We will book for Tuesday games only. (Claude)

WEB GAMES/TOURNMENTS

Claude led a discussion about the Real Bridge format developed in London, England. It allows face-to-face interaction. Players will not only be able to see players at their table but also talk to them. The games are not sanctioned. However, since many of our members are not members of ACBL, Muriel thought that it might be of interest to them and something we could offer.

The details have not been worked out and we would need to some training. Before we proceed with this initiative we would need another meeting.

There being no further business the meeting adjourned at 1545 hours.
(Muriel/Lorraine)

Next meeting at the call of the Chair