

## **Minutes of the North Bay Duplicate Bridge Club Executive Meeting Wednesday, March 3rd, 2021 at 9:30 am via Zoom**

The meeting was called to order at 9:40 AM.

**Present:** Andy Aitchison, Paul Bourassa, Barry Grills, Marg Dittmann, Richard Guillemette, Warren Hutchings, Jim Lamorie, Gisele Lynch, Frank Turbach, and Jan Wood.

1. **Approval of minutes:** The minutes of the meeting of 3 February 2021 were accepted as presented.

Moved by Jan Wood  
Carried

### 2. **Reports:**

#### a. **Treasurer:** Warren.

- i. Warren reported on Knox Insurance Company. He finally received information that we are not covered for business loss interruption. We are covered for physical perils like fire. The policy period is renewable annually from October 1, 2020 to October 1, 2021.
- ii. -As of March 2, the bank balance is \$39,258.00
- iii. -We received a donation of \$100.00
- iv. -Sudbury VACB sent us \$1,206.00
- v. -We spent \$725 for repairs to the bridge mates.
- vi. We will get hard copies of the January and February reports and vote on their acceptance.
- vii. Regrettably, Warren resigned as treasurer and his last meeting will be in April. He is moving to Orillia.

#### b. **Chief Director:** Marg

- i. Marg has nothing to report as all games are virtual.

### 3. **Old Business**

#### a. **Virtual Game survey steps**

- i. Gisele reported that 4 members signed up and she walked them through the process of virtual bridge on BBO.
- ii. Andy mentioned that the master list now contains 70 signed up North Bay Members.

### 4. **New Business**

#### a. **Bridge start up face to face**

- i. -Andy called John about the possibility of renting the Elks Club as a temporary location. This could be a base until we find a permanent location.
- ii. -The smaller room can accommodate 50 people or 12 tables.
- iii. -We have to evaluate game procedures to see how many members will return to play in different categories.
- iv. -We will send out a survey in the future.

#### b. **Bridgemates**

- i. Andy reported that the bridgemates are in excellent shape and fully repaired.

#### c. **Open Games**

- i. The open games are well attended.
- ii. Swiss games started up and are very popular.

**d. Cogeco Phone**

- i. Andy will check if we are still being billed by Cogeco.

**e. Treasurer**

- i. Jim will call Danielle Barry to see if she will accept the treasurer position.

**f. Obituaries.**

- i. We lost Ed Collie and Ella Fudge.
- ii. Andy will send emails to the members.

**5. Profiles**

- a. Barry has volunteered to submit his profile for April.

**6. Adjournment**

- a. Barry moved to adjourn at 10:50 AM.

**Carried**

**7. Date of next Meeting: 07 Apr 2021 (Zoom) at 9:30 am**