

## Minutes of the North Bay Duplicate Bridge Club Executive Meeting May 5th, 2021 at 9:30 am via Zoom

The meeting was called to order at 9:45 AM.

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

1. **Approval of minutes:** The minutes of the meeting 5 May 2021 were accepted as presented.

Moved by Frank  
Seconded by Jan.  
Carried

2. **Reports:**

- a. **Treasurer:** Danielle

April Activity

Deposit	April 22	1,290.00	Virtual Club Refund
Withdrawal	April 19	90.28	Cogeco
End April Balance		15,077.42	Checking
Investment(s)		21,479.66	GIC (Long Term)
		5,139.20	GIC
Total		41,696.28	

The report was accepted as presented.

Moved by: Frank  
Seconded by Andy  
Carried.

- b. **Chief Director:** Marg.

There is nothing to report.

- c. **Club Manager:** Andy.

i. **Special Games for May**

- Grass Roots Weekend: May 15-16. Earn double black points.
- Silver Linings Week: May 24-30. Earn double silver points.
- The cost is \$4.00/table extra for both events.

- ii. **Director Profiles:** Gisele has volunteered to present her profile for the June newsletter.

3. **Suggestion Box**

Elizabeth Appleton has volunteered to help members sign up for Covid shots. Andy will advise club members.

4. **Old Business**

- a. **Representative for Unit 238.** Marc will stay on until we get someone to replace him.

- ~~b. **Thoughts on re-opening future of club.** There was a lot of discussion within the group as to which was the best way to proceed.~~

~~It was decided that a committee be formed consisting of Marg Dittmann, Jan Wood, Danielle Barry and Gisele Lynch.~~

~~Their mandate would be to examine:~~

- ~~● Game Schedules~~
- ~~● Game Masterpoint Limits~~
- ~~● Game Stratification~~
- ~~● Education/Lessons~~

~~It is expected that they would develop a survey to solicit thoughts and opinions from our membership on these issues. The results of that survey would form the basis for ongoing discussions leading to a tentative plan for the reopening of our club. This plan would be shared with the membership and amended as necessary.~~

~~Moved by: Frank  
Seconded by: Barry  
Carried~~

**Item 4b above was amended at the meeting of 9 June 2021. The amended text (now Item 4c follows:**

**c. Thoughts on re-opening future of our club.**

There was a lot of discussion within the group as to which was the best way to proceed. It was decided that a committee be formed consisting of Marg Dittmann, Jan Wood, Danielle Barry, and Gisele Lynch. Our membership will be surveyed for their opinions.

Moved by Barry  
Seconded by Jan  
Carried.

**d. Location:** It is agreed that we cannot at this time commit to a new permanent location due to the Pandemic. However, Jim (with assistance from John Biondi) will go back to the Elks Club to determine if they have had any discussion as to our proposal to rent space from them once we are allowed to resume play

**e. Signing Authority:** Completed – Board members designated as signing authorities have completed the required Signature Cards and these have been returned to the bank. Thank you Jim.

5. **New Business:** None.
6. **Date of next meeting:** June 9, 2021 at 09:30. Zoom
7. **Adjournment:** The meeting adjourned at 10:25 AM.