

Minutes of the North Bay Duplicate Bridge Club Executive Meeting June 9, 2021 at 9:30 am via Zoom

1. The meeting was called to order at 9:30 AM

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

Absent with Regrets: Richard Guillemette, Gisele Lynch.

2. Approval of minutes: The minutes of the meeting of 5 May 2021 were accepted as amended.
The amended version is as follows:

“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.

3. Reports:

a. Treasurer: Danielle

Treasurer’s Report for May 2021

End April Balance: 15077.42

Deposit: 1125.00 Virtual Club

Expense 86.56 Andy Aitchison re: Phone Suspension

End May: 16,155.86

Investments: 21,479.66 (GIC)

\$5,139.20 (GIC)

Total: 42,734.72

Activity in our account for May 2021:

May 5th 2012 withdrawal 86.56\$ Reimbursement check to Andy Aitchison for Cogeco Cable phone service suspension

May 27th 2021 deposit 1,125.00\$ Virtual bridge club refund Sudbury

We had a credit of \$86.56 on our Cogeco account. On May 6th, 2021, our billing date, Cogeco withdrew \$47.34 from our credit, to cover our internet service charges, leaving us with a balance of \$39.22. Automatic payment withdrawals will resume next month for internet services.

We had a Visa card that was annulled some time ago. Our Visa card statement dated May 5th, 2021, states that we have a credit of 3.88\$ on that card.

The report was accepted as presented

Moved by Marg
Seconded by Barry
Carried

- b. **Chief Director:** Marg
 - i. The ACBL will be presenting a free directors' refresher course. The date is Saturday, June 12 from 2 to 6 PM.
 - c. **Club Manager:** Andy
 - i. The Sudbury Club plans to continue to provide virtual games after face to face games open.
- 4. **Suggestion Box:** Nothing to report
- 5. **Special Games and/or closures for June**
 - a. June 1-30 North American Open Pairs
 - b. June 19-20 The Longest Day
 - c. June 24-27 Endless Summer Regional
- 6. **Old Business**
 - a. **Elks Club update:** Nothing to report. However, we will contact the club to get a monthly rental rate.
 - b. **New Representative for Unit 238**
 - i. Andy Aitchison has volunteered to replace Marc Langevin on the Unit 238 Board.
 - ii. Paul reported the next zoom meeting is in June.
- 7. **Committee Report on Survey:** We will discuss in July
- 8. **New Business**
 - a. Andy reported some members not receiving newsletter.
 - b. Danielle and Paul will submit their profiles.
- 9. **Date of next meeting** 14 July 2021 (Zoom) at 9:30 am
- 10. **Adjournment** The meeting adjourned at 10:50 AM.