

**Minutes of the North Bay Duplicate Bridge Club Executive Meeting  
August 11<sup>th</sup>, 2021 at 9:30 am via Zoom**

1. The meeting was called to order at 9:35am.

Present: Jim Lamorie, Andy Aitchison, Danielle Barry, Marg Dittmann, Barry Grills,  
Richard Guillemette, Paul Bourassa and Jan Wood

Absent with regrets: Frank Turbach and Gisele Lynch

2. Approval of minutes: The minutes of the meeting of 14 Jul 2021 were presented and accepted.

Moved by Marg  
Seconded by Jim  
Carried

3. **Reports:**

a. **Treasurer:** Danielle

The report for July 2021

End May Balance	16,981.40	
Deposit:	588.00	Virtual Club
Expense	67.68	Cogeco
Account Balance:	17,501.72	
Investments:	21,491.43	GIC
	5,140.61	GIC
Total	44,133.76	

Activity for Jul 2021:

Jul 26<sup>th</sup> 2021, Deposit \$588.00 Virtual bridge club refund, Sudbury

Jul 19<sup>th</sup> 2021 Withdrawal \$67.68 Cogeco Internet fees

Outstanding Cheques:

Jul 16<sup>th</sup>: Price signs for \$184.76

Moved by: Barry  
Seconded by Jan  
Carried

b. **Chief Director:** Marg Nil

c. **Club Manager:** Andy Nil

4. **Suggestion Box:** Nothing to report.

5. **Special Games and/or Closures for August/September.**

a. 27-30 Aug: Virtual Vacation (Regional Rated)

b. 06-12 Sep: Labour Day Event (2x regular club points, all black, no extra cost)

c. 11-12 Sep: International Fund Weekend (2x regular club points, all black, extra \$4.00 per table charge)

d. 20-26 Sep: Silver Linings Week (2x regular club points, all Silver, no extra cost)

6. **Old Business**

a. **Elks Club update:** There is official yet; but it does not look promising.

- b. **Committee report on restart survey:** The ongoing work being done was discussed. We need to look at vaccination guideline's, Public Health guidelines and protocols required. The committee work continues.
- c. **Rental property update:**
  - i. Richard stated that space at any Catholic Church is unavailable, not approved by the Diocese.
  - ii. Barry stated that the space at the old Tweedsmuir School was too expensive to rent and that it was a multiple use building.

7. **New Business**

a. **Regarding possible venues for the Club**

- i. Emmanuel United Church Lakeshore Drive was an option, Jim to inquire
- ii. Shriners Club on Brookes Street, parking maybe an issue
- iii. Omond Memorial United Church on McKenzie Street, appointment at noon today, Frank and Jim to view.

Extensive discussion followed on other possible sites, suggested that Richard contact a commercial real estate agent and any further ideas or suggestions are to be directed to Richard (Barry to assist).

8. **Date of Next Meeting** – September 8<sup>th</sup> 2021, at 9:30 am viaZoom.

9. **Meeting** adjourned at 10:25 am.

Minutes recorded by J. Wood.