

Minutes of the Meeting of the Executive of the NBDBC

Wednesday, January 6, 2021

The meeting was called to order at 9:35 AM.

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

Absent with Regrets: Marg Dittmann

1. **Approval of minutes:** The minutes of the meeting of 2 Dec. 2020 were accepted as presented. Moved: Frank Turbach,
Seconded: Barry Grills.
Carried

2. Reports:

- a. **Bookkeeper:** Jean presented the year-end financial report and noted:
- i. The ban balance stands at \$38,962.54.
 - ii. the Computer, Bridgemates and Dealing Machine are fully depreciated'
 - iii. we need to keep bank statements for 7 years; and,
 - iv. an audit is not required.

She also noted that it is a good idea to have a bookkeeper and a treasurer.

Jim announced that Richard is the new bookkeeper.

- b. **Treasurer:** Warren reported that:
- i. more members are playing on- line,
 - ii. we received a cheque for \$1,086.00 from the Sudbury game; and,
 - iii. expenses are minimal.

The treasurer report be accepted as presented.

Moved: Warren
Seconded: Barry
Carried

- c. **Chief Director:** Marg: there was no report

3. Old Business:

- a. Warren will drop off his key this week
- b. the cost to remove the sign was \$163.00
- c. Jan and Jim completed a walk through and there were no issues.
- d. Insurance: it was decided to purchase content insurance and directors' liability insurance for \$750.00.

Moved: Andy
Seconded: Barry
Carried

4. New Business:

a. Sanctions for 2021

- i. The cost for 13 games at %15.53 per game is \$201.89
- ii. The cost of the sanctions is not prorated (we don't save anything if we renew later in the year)

Andy recommended that we renew all sanctions

Moved: Barry
Seconded: Jan
Carried.

- b. **Refurbishment of Bridgemates.** Many units need repair. The cost is \$15.00 plus shipping and parts. Andy will send them away for repair.
- c. **McKenney Race Results:** Frank used to post the results on the bulletin board. He will compile the results and send to Andy for posting on our website
- d. **Total Unit 238 Race Results:** Frank said these are posted on the Sudbury site and was asking if the same can be done on our site. Andy will look into the matter.
- e. **The Common Game:** Andy said Cogeco was not accepting the results. He will check on some people that they are receiving results.
- f. **Virtual Games:** Gisele brought up the suggestion of having lessons on defensive plays. We discussed many ideas such as:
 - i. educate members on Zoom.
 - ii. try to get more people involved.
 - iii. it was felt that some are not comfortable with BBO.

Gisele will prepare a survey for the membership to try to gain an insight to their issues. She will report back at the next meeting

5. **Date of next meeting:** 03 February 2021 at 9:30 am via ZOOM.

6. **Meeting adjourned** at 10:40 am