

**Minutes of the Board of Directors' Meeting
held Mar 21st at 9:30 am
at the Bridge Club**

1. **Call to order** - 9:33
2. **Absent with regrets:** Paul Bourassa, Frank Turbach
3. **Approval of Minutes:** minutes of the meeting of 27 Feb 2019 were presented. Katy moved that the minutes be accepted as presented. Seconded by Jan **Carried**
4. **Reports**
 - a. **Treasurer's Report** – Jim noted that we are seeing a bit of a decline in tables counts for January and February over the past couple of years but overall we are financially in good shape. Jim moved that his report be accepted as presented. Seconded by Sue. **Carried**
 - b. **Director's Report** – Marg noted that the Rookie/Master game was a success. Also, that the gentle suggestion by the directors to make your lead before writing down your contract has been making a difference.
5. **Special Games and/or Closures for April/May**
 - a. April 8 -14 – Club Championship
 - b. Fri. Apr 19 & Sun. Apr 21(Easter)
 - c. Apr 26, 27 and 28 (Sectional)
 - d. Sun. May 19th (Victoria Day Weekend)
 - e. April 1 – 7 - Cheap Week
6. **Old Business**
 - a. **Director Compensation** – A committee will look into a fiscally responsible way of compensating the game directors based on a percentage of the club profits possibly on a biannual basis.
 - b. **Parking** – There has been no further correspondence or communication from Effecto. This is positive news. Lots of members are making an effort to park their cars off the lot or to carpool. Thanks
 - c. **Custodian** – Claude is back on a week-to-week basis. Thanks to Jan, Jim and Peter for covering for him.

- d. **Sectional** – Andy shared the budget for the sectional. Peter moved that we pass the budget as presented. Seconded by Jim. **Carried**

7. New Business

- a. **Constitution Committee** – Sue has been looking at the old constitution and found it has many ambiguities and needs clarity. Peter, Sue, Warren and Katy will form a committee to rewrite the constitution and present it to the board.
- b. **Sunday Social** – The last two Sunday events have been enjoyed by the members and even profitable for the club. The board is looking at offering an event one Sunday a month beginning in September. Possible ideas are a 65th birthday party for the club in September and an Eight is Enough game in October?

8. **Date of next meeting** – May 1st, 2019

9. **Adjournment** – 11:10