

Minutes for the Westside Duplicate Bridge Club
Executive Meeting, December 18, 2014

The meeting was held at St. George's Anglican Church, Westbank.

Present: Murray Marchant, Susan Fair, Margaret Churchill, Nigel Arding, Flo Schramm, Faye Pollhammer, Wendy Mohamed, Kathleen Smith

Absent: Carol Sigurdson

1. The meeting was called to order at 4:25 pm.
2. Approval of Minutes – A motion to approve the minutes of the November 13, 2014 meeting was made and seconded (Faye, Margaret)....carried.
3. Treasurer's Report – The Income Statement for the period of October 1 to December 17, 2014 and the Balance Sheet as of December 17, 2014 were presented. The bank balance as of December 17, 2014 is \$2960.85. A motion to approve the treasurer's report was made and seconded (Susan, Murray)...carried.
4. US dollar payments to ACBL – Currently payments to ACBL are made with personal credit cards. In some instances, i.e. when a US club sponsors a STaC game and does not accept credit cards, money orders are used (which incurs fees). Margaret will contact the bank to see what other options are available for payment of these amounts.
5. Club Handbook – Murray has all the information (from Faye) and will find out what is needed (i.e. format) to get the club handbook ready for the printer. The calendar of events for the year (special games) has been made up by Nigel and will also be put on the website. The membership list has been received from Verne. Margaret, Nigel and Lynda will coordinate the ACBL and club memberships. Only those members who give permission for use of their name, etc will be added to the club handbook.
6. Kibitzers at Bridge Lessons – Students who have already taken bridge lessons, may sit in as a spectator to the same classes for a fee of \$1 per class. A motion to approve was made (Murray) and agreed by all.
7. Bridgemates – The new Bridgemates will be programmed so that %'s for each game are shown. A motion to approve was made and seconded (Murray, Susan)...carried.
8. Kitchen Cleanup – Table numbers will be drawn to determine who is responsible for the cleanup of the kitchen.
9. Next meeting – The tentative date for the next meeting will be sometime in February 2015 (date to be determined) unless otherwise required.

The meeting adjourned at 5:40 pm.