

Westside Duplicate Bridge Club Minutes  
November 16, 2023

The President called the meeting to order at 3:45 p.m. In attendance: Marty Kelly, Judy Cass, Elaine Hansen-Hill, Diane Christianson, Bill Holland, Dave Taylor.

The President asked for approval of the minutes of October 19, 2023. Moved by Diane Christianson and seconded by Bill Holland the minutes be approved. Motion carried.

Old Business: approval of year-end September 30th financial statements - As required by our constitution, the financial statements were reviewed by an independent evaluator, Mary Anne McKenzie. The Board appreciated her input and after discussion, it was moved by Bill Holland and seconded by Diane Christianson that the Board present the year-end September 30, 2023 financial statements as submitted by the Treasurer. Motion carried by 4-2 vote.

AGM - The meeting will be held November 23, 2023 at 11:00 a.m. with a light luncheon provided before game play. Discussion of format and items of inclusion were discussed. Moved by Bill Holland and seconded by Judy Cass that all reports - financial statements, budget, club membership, AGM minutes of 2022 and agenda 2023 be submitted to Ashok Sil to be posted on the website and mailed to club members prior to the meeting for their review. Marty Kelly will draw up an agenda for submission as well. Motion carried.

Directors - Lynda Marshall has notified the board that she will be away December 9, 2023 (last day of directing will be December 5, 2023) She will return for the February 27, 2024 game. Dave Taylor will collect her keys and deliver them to the Club Manager for safe-keeping until her return.

New business: Tuesday Bridge - The attendance has been very low and the club has supported the continuation as much as possible. With the formation of a bridge group in Peachland, some new options may arise. Members of the Board are meeting Saturday November 18, 2023 with members of the Peachland group to explore possibilities. Until the Board has a clearer picture, it was agreed to table further discussion about our Tuesday game.

The Heritage Room - Val Embry had informed the Board about the idea of meeting at the Heritage instead of the Lion's Hall. There are pros and cons to this idea, and until further questions are answered regarding such issues as parking, masks, storage, etc. no decision is possible at this time. Tabled for further review.

As there was no further business, the meeting adjourned at 4:40 p.m.