

Westside Duplicate Bridge Club Meeting  
November 14, 2024

The meeting was called to order at 11:36 a.m. In attendance: Marty Kelly, Judy Cass, Elaine Hansen-Hill (a quorum), Mary Ann McKenzie (by phone) and Bill Holland (late). Absent: Diane Christianson. Invited guest: Jackie Stokes

Moved by Elaine Hansen-Hill and seconded by Marty Kelly that the minutes of September 19, 2024 be accepted as submitted. Motion carried.

The president called Mary Ann McKenzie to discuss the financial statements to date as well as financial proposals for the AGM. Marty distributed documents prepared by Mary Ann to illustrate our year-to-date as well as several options she has outlined to ensure our club is financially healthy moving forward. Moved by Judy and seconded by Elaine we approve the year-end September 30, 2024 financial report as submitted. Discussion. Motion carried.

Moved by Judy Cass and seconded by Elaine Hansen-Hill that the board recommend raising the game fees by one dollar (\$1.00) per session to ensure we cover our costs. Mary Ann McKenzie will present this budget recommendation to the membership at the AGM for their vote. Discussion. Motion carried.

Marty Kelly noted our website says visitors pay \$7.00 for "special" games and that non-members join after three "visitor" games but we have not been enforcing it..

Moved by Judy Cass and seconded by Elaine Hansen-Hill that non-members now pay \$7.00 (seven dollars) for ANY session attended and that membership is a requirement after three games. Discussion. Motion carried.

Update on AGM Judy Cass will order the pizzas. Although the club usually covers all the requirements for the luncheon, Elaine Hansen-Hill offered to make sweets. Discussion. Judy Cass would add fruit to the luncheon and ask several members to contribute additional baking instead of purchasing it.

Marty Kelly announced our last days of bridge before Christmas would be December 17th and 19th and that we would resume playing on January 7th and January 9, 2025.

As there was no further business, the meeting adjourned at 12:14 p.m

.Addendum: Marty Kelly called another meeting at 3:45 p.m for an amendment to a motion in the meeting of November 14, 2024. In attendance: Marty Kelly, Judy Cass, Elaine Hansen-Hill and Bill Holland.

Moved by Elaine Hansen-Hill and seconded by Judy Cass that we amend the motion regarding non-visitor game fees to "\$8.00 (eight dollars) for any session with membership a recommendation after three games." Discussion. Motion carried as amended. The meeting adjourned at 3:47 p.m.

