

MINUTES OF UNIT BOARD MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, December 1, 2023 at 4:00pm via Zoom

PRESENT:

Nick Stock	604-809-9875	ngstock@telus.net
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Stuart Carr	604-202-1627	dr.scarr@gmail.com
Julie Smith		coopersmith50@gmail.com
Mojgan Shad	604-728-5506	mojanvahid@yahoo.ca
Gray McMullin	604-801-2411	graypoupon63@gmail.com
Judy Chang	604-786-6937	jlouchang@gmail.com
Lana Chow		lan_ying1950@yahoo.ca

REGRETS:

Peter Morse petermorse967@gmail.com

The meeting was called to order at 4:00 and Nick presided. 5 Board members are needed for a quorum.

Approval of the Agenda: The agenda was approved. (Judy, Rhoda)

Approval of Minutes of November 3, 2023: The minutes were not approved at the last meeting so were approved at the December meeting. (Judy, Mojgan)

BUSINESS ARISING FROM THE MINUTES:

- a) **Nick: Review of return of equipment from GVBC for November Tournament:** Judy said that she would get the bridge mates from the GVBC in time for the January tournament.
- b) **Nick/All: discussion of response to new request from GVBC for equipment load (refer to email sent to unit board members by GVBC.)** 6 bridge mates and the bridge mates carrying case will go to the GVBC after the tournament. The dealing machine and the other boards will remain with the Unit.
- c) **Arrangements for the January tournament since Gray will not be in town:** Stuart, with Judy's help, and Dennis, will replace Gray. Kelvin will be available to help on Sunday. Stuart will rent the truck at a convenient U Haul location, and will pick up the boards, bins, etc. from the VBC. He will get the keys and alarm code from Gray.
- d) **Julie: Unit game assignments:** The following are the Unit game arrangements until March:
Jan. 9 at Duplicate Lite; Feb. 4 at the JCC; Mar. 3 at the VBC Mar. 24 at the GVBC. (Mar. 24th to replace the April game)

Financial Report: Stuart: The financial picture is brighter! We made \$2000 on the November tournament, and the increased attendance on Sunday was a nice change. We also did very well at LearnNewTricks tournament, partially because the rent was very low.

Events: Nick – Review of current status on planned events

WHEN	WHAT/WHO	LOCATION	SANCTION #	FLYER/NOTES
2024 Sectionals	Nick			
Jan. 12 – 14	Trophy	Engineers Hall	2401328	Gray away – see email
May 18 - 20	Spring	Engineers Hall	2405313	no flyer yet
Aug. 31, Sept. 1 – 2	Evergreen	Engineers Hall	2409320	no flyer yet
Nov. 10-12/11-13	Round-Up	Engineers Hall Possible CCC?		
Future Stars	Judy/Mojgan			
Mentor/Mentee	Mojgan			
Mar. 16		undecided		
STAC	Mojgan			
Dec. 4 – 10	clubs participating			

Monthly F2F Unit Games: See 4d

Matchpointer: Next one in January, hopefully.

Supplies: Gray purchased new carrying cases as the old ones were falling apart.

Unit 430 website and mailings: Stuart still has no had an opportunity to discuss this with Tom.

DINO News – Nick: Vancouver Regional:

Full steam ahead – A volunteer meeting will be scheduled and hospitality has to be on the agenda. Marilyn Hicks, Tad Maruj, Stuart, Nick, Julie, and Judy are already on the committee.

IMP LEAGUES: Ken started a face to face IMP league on Nov. 14th.

NEW BUSINESS

Mojgan – How should the unit promote bridge? Mojgan said that all bridge clubs must be supported to help get more players into bridge.

Getting Unit board approval before money is spent: Judy reminded the Board members that it is necessary for board members (by email or at a meeting) to approve any purchase before the money is spent.

Next meetings: Friday, January 5, at 4pm. Zoom

Adjournment: The meeting adjourned at 5:05.

Respectfully submitted,

Rhoda