

REGINA DUPLICATE BRIDGE CLUB
Minutes of Board Meeting held at the Club August 19, 2023

Present: Leslie Mortin, , Sandy Bingaman, Lorna Bingaman, , Ilsa Krukoff, Gaylene Spence, Ron Miller, Frank Fries, Geri Spilnick

Leslie Mortin called the meeting to order at 10:05 a.m.

1. Adoption of the agenda: moved by Gaylene, seconded by Frank. **Carried.**

2. Approval of April 15, 2023 minutes: moved by Geri, seconded by Ron. **Carried.**

3. President's Report: Leslie said she had nothing to report, an indication that things were going well at the club. Gaylene raised the issue of continuing low attendance on Tuesday evening, the only game where working members can play with their regular partners, and various board members commented on suggested solutions. One new idea was to suggest that that the club could offer an open game on Saturdays without "8 is Enough" games, and Leslie said she would approach Claire about this.

4. Financial Report

Lorna commented on the July financial statements which showed the club with positive income of \$929.05 for the first two months of the fiscal year. She noted that a \$25,000 GIC will be maturing soon and moved that this money be re-invested for one year, seconded by Frank. **Carried.**

5. Establishment of Bylaw Task force

Ron Miller agreed to head up this committee and will recruit members for it.

6. Updated task list—see attached

7. Review material on website

Ilsa pointed out that the list of board members should be updated to remove resigned members and add new ones. Also the description of on-line bridge should be corrected to remove the material about the discontinued games with Saskatoon and Manitoba and give a link to games offered on BBO.

8. Fall programming

Geri agreed to organize a fall dessert event for the evening of Tuesday, October 14 as a way of encouraging attendance at that game.

9. Committee Reports

8.1 Promotions and Public Relations – no report

8.2 Facilities – no report

8.3 Game Management – no report

8.4 Education

The first fall event will be on September 7, a special session offered to Greg Hutchinson's "Wanna Do" group, to introduce them to the game of bridge. This event worked well last year. Then there will be an Open House from 2 until 4 o'clock on September 17 at the club. Gaylene will be starting beginner lessons on the evening of September 21 if enough people sign up.

10. Club Management: no report

11. Next meeting

Saturday, September 30, 10:00 a.m.

Meeting moved adjourned by Gaylene at 11:20.