

REGINA DUPLICATE BRIDGE CLUB  
Minutes of Board Meeting held at the Club October 29, 2022

**Present:** Leslie Mortin, Donna Barber, Sandy Bingaman, Lorna Bingaman, Ilsa Krukoff.

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

**1. Adoption of the agenda:** moved by Sandy, seconded by Ilsa. **Carried.**

**2. Approval of February 19, 2022 minutes:** moved by Sandy, seconded by Ilsa. **Carried.**

**3. President's Report: no report**

**4. Financial Report**

Lorna presented the monthly reports for September. She noted that there were no financial issues to discuss.

**5. New Business**

**5.1 Memorial program**

Sandy reported that Angela Duczek had prepared a list of all present and previous members who had passed away since last November. She asked about the date and presenter for our annual memorial for these individuals. Leslie stated that the traditional day for this was the Monday following Remembrance Day and said that she would ask Pam Keim and/or Jason Larrivee to do the presentation.

**5.2 Christmas party**

The board discussed whether or not such a party was possible this year and decided that we could offer a game on the evening of Tuesday, December 13, with an open bar and individual goody bags of chocolates and other Christmas treats for players. Donna Barber agreed to organize these with Sandy's help if necessary.

**5.3 Club rental policies**

Based on a request from Dan Matheison to rent the club for his granddaughter's birthday party, the board discussed the possible benefits and challenges of this type of rental. It was agreed to present this question at the next annual general meeting.

**6. Committee reports**

**6.1 Promotions and public relations:** Leslie reported that Lorraine Garratt is resigning as head of this committee. She thanked Lorraine for all her enthusiasm and expertise publicizing the club and noted that we should look for a replacement because this work is essential.

**6.2 Facilities Management: no report**

**6.3 Game Management:** Sandy reported that Clair Jones's lessons and 2-for1 Tuesday promotion had attracted a few more people to the Tuesday evening game, and that Kevin Young has been having two tables at the Wednesday morning since it restarted mid-October. She also reported that two other initiatives to get more players, namely team games and games with extra points, had not been particularly successful, so extra points will now be available only for annual club championships and when provided for free by the ACBL. Team games will be left to the discretion of the directors.

**6.4 Education:** no report

**6.5 Community Bridge**

Donna reported that she has scheduled community bridge games for November 11 and December 10, and already has muffins left over from the sectional tournament for them.

**7. Club Management:** no report

**8. Next meeting**

Saturday January 20, 2023, 10:00 a.m.

Meeting moved adjourned by Donna at 11:15.