

**Minutes of the Unit 194 Board Meeting
Held Saturday, September 27, 2003 (Coldbrook)**

Present: Unit Board:

Mary Moulton, Bruce Renner, Ted Withers, Suzanne Edwards, Kathie Macnab, Bill Halliday, Boyd Wells, Barb Rees, Jo Ann Lynds, Dan Landry, Martin Pink, Bram Schwarts, Karl Hicks.

Absent – Hugh Shankel, George Holland, Judy Callaghan, Ron Legacy.

Old Business:

1. The Minutes of the Bridgewater (May) meeting were approved as circulated by Martin Pink, seconded by Ted Withers.

Financial Report

2. Bill Halliday passed out copies of the latest financial report, which he moved to be adopted as read, seconded by Boyd Wells.
3. The HST investigation committee will have information for November 2003 meeting.

New Business

4. Correspondence – Annual Insurance information the ACBL was tabled until the November meeting.
5. Tournament Scheduling – Edgar Blinn reported that he is having great difficulty getting tournament dates sanctioned from the ACBL. He cannot get the dates posted to the ACBL website and would like each tournament chairman to notify him with all the dates of their next tournaments. He is hoping to have the problem solved in the near future. In the meantime NO Unit 194 tournaments are sanctioned for 2004.
6. Edgar Blinn also made a proposal that the Unit Tournament Chairman is to receive TWO room nights and free plays for being responsible for transporting the supplies to tournaments. Since he receives room nights and free plays as a director he feels a reimbursement is necessary.

MOTION: In lieu of honorarium for the Tournament Chairman of free room nights and free entries that the Unit reward \$200.00 cash to Edgar Blinn at each tournament. Motion was deferred by Martin Pink and seconded by Ted Withers.

7. Mr. Blinn also proposed that the Unit replace all the 'old' bidding cards in the bidding boxes so there is continuity with the boxes.

MOTION: Unit 194 will replace all the old-style bidding cards in the bidding boxes. Moved by Boyd Wells, seconded by Barb Rees.

8. CBF Report – Mary Moulton reported that Canada Bridge Week will be held in St. Catherine's Ontario in June 2004. There are two new events, Senior CNTC and IMP Pairs. CNTC and CWTC zone representatives are to be determined by April 12, 2004. She notified us that there will be a CBF STaC in 2004. Bridge Week in Halifax will be in 2008. (Report attached)
9. Mary Moulton expressed her joy in being our zone representative on the CBF for the last 3 years but will be stepping down from the position. The entire board of directors thanked

her for a job that was done extremely well. Barb Rees has put forth her name as the new Zone 1 representative.

10. Education – Kathie has text books that can be ordered for any teachers in Unit 194. A display was set up during the tournament to allow the general membership to review some of the materials that is available for ordering. Any special requests for books must be sent to Kathie before August 1st of each year.
11. The I/N program has not been as productive as it should be. Kathie Macnab and Barb Rees must revisit the program and see whether or not it should be continued.
12. CanAt Report In George Holland's absence the Unit directors tried to determine the best they could an update. The Lord Nelson Hotel is booked for June 25 – July 1st. No contract was presented to the board or a budget. A schedule as emailed to Mr. Hicks will be published in the October Bridge Line.
13. Meetings: A discussion took place as to the number of meetings needed for the business of Unit 194 to be handled. It was determined that most information can be dealt with through the internet. Actual meetings only need to take place 3 times a year, unless something arises which needs immediate attention by the board.

POLICY: The Board of Directors for Unit 194 will meet three times a year. Prior to the Annual General Meeting during the Halifax Fall Sectional (November), during the Bridgewater Sectional (May) and during the Valley sectional (September).

14. It was requested that a "Tournament Checklist" be made available for all tournament chairman. Kathie Macnab has agreed to check the Unit files before the next meeting.

Respectfully submitted

Bill Halliday

Next Meeting: Next Unit 194 board meeting will be the Saturday November 15, 2003 - 10:30 am. **The Annual General Meeting** will take place at 11:00 am.