

**Minutes of the Unit 194 Board Meeting
in Halifax, Saturday November 10th, 2007**

Present: Jo Ann Lynds, Boyd Wells, Bill Halliday, Bill Knoll Jr., Dan Landry,
John Tolson, Doug Hamilton, Martin Pink, Kathie Macnab, Gerry Callaghan,
Medric Cousineau

Regrets at unable to attend: Hilary Hayden and Karl Hicks

Call to Order 11:00

Tournament Coordinator's Updates:

- **Unit 194/230 STAC** – Mr. Wells the Unit 194 Tournament Co-ordinator has had trouble connecting with Henry Cukoff, Tournament Director, for details regarding hand records etc. Mr. Cukoff is looking for a local player to assist in co-ordinating the event.
- Boyd Wells has contacted the ACBL and has sanctions for all scheduled tournament up to 2010. It was noted that the dates for the CanAt 2010 are incorrect and Mr. Wells will correct that error.
- The board was notified that the Halifax Winter sectional will be held February 8-10 at the Halifax Forum.
- Ron Duplessi has been requested to bring the bridge tables to the CanAt a day early. He will be compensated from the Can-At committee for the early arrival.
- It was suggested that future T-shirts that are awarded as prizes for Sectional tournaments should NOT include the date in the design. The change will be made for the next batch of T-Shirts that will be ordered next January.

Financial Report was presented by Bill Halliday. Moved as being circulated by Boyd Wells, Seconded by Doug Hamilton – **Motion Carried.**

- Bill Halliday that at the last District 1 meeting it was adopted that there will be a surcharge on all Regional events to help support District 1 finances. The surcharged approved was \$ 0.50 per table. It was noted: that no Unit 194 sectionals would be the affected; the only tournament that will be impacted would be the Can-At in Halifax 2008.

New Business

- It was suggested that the tournament director give a short discussion on “common” director calls and bridge etiquette at the beginning of a session. Tabled for feedback from Karl Hicks at the next executive meeting.

Meeting adjourned with the next meeting scheduled for Saturday 29th of March in Yarmouth at 11:00 am. Moved by Bill Halliday, seconded by Doug Hamilton **Carried**

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer