

Minutes of the Unit 194 Board Meeting in Bridgewater, June 7th, 2008

Present: Karl Hicks, Kerry Hicks, Hilary Hayden, Dan Landry, Kathie Macnab, Bill Halliday and Nancy Fraser (representing the CAN-At committee), observing: Marta Mihoff.

Regrets: David Wandler, Martin Pink, Doug Hamilton, Jo Ann Lynds, Boyd Wells

Call to Order 11:00. As there was not a quorum; the executive conducted an informal meeting.

Minutes from the November 2007 Executive and General meetings were circulated.

Tournament Updates:

- 1) Karl Hicks informed the executive that an adequate playing site for the New Glasgow tournament for next year (25-27th September, 2009) has been confirmed and will be finalized with a \$ 500.00 deposit.
- 2) Karl Hicks also announced that Summerside will be hosting a sectional tournament this year 26-28th September, 2008.
- 3) Dates for Bridgewater should be moved back to last weekend regardless of conflict with Canada Bridge week.
- 4) Nancy Fraser presented the CAN-AT report indicating every thing is on track and foresees no issues or problems at this time.
- 5) Kathie Macnab presented a letter from the C.B.F. indicating the following major points:
 - New rules for participating at the CNTC and COPC finals starting next year in 2009.

Other Updates:

- A recommendation (by the publisher of the Kibitzer) was made to Karl Hicks that he investigate the use of an application named IN-Design as a publishing tool for the Maritime Bridgeline. The cost of this application is about \$ 700.00 with the user taking a 2 day training course costing an additional \$ 700.00. Karl Hicks will investigate and report back to the board the further details re dates and actual costs for the software and training.
- Kathie Macnab reported that Ron Duplisea has bought 60 tables for a cost of \$ 2,750.00 to be split equally between Units 194 and 230 (Unit 194 share: \$ 1,375.00) ~ \$ 46.00 per table.
- A nominating committee consisting of Kathie Macnab, Martin Pink and Jo Ann Lynds was appointed to propose nominations for Officers and Executive members of the Unit 194 board.
- An informal meeting via e-mails will be held during last week of September.
- Anyone wishing to bring a topic or discussion to the Annual meeting should submit a request to Kathie Macnab so that she may add it to the agenda which will be circulated prior to the Annual General meeting.

Financial Report: The current financial report was circulated by Bill Halliday.

Meeting adjourned with the next meeting scheduled for Saturday November 15th.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer