

MINUTES of a meeting of Unit 166 Board of Directors held on Saturday September 11 2021 at 9am via video conference.

Present: Elad Barak, Denise Donovan, David Ellis, Michael Kammermayer, Debra Kestenber (Secretary), David McCrady, Andy Risman, Darlene Scott, Michael Yang,

Regrets: Charles Bond, Sheila Xu

Andy Risman assumed the Chair.

Minutes – May 8, 2021

Motion by David McCrady, seconded by Darlene Scott *that the Minutes of the May 8, 2021 meeting of Unit 166 Board of Directors be approved. Carried*

Treasurer's Report

The Report to August 31, 2021, circulated by Andy Risman, was presented. Andy reported on the GIC investment and a good cash position.

Motion by Darlene Scott, seconded by Denise Donovan *that the Treasurer's Report be accepted as presented. Carried*

Region 1 Director Election

Andy Risman introduced Region 1 Director candidates; CV's having previously been circulated. Leo Weniger and Jonathon Steinberg, each at different times, presented their credentials and answered questions from the Board members.

Unit Monthly Virtual Games Update

Darlene Scott reported on adequate attendance during the summer season.

Upcoming Tournament Contracts Update

Darlene Scott provided an update on negotiations for post-January 2022 tournaments and a discussion ensued.

Motion by Andy Risman seconded by David McCrady *for Darlene Scott to contract for tournament venues up to the end of November 2024. Carried*

2024 NABC Chair Update

Darlene Scott deferred updates to the next meeting.

2021/22 Tournament Schedule Update

Darlene reported that tournaments have been canceled through January 2022 and a discussion ensued on future tournaments.

Honorariums Honorariums:

Motion by Darlene Scott, seconded by David McCrady *to award Andy Risman an honorarium of \$1,500 for serving as Treasurer. Carried*

Motion by Andy Risman, seconded by Darlene Scott *to award Martin Hunter an honorarium of \$1,100 for serving as Webmaster. Carried*

Education & Unit Tournament Committee Update

Elad deferred updates to the next meeting.

School & Youth Bridge

Michael Yang led a discussion on BridgeWhiz, the ACBL Education Foundation-funded program for youth. The program is to be promoted on the ACBL website, in The Kibitzer, and via emails to club owners and Unit members.

On-Line Advertisement and Purchase Request – Introductory Bridge Club Book

Andy Risman led a discussion on advertising and purchasing of book copies. A discussion on the setting of precedence ensued. The Board opted not to grant the requests.

Kibitzer Update

David McCrady commented that Andy Stark is handling hard copy requests. A focus is on increasing advertising revenues.

Association Reports

Michael Kammermayer deferred updates to the next meeting; awaiting government regulation change before re-opening.

Denise Donovan deferred updates to the next meeting; feeling the pressure of whether or not to re-open and timely communications to members.

Awards Committee Update

David Ellis deferred updates to the next meeting.

Unit Championship Allotments

David Ellis deferred updates to the next meeting.

Next Meeting

Saturday January 8, 2022 at 9:00am by video conference followed by the AGM at 11:00am.

Adjournment

There being no further business, the meeting adjourned at approximately 11:35 am.