

PARKSVILLE UNIT 429 BOARD MEETING

Held at Powell River on January 16, 2010.

Present: Don Mamula, Jack Bradshaw, Barbara Schultz, John Godfrey, Jim McEvoy,
Allan Parker and Vivian Thickett

Call to Order: Vivian called the meeting to order at 10:00 a.m.

1. **APPROVAL OF THE AGENDA:** MOVED by Jack Bradshaw and seconded by Jim McEvoy to approve the agenda. **CARRIED**

2. **MINUTES OF THE PREVIOUS MEETING** held in Courtenay on October 24, 2009: MOVED by John Godfrey and seconded by Barb Schultz that the Minutes be adopted as read. **CARRIED**

3. **COMMITTEE REPORTS:**
 - a) President: No report
 - b) Vice-President: No report
 - c) Treasurer: Barb Schultz presented her report and advised that our TOTAL EQUITY at this time is \$15,233.36.
 - d) Secretary: No report
 - e) Education: No report
 - f) District 19: Don Mamula thanked our Board for our continued support. He reported that all is proceeding smoothly at the District 19 level with some large tournaments losing money, but others holding their own.
 - g) Supplies: Allan Parker reported that our supplies are in good order.
 - h) Disciplinary: As the Board presently does not have a Disciplinary Chairperson, Don Mamula suggested that we obtain one possibly at our next meeting.

4. **CLUB REPORTS:**
 - a) **CAMPBELL RIVER:** John Godfrey reported that their table count is gradually increasing. He has been using a 50+ Program which he feels has been very beneficial to his club.
 - b) **COURTENAY:** Jack Bradshaw reported that everything is “steady” in Courtenay.
 - c) **DUNCAN:** Jim McEvoy reported that Vince King continues to do a good job holding lots of games.
 - d) **POWELL RIVER:** Viv reported that table numbers are stable with several fun games being successfully held.
 - e) **BEACH CLUB:** Allan Parker reported that the Beach Club continues to attract 12 – 17 tables.

5. **UNFINISHED BUSINESS:** **NEW SECRETARY:** As no one has come forward to be our new Secretary, Jack asked Viv if she would agree to take on that position. Viv agreed.

6. **CORRESPONDENCE:** No Correspondence
7. **NEW BUSINESS:** We tackled Dave Mosher's Procedures and Policies Manual. We proceeded as far as page 8. It was decided that when we have completed this review, the Manual will be included on our Unit 429 website.
8. **ADJOURNMENT:** Allan Parker moved that the meeting be adjourned at 11:45 a.m.