

MINUTES of Andy Risman meeting of Unit 166 Board of Directors held on Saturday January 9, 2021 at 9am via Video Conference

Present: Elad Barak Charles Bond
 Denise Donovan Michael Kammermayer
 David McCrady Andy Risman
 Darlene Scott Michael (Li Zhang) Yang
 Sheila Xu (arrived 9:43am) Andy Risman
 David Ellis Debra Kestenberg (Secretary)
 Gary Westfall (Auditor)

Andy Risman assumed the Chair.

Minutes – August 29, 2020

Motion by David McCrady, seconded by David Ellis *that the Minutes of the August 29, 2020 meeting of Unit 166 Board of Directors be approved.* **Carried**

Unit 166 Elections

Darlene Scott, David McCrady and Michael Yang agreed to let their names stand for the Unit 166 Board elections to be held early April; at the usual timing of the cancelled Toronto Easter Regional.

Nomination of D2 Representatives

Motion by Andy Risman, seconded by Darlene Scott *that Darlene Scott, David McCrady, Denise Donovan, and Charles Bond be nominated as D2 Representatives of Unit 166.* **Carried**

Treasurer’s Report

The Report to December 31, 2020, circulated by Andy Risman, was presented and discussed.

Motion by Darlene Scott, seconded by David Ellis *that the Treasurer’s Report to December 31, 2020 be accepted.* **Carried.**

Review Engagement Report

The year end statements were presented by Gary Westfall. Gary advised we are in a strong financial position and provided a review.

Motion by Charles Bond, seconded by David Ellis. **BE IT RESOLVED THAT** *the Statement of Financial Position of the Corporation as at August 31, 2020 and the Statements of Income and Expenses and Net Assets and Cash Flows for the year ended on the said date, together with the accountant's Review Engagement Report thereon be and the same are hereby approved and adopted.* **Carried**

Remuneration for Accountant

Motion by Andy Risman, seconded by Darlene Scott *that Gary Westfall be paid \$1,700 for his year-end review by eTransfer.* **Carried**

Association Financial Reports

The CVBA report for the year ending August 31, 2020 was presented by Denise Donovan.

The COBA report for the period August 31, 2019 to October 31, 2020 was presented by Michael Kammermayer.

Tournaments :

Darlene Scott advised that the 2020 & 2021 Easter Regional Deposits in the amount aggregate amount of \$6,989.60 have been refunded.

Darlene Scott indicated that that there are no updates on upcoming Tournament contracts, nor on the 2024 NABC at this time.

CBF Committee

Darlene Scott advised that the Committee has been dissolved due to resistance to change by many Units.

Data on Unit 166 Roles

Denise Donovan circulated an outline of Unit roles. After much discussion, Elad Barak, Denise Donovan, and Michael Yang agreed to establish an Education & Unit Tournament Committee.

Motion by Denise Donovan, seconded by Darlene Scott to add the Unit Roles as presented to the appendix of the Red Book. **Carried**

Motion by Darlene Scott, seconded by Andy Risman *to revise section 2.6 of the Red Book with the revised section as presented.* **Carried**

Kibitzer Committee

Andy Risman provided an update on the advertising salesperson search and a discussion ensued.

Youth Bridge

Michael Yang reported that teaching has decreased dramatically due to competition with other on-line activities. He will participate in the newly created Education & Unit Tournament Committee.

Kate Buckman and Audrey Grant Awards

David Ellis advised the Board of members nominated for the Kate Buckman Award 2021 and the Audrey Grant Award 2021. The Board voted and the results were announced.

Other Business

Banking

Motion by Andy Risman, seconded by Darlene Scott *to change the Unit bank accounts from TD Canada Trust to one of Andy Risman's choosing.* **Carried**

Unit Monthly Virtual Game

Motion by Denise Donovan, seconded by Darlene Scott *to set up a monthly stratified game for 3 months to be held at 7pm Sundays January 24, February 28, and March 28 at a cost of US\$5 to players, provided the logistics can be worked out.* **Carried**

Next Meeting

Saturday May 8, 2021 at 9am via video conference.

Adjournment

There being no further business, the meeting adjourned at approximately 10:45a.m.