



MINUTES of the Meeting of the Trustees of the Canadian Bridge Federation Charitable Fund held at Mississauga, ON on Thursday, Feb. 9, 2006.

PRESENT: Michael Hartop - Zone I Trustee
 Jean Castonguay - Zone II Trustee
 James Priebe - Zone III Trustee - replacing Nader Hanna for this meeting
 Francis Gaudino - Zone IV Trustee
 Richard Anderson - Zone V Trustee - filling vacancy for this meeting
 Peter Morse - Zone VI Trustee
 Janice Anderson - Executive Secretary
 George Retek - Ex-officio CBF Director, ACBL District 1
 Jonathan Steinberg - Ex-officio CBF Director, ACBL District 2
 Richard Anderson - Ex-officio CBF Director, ACBL District 18

Chairperson, Marilyn White, sent her regrets that she could not attend the meeting due to illness. Janice Anderson declared a quorum and the meeting to be regularly constituted, and called the meeting to order at 2:00pm.

NOTE: Throughout these minutes the following abbreviations are used:

CBF - shall refer to the Canadian Bridge Federation

CBFCF - shall refer to the Canadian Bridge Federation Charitable Foundation

ACBL - shall refer to the American Contract Bridge League

1.0 CALL TO ORDER

Janice Anderson called the meeting to order and went over the agenda.

2.0 RECOGNITION OF NEW TRUSTEES

MOTION: The Trustees of the CBFCF confirm the election, by acclamation, of Nader Hanna, as the Trustee for Zone III and Peter Morse as the Trustee for Zone VI and the appointment, by the CBF Board of Directors, of Richard Anderson as the Trustee for Zone V.

MOVED by Francis Gaudino.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

3.0 MINUTES OF THE MEETING OF May 26, 2005

MOTION: The Trustees of the CBFCF adopt the minutes of the May 26, 2005 meeting as distributed.

MOVED by Richard Anderson.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 2005 COMMITMENTS

Janice Anderson reported on the 2004 commitments. Marilyn White's Charity report quoted from some of the many "Thank You" responses we received from organizations we helped.

Janice Anderson reported that no Regional funds were given out in Zone V. Nothing was received from Joe Kerger and at the end of 2005 we were in a cash flow crisis. Thus Marilyn and Janice decided to forgo finding charities in Zone V.

Canadian Feed the Children - Domestic Project		\$ 3,500
Zonal Donations:		\$ 12,000
Chairperson (\$ 2,000)		
Daily Bread Food Bank	\$ 1,500	
Growing Up Healthy - Downtown Toronto	\$ 300	
People's Animal Welfare Society	\$ 200	
Zone One (\$ 2,000)		
Red Bank Children's Fund	\$ 900	
Moncton Headstart Inc.	\$ 900	
Christmas Daddies	\$ 200	
Zone Two (\$ 2,000)		
Miriam Foundation	\$ 2,000	
Zone Three (\$ 2,000)		
Daily Bread Food Bank	\$ 1,900	
People's Animal Welfare Society	\$ 100	
Zone Four (\$ 2,000)		
Winnipeg Harvest Inc.	\$ 800	
Thunder Bay Food Bank	\$ 500	
Shelter House - Thunder Bay	\$ 250	
North Bay Soup Kitchen Inc.	\$ 150	
Banque d'aliments Sudbury Food Bank	\$ 150	
Saulte Ste.-Marie Salvation Army Food Bank	\$ 150	
Zone Five (\$ 0)		
Zone Six (\$ 2,000)		
Mustard Seed Food Bank	\$ 500	
C-Fax Santa's Anonymous	\$ 500	
Greater Vancouver Food Bank	\$ 500	
Canuck Place Children's Hospital	\$ 500	
Total 2005 Donations		\$ 15,500

MOTION: The Trustees of the CBFCF confirm the payment of the 2005 charity funds as listed in these minutes.

MOVED by Richard Anderson.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

4.2 ACBL Charges & Payments

Jan reported that in 2004, the ACBL charged us \$8,053.13 for our 10% share of expenses. This is up \$2,001.74 from the charges in 2003. The increase in charges was due to the new cost allocation system being used by the ACBL. In 2005 Janice Anderson attended the two meetings of the ACBL Charitable Foundation and petitioned them to reconsider the charges to the CBFCF. At the November 2005 ACBL Charity Foundation meeting a motion was made that will now see the CBFCF only charge 15% of the hand record costs each year as a total billing.

It is expected that the ACBL bill will be around \$1000.00 for 2005.

MOTION: The Trustees of the CBFCF authorize the payment of the ACBL charges and other charges for 2005.

MOVED by Francis Gaudino.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

5.0 FINANCIAL STATEMENTS

5.1 2005 Audited Financial Statement

Due to the timing of this meeting, it was impossible to have audited financial statements for 2005. Janice Anderson presented the Trustees with an unaudited 2005 statement.

MOTION: The 2005 preliminary financial statement is accepted pending the 2005 audited financial statement.

MOVED by Peter Morse.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

6.0 2006 CHARITIES

Designated Charities and other Requests

*At our 2004 meeting we designated the following charity as our Focal Group for 2006:
Organizations that deal with Child Poverty & Food Banks.*

Discussion took place on the philosophy of making larger donations versus many small donations.

Requests received:

Halifax Association for Community Living/Halifax Developmental Preschool

Requested \$25,000 to help fund its community and preschool project for persons challenged with intellectual disabilities.

The Victorian Order of Nurses

Requested an unspecified sum to help provide services to clients in Southern Saskatchewan.

Fauna Foundation

Requested an unspecified sum to help pay for electric wiring for fences to provide sanctuary for chimpanzees.

MOTION: The CBFCF Trustees acknowledge the three requests but turn them down.

MOVED by Peter Morse.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

RECEIPTS:

Proceeds from Bridge Sessions	
- proceeds from game sessions	\$ 22,000
Interest Income	<u>255</u>
	\$ <u>22,255</u>

DISBURSEMENTS:

Donations:	\$ 17,500
Service Charges Paid to ACBL:	1,300
Trustee Expenses	500
Bookkeeper & Office Expense	1,800
Bank Charges	50
Postage & delivery	60
Audit Expense	<u>650</u>
	<u>21,860</u>

EXCESS OF (DISBURSEMENTS) RECEIPTS	395
SURPLUS - beginning of the year	21,543
SURPLUS - end of year	\$ <u>21,938</u>

MOTION: The fee for Bookkeeper and Office expense be increased from \$150 to \$200 per month to reflect the increased hours needed to handle receipt and banking of all cheques in Canada.

MOVED by Jim Priebe.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

MOTION: In 2006 each Trustee and the Chairperson be allocated \$2400 to give to charities in their Zones.

MOVED by Richard Anderson.

SECONDED by Michael Hartop.

CARRIED UNANIMOUSLY.

7.0 2007 DESIGNATED CHARITIES

Discussion took place on various charities that might be considered for the 2007 & 2008 focal group.

MOTION: For 2007 and 2008 the CBFCF Focal group will be based on the theme:

“Investing in ‘Kids’”. This will encompass many various charities of which the following would be included:

- literacy, help lines, shelters, children hospitals, youth crime deterrent programs, pregnancy programs, school breakfast and lunch programs.

MOVED by Jim Priebe.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

8.0 OTHER BUSINESS

No other business was brought forward at this time.

9.0 APPOINTMENTS

MOTION: Moved that Marilyn White of Toronto, Ont. be Chairperson of the CBFCF for the 2006 - 2007 year.

MOVED by Michael Hartop.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

MOTION: Moved that Janice Anderson will act as the CBFCF Accountant for the 2006-2007 year and will be the cosigner of cheques with Marilyn White.

MOVED by Francis Gaudino.

SECONDED by Michael Hartop.

CARRIED UNANIMOUSLY.

MOTION: Mintz & Wallace, Chartered Accountants of Regina, Sask. be appointed as the auditors of the CBFCF for 2006.

MOVED by Peter Morse.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

10.0 MEETING EXPENSES

Discussion took place about what is a reasonable amount to charge the Charity Fund for the expenses of this meeting.

MOTION: The Charity Fund will be charged 10% of the total cost of the meeting travel, rent and hotel rooms for Trustees and the total expenses of the Chairperson.

MOVED by Michael Hartop.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

11.0 NEXT MEETING

MOTION: The next meeting of the Trustees of the Canadian Bridge Federation Charity Fund will be held in conjunction with the 2007 annual meeting of the CBF Board of Directors which is planned for Winnipeg, MB at the end of May.

MOVED by Mike Hartop.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

12.0 ADJOURNMENT

MOTION: The meeting be adjourned.

MOVED by Peter Morse.

CARRIED UNANIMOUSLY.

CBF PRESIDENT - Michael Hartop

Secretary/Treasurer - Janice Anderson
March 10, 2006