



MINUTES of the Meeting of the Trustees of the Canadian Bridge Federation Charitable Fund held at Winnipeg, MB on Thursday, May 24, 2007.

PRESENT: Gim Ong - Chairman
 Michael Hartop - Zone I Trustee
 Jean Castonguay - Zone II Trustee
 Nader Hanna - Zone III Trustee
 Francis Gaudino - Zone IV Trustee
 Alex Fowlie - Zone V Trustee
 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

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

Executive Secretary, Janice Anderson, call the meeting to order. Gim Ong, the new CBFCF Chairman was introduced to the Board of Trustees.

2.0 RECOGNITION OF NEW TRUSTEES

MOTION: The Trustees of the CBFCF confirm the appointment of Gim Ong as the Chairman of the CBF Charitable Foundation.

MOVED by Peter Morse.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION: The Trustees of the CBFCF confirm the election, by of Alex Fowlie and the re-election by acclamation of Mike Hartop and Francis Gaudino as Trustees of the CBF Charitable Foundation.

MOVED by Peter Morse.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

3.0 MINUTES OF THE MEETING OF February 9, 2006

MOTION: The Trustees of the CBFCF adopt the minutes of the February 9, 2006 meeting as distributed.

MOVED by Francis Gaudino.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

4.0 BUSINESS ARISING FROM THE MINUTES

4.1 2006 COMMITMENTS

Janice Anderson presented Marilyn White's 2006 report. The 2006 focal area was Organizations that deal with Child Poverty and Food Banks.

Chairperson (\$ 2,400)	
Daily Bread Food Bank	\$ 1,500
Growing Up Healthy - Downtown Toronto	\$ 300
Toronto Humane Society	\$ 300
Toronto Wildlife Centre	\$ 200
The Fauna Foundation	\$ 100
Zone One (\$ 2,400)	
Red Bank Children's Fund	\$ 1,000
Moncton Headstart Inc.	\$ 1,000
Christmas Daddies	\$ 400
Zone Two (\$ 2,400)	
La foundation Mira	\$ 1,200
The Salvation Army Kingston	\$ 600
La maison Matthieu Froment Savoie	\$ 300
Société Alzheimer de l'Outaouais Québécois	\$ 300
Zone Three (\$ 2,400)	
YWCA Arise Shelter	\$ 800
Sick Kids Foundation	\$ 800
Make-a-Wish Foundation	\$ 800
Zone Four (\$ 2,400)	
Winnipeg Harvest Inc.	\$ 500
George Jeffrey Children's Foundation	\$ 500
Boys & Girls Club of Winnipeg	\$ 300
Thunder Bay Boys & Girls Club	\$ 300
Thunder Bay Food Bank	\$ 200
North Bay Soup Kitchen Inc.	\$ 200
Banque d'aliments Sudbury Food Bank	\$ 200
Saulte Ste.-Marie Salvation Army Food Bank	\$ 200
Zone Five (\$ 2400)	
Boys & Girls Club of Calgary	\$ 600
Edmonton's School Lunch Program	\$ 600
Regina Breakfast for Learning	\$ 600
Saskatoon Breakfast for Learning	\$ 600
Zone Six (\$ 2,400)	
Mustard Seed Food Bank	\$ 500
C-Fax Santa's Anonymous	\$ 500
Greater Vancouver Food Bank	\$ 500
Vancouver Native Health Society (Sheway)	\$ 500
Kelowna Community Food Bank Society	\$ 400
Total 2006 Donations	\$ 16,800

MOTION: The Trustees of the CBFCF accept Marilyn White's 2006 report with thanks for all her years of service to the organization.

MOVED by Mike Hartop.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

MOTION: The Trustees of the CBFCF confirm the payment of the 2006 charity funds as listed in these minutes.

MOVED by Francis Gaudino.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

4.2 ACBL Charges & Payments

Jan reported that in 2006, the ACBL charged us \$ 900.45US for our 10% share of expenses. This converted to \$1,153.53 CDN.

MOTION: The Trustees of the CBFCF authorize the payment of the ACBL charges and other charges for 2006.

MOVED by Francis Gaudino.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

5.0 FINANCIAL STATEMENTS

5.1 2006 Audited Financial Statement

Due to the timing of this meeting, it was impossible to have audited financial statements for 2006. Janice Anderson presented the Trustees with an unaudited 2006 statement.

MOTION: The 2006 preliminary financial statement is accepted pending the 2006 audited financial statement.

MOVED by Mike Hartop.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

6.0 2007 BUDGET

For 2006 and on we will have to budget based on expected revenue and presuming that all funds designated will now be given out each year. Expected Revenue would be in the range of \$22,000 a year. Set expenditures run about \$8,700 which then leaves only about \$14,000 to give away each year.

BUDGET - FOR THE YEAR JAN. 1/07 TO DEC. 31/07

RECEIPTS:

Proceeds from Bridge Sessions	
- proceeds from game sessions	\$ 22,000
Interest Income	<u>300</u>
	\$ <u>22,300</u>

DISBURSEMENTS:

Donations:	\$ 17,500
Service Charges Paid to ACBL:	1,200
Trustee Expenses	800
Bookkeeper & Office Expense	2,400
Bank Charges	50
Postage & delivery	60
Audit Expense	<u>650</u>
	\$ <u>22,600</u>

EXCESS OF (DISBURSEMENTS) RECEIPTS (300) ¹

SURPLUS - beginning of the year 23,113

SURPLUS - end of year \$ 22,813

MOTION: The overall budget for 2007 is accepted as presented in these minutes.

MOVED by Mike Hartop.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

7.0 2007 REQUESTS FOR FUNDING

Focal groups for 2007 is "Investing in Kids" which encompasses such organizations as: literacy, help lines, shelters, children's hospitals, youth crime deterrent programs, programs for pregnant young people, school breakfast and lunch programs, and many other groups.

Requests received:

1. Community After School Program - Albert Park/Radisson Heights - Calgary, AB - request \$1,000 - \$1,500 for their program.

-Thought to be a zonal request so Zone V Trustee, Alex Fowlie, will deal with it.

2. Project Zero Waste - Quest Outreach Society - Vancouver - request \$2,500

- This was considered a very worthwhile project but it doesn't fit into our focal group at this time so the request will be declined.

3. **Breakfast for Learning** - a National organization - no specific dollar request.

MOTION: The CBFCF Trustees approve a donation of \$2,100 to Breakfast For Learning as long as Gim Ong finds that the organization does meet our standards.

MOVED by Alex Fowlie.

SECONDED by Nader Hanna.

CARRIED UNANIMOUSLY.

4. **The Canadian Reflex Sympathetic Dystrophy Network** - Surrey, BC - request \$140 for website fees.

- This was considered a zonal request. Zone VI Trustee, Peter Morse, will deal with it from his Regional funds.

5. **The Eel Ground First Nation** - Eel Ground, NB - requesting unspecified funds for its Parent Program.

- This was considered a zonal request. Zone I Trustee, Mike Hartop, will deal with it from his Regional funds.

6. **Yonge Street Mission** - Toronto, ON - unspecified funds for helping Toronto's disadvantaged inner-city community.

- This request was turned down at this time.

7. **Crisis Intervention and Suicide Prevention Centre of British Columbia** - request \$2000 towards making a film that will be used in High Schools all across Canada.

MOTION: The CBFCF donate \$1,400 to the Crisis Intervention and Suicide Prevention Centre of BC for their film "Choices II High School Suicide Prevention Program".

MOVED by Peter Morse.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

MOTION: In 2007 each Trustee and the Chairperson be allocated \$2000 to give to charities in their Zones.

MOVED by Mike Hartop.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

8.0 OTHER BUSINESS

8.1 Thank you Letters

- Discussion took place about each Trustee receiving copies of Thank you letters received from organizations that gave Regional Funds to. Janice Anderson will look after doing this.

8.2 Bank Accounts

- Discussion took place about moving the CBFCF bank account to CIBC where all the other CBF accounts are.

MOTION: Janice Anderson is authorized to open a CBFCF account at CIBC and close out the Royal Bank accounts once the GIC comes due in the fall of 2007.

MOVED by Alex Fowlie.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

9.0 APPOINTMENTS

MOTION: Moved that Gim Ong of Winnipeg, MB be Chairperson of the CBFCF for the 2007 - 2008 year.

MOVED by Francis Gaudino.

SECONDED by Alex Fowlie.

CARRIED UNANIMOUSLY.

MOTION: Moved that Janice Anderson will act as the CBFCF Accountant for the 2007-2008 year and will be the cosigner of cheques with Gim Ong.

MOVED by Francis Gaudino.

SECONDED by Alex Fowlie.

CARRIED UNANIMOUSLY.

MOTION: Mintz & Wallace, Chartered Accountants of Regina, Sask. be appointed as the auditors of the CBFCF for 2007.

MOVED by Francis Gaudino.

SECONDED by Alex Fowlie.

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 Alex Fowlie.

SECONDED by Nader Hanna.

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 2008 annual meeting of the CBF Board of Directors which is planned for Montreal, QC May 21 - 23.

MOVED by Mike Hartop.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

12.0 ADJOURNMENT

MOTION: The meeting be adjourned.

MOVED by Gim Ong.

CARRIED UNANIMOUSLY.

CBFCF Chairman - Gim Ong

Secretary/Treasurer - Janice Anderson

August 1, 2007