

MINUTES of the Meeting of the Trustees of the Canadian Bridge Federation Charitable Fund held by teleconference on Monday, My 14, 2012.

PRESENT: Gim Ong - Chairman
 Kathie Macnab - Zone I Trustee
 Nader Hanna - Zone III Trustee
 Jerry Mamer - Zone V Trustee
 Peter Morse - Zone VI Trustee
 Janice Anderson - Executive Secretary
REGRETS: Jean Castonguay - Zone II Trustee
 Neil Kimelman - Zone IV Trustee

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

Gim Ong, the CBFCF Chairman, called the meeting to order at 11:00 am EDT.

2.0 RECOGNITION OF NEW TRUSTEES

MOTION: The Trustees of the CBFCF confirm the re-election of Nader Hanna - Zone III and - Peter Morse, Zone VI as Trustees of the CBF Charitable Foundation.

MOVED by Kathie Macnab.

SECONDED by Jerry Mamer.

CARRIED UNANIMOUSLY.

3.0 MINUTES

3.1 MINUTES OF THE MEETING OF April 28, 2011

It was noted that section 4.2 it should read that the CBFCF pays 15% of ACBL costs.

MOTION: The Trustees of the CBFCF adopt the minutes of the April 28, 2011 meeting as distributed.

MOVED by Kathie Macnab.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

3.2 EMAIL MOTIONS

MOTION: The motions done by email (see Appendix A) are ratified by the Trustees.

MOVED by Nader Hanna.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

4.0 BUSINESS ARISING FROM THE MINUTES**4.1 2011 COMMITMENTS**

National Donations		\$ 4000
Active Living Coalition for Older Adults	\$ 4,000	
Chairman Donations		\$ 2000
Creative Retirement Manitoba	\$ 800	
Manitoba Chamber Orchestra	\$ 250	
Morden Friendship Activity Centre - Snow Angels	\$ 300	
Prairie Theatre Exchange	\$ 450	
Siloam Mission	\$ 200	
Zone One Donations		\$ 2000
Alzheimer Society of Nova Scotia - Halifax Duck Derby	\$ 500	
Hillside Pines Nursing Home	\$ 500	
Sackville Seniors' Advisory Council-D. Malloy Charity Golf Tourn	\$ 500	
Seniors Resource Centre - St. John's, NL	\$ 500	
Zone Two Donations		\$ 2000
Fondation de Lauberiviere	\$ 500	
Kemptville & District Home Support Inc.	\$ 500	
Les Petits Frères des pauvres, Montreal	\$ 1,000	
Zone Three Donations		\$ 2000
Canadian Pensioners Concerned Ontario Inc.	\$ 400	
Community & Home Assistance to Senior	\$ 500	
North York Seniors Centre	\$ 300	
Ontario Gerontology Association	\$ 300	
Peel Senior Link	\$ 500	
Zone Four Donations		\$ 2000
Alzheimer Society of Thunder Bay	\$ 300	
Fort Garry Women's Resource Centre	\$ 200	
Good Neighbours Active Living Centre	\$ 500	
Gwen Sectar Creative Living Centre	\$ 500	
Lighthouse Evangelistic Association	\$ 500	
Zone Five Donations		\$ 2000
Alzheimer Society of Saskatchewan	\$ 2000	
Zone Six Donations		\$ 2000
Lions Gate Hospice Society	\$ 400	
Lower Mainland Grief Recovery Society	\$ 500	
Mustard Seed Food Bank	\$ 300	
Nanaimo Community Hospice Society	\$ 400	
Penticton & District Hospice Society	\$ 400	
		\$ 18,000

MOTION: The Trustees of the CBFCF confirm the payment of the 2011 charity grants as listed in these minutes.

MOVED by Kathie Macnab.

SECONDED by Nader Hanna.

CARRIED UNANIMOUSLY.

4.2 ACBL Charges & Payments

Janice reported that in 2011, the ACBL charged us \$210 US for our 15% share of expenses. It was explained that this is basically 15% of the cost incurred by the ACBL Charity Foundation for the two continent-wide Charity games and any District or Unit Wide Charity games. The cost was up slightly since the ACBL increased what they give the people who do the analysis.

This converted to \$ 214.20 CDN.

MOTION: The Trustees of the CBFCF ratify the payment of the ACBL charges for 2011.

MOVED by Kathie Macnab.

SECONDED by Nader Hanna.

CARRIED UNANIMOUSLY.

4.3 Other Business Arising from the Minutes

- there was no other business arising from the minutes

5.0 FINANCIAL STATEMENTS

5.1 2011 Financial Statement

The audited financial statements for 2011 were not available at this time. Janice Anderson presented the Trustees with an unaudited 2011 statement. It was noted that the 2010 Audited statement did not vary from the 2010 statement presented at the CBFCF meeting.

MOTION: The 2011 preliminary financial statement is accepted pending the receipt of the 2011 audited statement.

MOVED by Nader Hanna.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

6.0 2012 BUDGET

Reviewed the 2012 budget submitted by Janice Anderson.

RECEIPTS:

Proceeds from Bridge Sessions

- proceeds from game sessions \$ 20,000

Interest Income 450

\$ 20,450 \$ 20,450

DISBURSEMENTS:

Grants: \$ 18,000

Service Charges Paid to ACBL: 220

Chairman Expenses 50

Trustee Meeting 200

Bookkeeper & Office Expense 2,400

Bank Charges 180

Postage & delivery 50

Audit Expense: 1,400

\$ 22,500 \$ 22,500

EXCESS OF (DISBURSEMENTS) RECEIPTS (2,050)

SURPLUS - beginning of the year 27,678

SURPLUS - end of year \$ 25,628

MOTION: The overall budget for 2012 is accepted as presented in these minutes.

MOVED by Jerry Mamer.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

7.0 2012 REQUESTS FOR FUNDING

Focal group for 2011 is “Focus on Seniors - organizations that assist and improve the life of Seniors.”

Gim Ong reported that other than ALCOA, no requests for funds fit out Focal Group. Gim will respond to these requests explaining they do not fit our Focal Group.

- Active Living Coalition for Older Adults (ALCOA) - asked for \$5,000

Kathie Macnab presented information on the Alzheimer’s Society of Canada. Their focus is support for caregivers. They receive no government funding.

Nader Hanna outlined our involvement with Osteoporosis Canada.

MOTION: For 2012 funds will be distributed as follows:

National Donation	\$4,000.00
Each Trustee & the Chairman - Regional grants	\$2,000.00
MOVED by Jerry Mamer.	
SECONDED by Nader Hanna.	
<u>CARRIED UNANIMOUSLY.</u>	

Further discussion took place on what organization the National Donation should go to.

MOTION: For 2012 the \$4000 National Donation will go to the Alzheimer’s Society of Canada.

MOVED by Kathie Macnab.
SECONDED by Nader Hanna.
CARRIED.

Kathie Macnab will get a write-up on Alzheimer Society to Janice so that it can go on the CBF website and in the next Bridge Canada magazine.

8.0 2013 & 2014 FOCAL GROUP

Discussion took place on possible focal groups for 2013 & 2014. It was felt that since the bridge population is “aging” and since there are so many organizations that fit this focal group, the CBFCF would stay with the Focus on Senior Organizations.

MOTION: The Focal Group for 2013 & 2014 will be “Focus on Seniors - organizations that assist and improve the life of Seniors”.

MOVED by Peter Morse.
SECONDED by Kathie Macnab.
CARRIED UNANIMOUSLY.

9.0 OTHER BUSINESS

Gim Ong asked how the CBF had made out in being recognized as an Amateur Athletic Association. Nader Hanna explained that the CBF application was turned down because the government says an Amateur Athletic Association must be a physical sport.

*The Trustees discussed moving the deadline for having grant requests in to Janice Anderson by September 30 of the calendar year. **Technically Trustees will still have until November 1 to submit their grant information but they are all asked to aim for having this information all in by September 30.***

10.0 APPOINTMENTS

MOTION: Moved that Gim Ong of Winnipeg, MB is Chairperson of the CBFCF for the 2012 - 2013 year.
MOVED by Nader Hanna.
SECONDED by Peter Morse.
CARRIED UNANIMOUSLY.

MOTION: Moved that Janice Anderson will act as the CBFCF Accountant for the 2012-2013 year and will be the cosigner of cheques with Gim Ong.
MOVED by Peter Morse.
SECONDED by Kathie Macnab.
CARRIED UNANIMOUSLY.

MOTION: Mintz & Wallace, Chartered Accountants of Regina, Sask. be appointed as the Auditors of the CBFCF for 2012.
MOVED by Kathie Macnab.
SECONDED by Nader Hanna.
CARRIED UNANIMOUSLY.

11.0 MEETING EXPENSES

*Meeting expenses will be the exact cost of this teleconference.
It was noted that holding the meeting as a teleconference has saved the Charity Foundation considerable money.*

MOTION: The Charity Foundation pay the CBF the actual cost of this teleconference call.
MOVED by Peter Morse.
SECONDED by Kathie Macnab.
CARRIED UNANIMOUSLY.

12.0 NEXT MEETING

The next meeting will be held by teleconference in May of 2013.

13.0 ADJOURNMENT

Chairman Gim Ong thanked everyone for attending this meeting.

MOTION: The meeting be adjourned at 11:45 am EDT.
MOVED by Gim Ong.
CARRIED UNANIMOUSLY.

CBFCF Chairman - Gim Ong

Secretary/Treasurer - Janice Anderson

May 29, 2012

2011 - 2012 Charity Motions by Email

APPENDIX A

Charity Motion1112-01: The 2010 CBFCF audited financial statement is accepted as distributed.

MOVED by Peter Morse.

SECONDED by Nader Hanna.

Voting: For: Peter, Nader, Kathie, Neil, Jerry

CARRIED.