

**Minutes of the Meeting of the Trustees of the Canadian Bridge Federation
Charitable Fund held March 16, 2022**

Present: Gim Ong - Chairperson
Kathie Macnab - Zone 1 Trustee
Stephen Laufer - Zone 3 Trustee
Freddie Mykytyshyn - Zone 4 Trustee
Jerry Mamer - Zone 5 Trustee
Shelley Burns - Zone 6 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 Fund
ACBL – shall refer to the American Contract Bridge League

1.0 CALL TO ORDER

The chairperson called the meeting to order at 7:04 EDT declaring a quorum with 6 trustees in attendance.

2.0 RECOGNITION OF NEW TRUSTEES

Motion CBFCF22-01: The trustees confirm the election (by acclamation) of Freddie Mykytyshyn Zone 4, and the appointment of Stephen Laufer Zone 3.

MOVED by Jerry Mamer
SECONDED by Shelley Burns
CARRIED

3.0 MINUTES

MOTION CBFCF22-02: That the trustees of the CBFCF accept the revised Minutes of the 2021 Annual Meeting held March 9, 2021.

MOVED by Freddie Mykytyshyn
SECONDED by Jerry Mamer
CARRIED

4.0 EMAIL MOTION

MOTION CBFCF22-03: That the trustees approve Motion CBFCF21-08.
MOVED by Kathie Macnab

SECONDED by Jerry Mamer
CARRIED

5.0 BUSINESS ARISING FROM THE MINUTES

CHAIRMAN'S REPORT

1. Over the past few years, the CBFCF has been receiving fewer sanction fees from charity games. In 2021 the ACBL held charity week online and all games held during the week of April 12 - 18, 2021 were treated as charity games. This resulted in \$27,872 in charity fund revenue for the CBFCF. The Chairperson expects that the sanction fees will be lower as more clubs are returning to Face-to-Face games. If the sanction fees are lower than \$10,000 from the online games, the Chairperson will donate the shortfall to bring the revenue up to \$10,000.
2. The Alzheimer money flows in and out of the CBFCF. Funds from these games are expected to be around \$3,000.
3. The Chairperson checked into setting up an educational foundation. An educational foundation would allow the CBFCF to support the teaching, training/coaching of bridge players. We need to amend our articles of incorporation. The Charities Directorate have been approached for a copy of our articles of incorporation as no one appears to have a complete copy of the document. We will move forward once we have the details.
4. CBFCF can only gift to other registered charities. Some senior centres run bridge games under the auspices of a Senior Activity Centre (registered charity). In the past we have donated to these centres and watched their bridge games grow. When we help others, we also request recognition for the CBFCF.
5. The commitments made at the 2021 annual meeting have been met.

6.0 FINANCIAL STATEMENTS

MOTION CBFCF22-04: To accept the 2021 Audited Financial Statements as distributed.

MOVED by Stephen Laufer

SECONDED by Freddie Mykytyshyn

CARRIED

7.0 FOCUS FOR FUNDING

For the past two years we have focused on helping out charities that were

working to help with the pandemic. This year our focus will be helping organizations that improve the lives of seniors.

MOTION CBFCF22-05: That the focus of this year's funding be to help organizations that improve the lives of seniors.

MOVED by Jerry Mamer

SECONDED by Kathie Macnab

CARRIED

8.0 REQUESTS FOR FUNDING

MOTION CBFCF22-05: That the disbursement amount for 2022 will be \$3,000 per Trustee and Chair (Total: \$21,000).

MOVED by Freddie Mykytyshyn

SECONDED by Shelley Burns

CARRIED

9.0 OTHER BUSINESS

1. MOTION CBFCF22-06: In the event that a zone director position is vacant, the Chairperson will allocate the donations in that zone.

MOVED by Stephen Laufer

SECONDED by Freddie Mykytyshyn

CARRIED

2. Planned Giving. We need to set up a planned giving program. This will raise CBFCF funds as our funding had been declining. There are a few types of planned gifts including:

- i. A bequest in a will,
- ii. A life insurance policy,
- iii. A charitable gift annuity, or
- iv. Any possession or property.

It would help if the Canadian Bridge Magazine made an appeal for donations and inform the ways that our members could contribute to the CBFCF and receive a charity donation receipt.

MOTION CBFCF22-07: That the CBFCF approach the CBF and request for authorization to solicit and receive gifts. This would include but not be limited to future gift planning.

MOVED by Stephen Laufer

SECONDED by Shelley Burns

CARRIED

10.0 APPOINTMENTS

MOTION CBFCF22-08: That Gim Ong be appointed as Chairperson for the 2022 year. That Cathy Walsh be appointed as the CBFCF Co-Ordinator for the 2022 year and will be the co-signer of the cheques with the Chairperson. That Gary Westfall be appointed as the auditor for the CBFCF for the 2022 year.

MOVED by Jerry Mamer

SECONDED by Freddie Mykytyshyn

CARRIED

11.0 MEETING EXPENSES

The meeting expenses would be minimal for the Zoom meeting. The Chairperson is encouraged to submit his expenses.

12.0 ADJOURNMENT

The meeting was adjourned at 8:08 EDT.