

## **Minutes of the Meeting of the Trustees of the Canadian Bridge Federation Charitable Fund held July 4, 2017**

Present:	Gim Ong	-Chairman
	Kathie Macnab	-Zone I Trustee
	André Chartrand	-Zone II Trustee (joined at 12:07pm)
	Nader Hanna	-Zone III Trustee
	Jerry Mamer	-Zone V Trustee
	Angela Fenton	-Zone VI Trustee
	Ina Demme	-Executive Secretary

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 Federation

ACBL – shall refer to the American Contract Bridge League

### **1.0 CALL TO ORDER**

Gim Ong called the meeting to order at 11:08 am EDT declaring a quorum to be present, with 6 of 7 trustees in attendance.

### **2.0 RECOGNITION OF NEW TRUSTEES**

MOTION CBFCF17-01: The Trustees of the CBFCF confirm the re-election André Chartrand – Zone II and Jerry Mamer – Zone V Trustees.

MOVED by Angela Fenton

SECONDED by Kathie Macnab

CARRIED

### **3.0 MINUTES**

MOTION CBFCF17-02: That the trustees of the CBFCF RATIFY the 2016/2017 email motions as attached.

MOVED by Jerry Mamer

SECONDED by Kathie Macnab

CARRIED

#### **4.0 Business arising from the Minutes**

##### **4.1 2016 CHARITY COMMITMENTS**

MOTION CBFCF17-03: That the trustees of the CBFCF confirm the payment of the 2016 charity grants as shown in Appendix A of the Agenda of this meeting.

MOVED by Jerry Mamer

SECONDED by Angela Fenton

CARRIED UNANIMOUSLY

##### **4.2 OTHER BUSINESS ARISING FROM THE MINUTES**

- Over 10 years ago the idea of planned giving came up. We could raise funds through donations in wills and through life insurance. One concern is complications and what legal work would need to be done.
- Alcoa (Active Living Coalition for Older Adults) is a group focused on seniors. They have a newsletter and a website. We could revisit whether they are a candidate for national funding. We should see if they can help us. When we looked at this before, it looked like we did not get much from them in return for our support.
- A question was raised about which clubs ran CBF charity games.

#### **5.0 Financial Statements**

##### **5.1 2016 Preliminary Financial Statements**

MOTION CBFCF17-05: To accept the 2016 Financial statements as distributed.

MOVED by Neil Kimelman

SECONDED by Nader Hanna

CARRIED

#### **6.0 2017 Budget**

MOTION CBFCF17-06: To accept 2017 Budget as amended.

MOVED by Nader Hanna

SECONDED by Kathie Macnab

CARRIED

#### **7.0 Requests for Funding**

- Allocation of funds for 2017, we will continue with our focus on seniors and those that promote bridge.

MOTION CBFCF17-07: The CBFCF focus for 2016 will be Senior charities and those that help promote bridge.

MOVED by Jerry Mamer

SECONDED by Nader Hanna

CARRIED

- Since our surplus is higher than our one year game proceeds, we will raise the amount distributed by the Trustees and Chair to 2,300 each. Trustees must let Ina know by September 15<sup>th</sup> what their donations for the year are. If Ina is not notified by then, no donations will be made.

MOTION CBFCF17-08: That the disbursement amount for 2017 will be \$2,300 per Trustee and Chair.

MOVED by Angela Fenton

SECONDED by Kathie Macnab

CARRIED

## **8.0 Other Business**

- **Longest Day of Bridge Update**
  - This years' event went very well with 25 clubs participating.
  - Kathie is working with the Nova Scotia Alzheimer Society since the local chapters were not always kept in the loop by the national organization. By working with the local chapters, maybe we can get more coverage for the CBF on the local websites.
  - We don't have final numbers yet, but the fundraising total should be above \$40,000.

## **9.0 Appointments**

### **9.1 CHAIRPERSON**

MOTION CBFCF17-09: That Gim Ong be appointed as Chairperson of the CBFCF for 2017/2018.

MOVED by Nader Hanna

SECONDED by Neil Kimelman

CARRIED

### **9.2 TREASURER –**

MOTION CBFCF17-10: Moved that Ina Demme will act as the CBFCF Co-ordinator for the 2017-2018 year and will be the cosigner of the cheques with the Chairman.

MOVED by Angela Fenton

SECONDED by Kathie Macnab

CARRIED

### **9.3 Auditor --**

MOTION CBFCF17-11: Moved that Gary Westfall of Brampton, ON be appointed as the Auditor of the CBFCF for 2017.

MOVED by Nader Hanna

SECONDED by Angela Fenton

CARRIED

## **10.0 MEETING EXPENSES**

The meeting expenses will be the cost of the conference call – to be determined, estimated to be between \$80-100 – the cost of the conference call.

**11.0** **NEXT MEETING**

The next meeting will be held prior to the CBC in Montreal, by conference call.

**12.0** **ADJOURNMENT**

MOTION CBFCF17-12: The meeting be adjourned at 12:29pm EDT.

MOVED by Neil Kimelman.

CARRIED

## 2015 Charitable Donations

Zone	Amount	Charity
1	250	Rotary Club of Dartmouth Charitable Foundation
1	500	Spencer House Senior's Centre
1	250	Hospice Society of Greater Halifax
1	500	Duck Derby Alzheimers
1	200	Souls Harbour Rescue Mission
	1700	
2	1700	Maison Vivre
	1700	
3	300	North York Seniors Centre
3	300	Community and Home Assistance to Senior
3	800	Millenium Support & Care Group
3	300	Ontario Gerontology Association
	1700	
4	500	Temple shalom
4	250	Gwen Senior Living Centre
4	500	Centre Caboto Centre
4	300	Winnipeg Foundation
4	200	Lighthouse Mission
4	250	Creative Retirement Manitoba to run Bridge classes
	2000	
5	1700	Sunnyside Adventist Care
	1700	
6	\$400	PENTICTON AND DISTRICT HOSPICE Society
6	\$400	MUSTARD SEED FOOD BANK
6	\$400	NANAIMO COMMUNITY HOSPICE society
6	\$400	Shelter to Home, Highlands United Church
6	\$400	LOWER MAINLAND GRIEF RECOVERY SOCIETY
	\$2,000	
chair	500	Morden 55+ Active Living
chari	500	Carman Active Living centre
	1000	

	\$11,800	

**2014-2016 Budget CBF Charitable Fund**

	2014		2015		2016	
	Actual	Budget	Actual	Budget	Actual	Budget
<b>RECEIPTS</b>						
- Game proceeds	16,023	17,500	17,116	17,000		17,000
Longest/Day --Trump Alzheimers contre	13,478	13,478	9,137	10,000		10,000
- Interest	24	225	0	0		0
- Donations	300	0		0		0
- Late Fees	0			0		0
<b>Total Receipts</b>	<b>29,825</b>	<b>17,725</b>	<b>26,253</b>	<b>27,000</b>		<b>27,000</b>
<b>DISBURSEMENTS</b>						
- Grants	14,000	15,000	11,800	14,000		14,000
ld	13,478	13,478	9,137	10,000		10,000
-ACBL Service Fee	0	150	0	100		0
- Chairman Expenses	0	50	0	50		50
-Trustee Meeting	54	200	85	200		100
- Bookkeeper/office	2,400	2,400	2,400	2,400		2,400
- bank charges	0	60	0	60		0
- audit	810	1,500	1,000	1,500		1,000
- postage	0	50	0	125		100
<b>Total Disbursements</b>	<b>30,742</b>	<b>19,410</b>	<b>24,422</b>	<b>28,435</b>		<b>27,650</b>
<b>Balance</b>	<b>-917</b>	<b>-1,685</b>	<b>1,831</b>	<b>-1,435</b>		<b>-650</b>
<b>Surplus - beginning</b>	<b>25,488</b>	<b>25,488</b>	<b>24,571</b>	<b>24,571</b>		<b>26,402</b>
<b>Surplus - end of year</b>	<b>24,571</b>	<b>23,803</b>	<b>26,402</b>	<b>23,136</b>		<b>25,752</b>