

**CANADIAN BRIDGE FEDERATION INCORPORATED  
LA FÉDÉRATION CANADIENNE INCORPORÉE DE BRIDGE**

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**CBF Board of Directors  
Conference Call Minutes  
December 6, 2018**

**Present:**

**Kathie Macnab, Director Zone I**

**Nader Hanna, Director Zone III & CBF President**

**Neil Kimelman, Director Zone IV & CBF Vice President**

**Jerry Mamer, Director Zone V**

**Angela Fenton, Director Zone VI**

**Cathy Walsh, CBF Treasurer**

**Wade Short, Incoming Director Zone 1 term beginning January 1, 2019**

**Ina Demme, CBF Secretary & Executive Assistant**

**Call to Order**

With a quorum present, the meeting was called to order at 7:04pm EST.

Kathie Macnab joined at 7:30pm

1. Minutes

- Minutes of Annual Board of Directors Meeting

**Motion 1819CC3: To accept the Minutes of the Annual Board of Directors meeting, held May 23-25, 2018 in Montreal, QC.**

**Moved by: Neil Kimelman**

**Seconded by: Nader Hanna**

**Carried**

- Minutes of the 2018 Annual General Meeting

**Motion 1819CC4: To accept the Minutes of the Annual General meeting held May 27, 2018 in Montreal, QC.**

**Moved by: Neil Kimelman**

**Seconded by: Nader Hanna**

**Carried**

- Minutes of October 18, 2018 Conference Call

**Motion 1819CC5: To accept the Minutes of the Board Conference Call held October 18, 2018 subject to the addition of the funds raised at Alzheimer games in June 2018.**

**Moved by: Jerry Mamer**

**Seconded by: Wade Short**

**Carried**

2. CBF Zone II Election update –
  - There are two candidates at this time. Ron Carriere and Hugues Boisvert.
  - Nominations are open until December 31<sup>st</sup>, so we may get another candidate.
3. 2019 CBC
  - Screens
    - There is still no firm plan to get the screens to Vancouver. Gray is working with us to find a solution to get them out to Vancouver.
    - Lowest cost solution is either a moving company or by train.
    - We need the screens in Vancouver ahead of the tournament to make sure we have them when they are needed.
  - Sponsors – Sponsors will be thanked in the booklet, on the website and onsite.
  - Hospitality – It was decided to open the hospitality suite on the Friday night before the CBC.
  - Vugraph – We would like to broadcast the CWTC final Tuesday, CNTC on Thursday and Friday.
    - The co-ordinator needs to be available for all these sessions, so ideally they would not be playing, since it would be hard to be available to start the sessions and to play.
  - Caddies get \$50 per session in Vancouver, so caddies at the CBC will get \$25 for 14 boards.
  - Julie Smith is the new ACBL Director in district 19, so she will be invited to attend the Board meeting for one day.
4. CBF Regionals – we need locations for 2019 or 2020 – no locations yet.
  - Jerry Mamer thought July or August might be possible in Zone V.
  - Kathie mentioned that Moncton may be a possibility for 2020 – Can-At regional is in the odd numbered years, so a CBF Regional would need to be held in an even numbered year so there is no conflict.
5. Future CBC – no further information on St. Catharines for 2020 is available yet.
  - For 2021 Jerry might have a possibility.
6. Promotion committee – still working on some ideas –
  - brochure to address lack of knowledge
  - Maybe a focus group to see if we are doing right thing
  - More swag for mini Richmond?
  - New logo? Should be about \$150-200
  - Every club in Canada should have information on the CBF, maybe a poster and/or brochures
  - Additional benefits for members?
7. WBF Zone 2
  - According to the WBF rules, the USBF, as the largest country in the zone, was assigned the responsibility for forming the WBF Zone 2 organization (to be named the North America Bridge Federation), and was given 6 months to complete the task.
  - A draft of the proposed NABF by-laws, prepared by the USBF, was sent to the CBF and MBF for review and comments. Nader circulated the draft to the CBF Board members.
  - The CBF will have two representatives on the NABF board. The board decided that Nader will be one of the two CBF representatives on the NABF board, and that the second representative need not be a CBF Board member, but should have international standing. John Carruthers name was suggested to be the CBF's second representative.
8. Next Conference Call – we need to reschedule the next call which is currently scheduled for Jan 24<sup>th</sup>. Ina will contact everyone to reschedule.

**Motion 1819CC6: That the meeting be adjourned at 8:40pm EST.  
Moved by Nader Hanna**