

Executive Meeting - October 27, 2017

Present: Wendy Mohamed, Susan Metcalf, Susa Fair, Gayle Forestell, Linda Cox, Margaret Churchill, Jan Byers, Irene Thiry

Absent: Janet Billon, Ann Haight

Meeting called to order at 11:45

Wendy thanked the Board for serving and was pleased to see representation from all levels of players.

1. The Board was asked to discuss the start time of 1:00. This has caused implications for a Director and our teachers. Moved by Wendy that our games remain starting at 1:00 pm. Seconded by Susan Fair - Carried.

2. Club Christmas Party: It was suggested we have a social time at the Bridge game on December 21. Snacks will be requested and provided by the members of WDBC.

3. Reinstatement of Board Member: After discussion; Moved by Susan Fair; Seconded by Irene Thiry; That the reinstatement of the club member be denied - Carried

4. Chain of Communication: Wendy informed us to all read our constitution. She handed out the job descriptions and asked all to be aware of our responsibilities and/or initiate changes that they feel are required. The Progressive Discipline Policy was handed out to Board Members. Two members at Large volunteered for the Club Ambassador positions: Susan Metcalf will be one for the Thursday morning game, and Gayle Forestell will look after the other games when she is present.

5. Meetings: It was suggested that a regular meeting time be established. Moved by Gayle Forestell and seconded by Margaret Churchill that meetings be held every second month on the second Tuesday - Carried.

6. Unit Christmas Party: We have the use of the kitchen for \$50.00. This is a significant reduction in the usual fee of \$200.00 It is suggested we have 1 ham, 1 turkey and members will be asked to bring side dishes. One member has been asked to provide wine up to \$120.00 It will be served by one of the Lionesses. A wine ticket will be provided to each member who purchases a lunch. Hall will be decorated. Verle will play the piano. Unit Christmas Party final meeting will take place on November 23, 2017 at 11:45 It was suggested we hire a couple of Lionesses to assist with the organization and clean up. Moved by Susan Fair, seconded by Margaret Churchill that we hire 2 Lionesses for December 3 from 12:00 - 4:00 - Carried.

7. Signing Authority: Susan would like signing authority to be the President, Wendy, Treasurer, Susan, plus Margaret, Irene, and members at large that usually attend games. Signing authority will take place on Tuesday, October 24 at 11:30 at The Bank of Montreal.

Adjournment: 11:39