

WDBC COUNCIL MEETING February 11, 2019

Present: Bill Holland, Leslie Sil, Judi Cass, Nigel Arding, Susan Metcalf, Lynda Marshall, Wendy Mohamed

Absent: Susan Fair

Meeting called to order at 1207.

Minutes of Dec. 20 adopted and approved, moved by Bill Holland

PRESIDENT'S REPORT: Wendy states she is happy with the # attending the games, has done some research into advertising a new game.

TREASURER'S REPORT: report circulated by Wendy via Susan. The club year to date has a profit of \$2,175, which includes money made from the Unit game of \$1265. The first quarter profit from our games is \$910.00

HOSPITALITY: The coffee sign up process appears to be working to date

CLUB MANAGER: Nigel is organizing our storeroom to make it more user friendly. He gave out papers for our perusal to be discussed next month. One on an education coordinator and one on organizing large events.

MEMBERSHIP STATUS: Unclear at the moment because data is still coming in.

No business carried forward from previous meeting.

NEW BUSINESS

- 1) Discussion re purchasing monogrammed pencils for the club use. Susan M. will do this. We will be giving each Graduate of the 0-20 game a convention card holder.
- 2) Brief discussion of the 0-20 game. It is the director's opinion that no-one over 20 points be allowed to play as it changes the meaning of the game. The council then went on to talk about the creation of a new game for those with 0-99 points and how it will work, and who will direct(rotating)

- 3) Creation of a new position – deferred to next meeting with documents handed out to pre-read
- 4) Helen/Shields rookie master game. Deferred to next meeting
- 5) Advertising costs and benefits were discussed and Wendy will go ahead and implement this with Westside Weekly. We can recover up to half of the cost of this from ACBL, and because we are non-profit, we are given a discounted rate from the newspaper.
- 6) Recognition of council members deferred until Susan Fair can attend.
- 7) Remuneration to Levina Kneller for making the table covers. It was agreed this should happen as it would be much more expensive to order them readymade, but an amount was not agreed upon, and this will be discussed further at the March meeting.

Next meeting to be held on March 21, 2019

Motion to adjourn, Nigel Arding, seconded Lynda Marshall