

# WDBC COUNCIL MEETING January 16, 2020

## West Kelowna Library

Meeting brought to order at 4:30 p.m

Present: Nigel Arding, Dave Taylor, Leslie Sil, Sandra Dequier, Bill Holland.

Absent: Judith Harris, Lynda Marshall.

Minutes of meeting November 21, 2019 were reviewed and approved.

Approval of minutes: moved by Leslie Sil, second by Bill Holland, that the minutes from the last meeting be approved. Carried.

### **Financial report:**

All the signing officers have signed except Judith Harris who will sign when she returns.

The turn over of the books from Susan Fair to Dave Taylor has not yet been concluded.

There is approximately \$10,000 in the bank.

There was reasonable profit on the X-mas Unit game but the exactly amount has not yet determined.

**Lease:** This has been finalized and a copy e-mailed to members.

**Jan Byers:** This has been completed and Jan is back on the Director's list.

**Larry Cohen:** This is being left to the City to do if it wishes, Leslie Sil and Sandra Dequier were asked to our liaisons with the City of Kelowna.

### **Regular Events:**

Member appreciation days.

Moved by Bill Holland, second by Sandra Dequier that:

The existing Rookie Master and Birthday Games be cancelled and replaced by two

appreciation games.

The Council will hold two member appreciation games, first one on Tuesday March 17, 2020 and the second one will be on Thursday, April 16, 2020 to thank the members for their support.

**Sandwich lunch will be provided by the club prior to the games for those days.**

**Tuesday, March 17** on 🍀 St. Patrick's Days 🍀 (so wear something **Green**). The game will be a "**Bridge Bingo**" game (something New) with a free bottle of wine to be won.

**Thursday, April 16** the open game this day will be a Helen Shields Rookie Master game, so both players from the morning 0-49 game and the regular open games players can come together for some food and enjoy a game of bridge.

For Both of these appreciation games the club council will request for **All Members to bring their own place setting**. So we can begin the move towards our Club being an Environmentally Friendly place to play bridge and reduce our impact on the environment. It is hoped that by the time we run the next Unit Tournament game (Summer Sizzle) on July 19 that All Players/Members have gotten into the habit of using their own place setting for events where food is made available.

A budget of \$500 per event/game was authorized to the hospitality committee for expenses for each event/games.

### **Rookie Master:**

The club will hold the Rookie Master games, the days are set by the Canadian Bridge Federation, these dates are:

- April 16, 2020 (refer to above)
- October 20, 2020

### **Summer Sizzle:**

Moved by Leslie Sil, seconded by Sandra Dequier that:

1. We hold the event on July 19, 2020
2. That \$1,000 be allocated to the Hospitality Committee to cover the meal so members are not required to bring any food.
3. That the meal cost be \$7,00.
4. That participants bring their own place settings.

Goal setting/Club Education Manager, these items were carried toward to the next meeting on March 12, 2020.

Meeting adjourned at 5:15 p.m., moved by Bill Holland; second by Sandra Dequier.