

## **WDBC COUNCIL MEETING July 18, 2019**

Meeting held at the library convened at 1:10 pm

Present are Nigel Arding, Wendy Mohamed, Leslie Sil, Judy Cass, Susan Fair, and Lynda Marshall

Unable to attend are Bill Holland and Susan Metcalf

Moved by Judy Cass to approve the minutes of May 30, 2019. Seconded by Susan Fair, carried

### **OLD BUSINESS**

- a) Finalization of Summer Sizzle game for July 28. As of today there are 38 pairs registered, we expect that will increase. It was decided to keep the rental of all 3 rooms at the Lions Hall to prevent overcrowding.

We have a \$50.00 gift certificate given to us from Superstore which we will use to purchase food for the Unit game.

Susan F. will serve as MC for the event as well as collecting for the meal.

Everything appears to be well under control.

- b) Discussion of the psyching policy will be discussed at the next meeting if Bill is there.

### **NEW BUSINESS**

- a) Motion made to cancel the 0-99 mp game currently held on Tuesday morning, and initiate a new 0-45 mp game to be held on Thursday morning starting August 1, 2019.

Moved by Judy Cass

Seconded by Leslie Sil

Discussion on feasibility of continuing the 2 morning games that are currently being held. Due to the financial cost of holding both games, it was decided to combine the 2 games into a new game of 0-49 mp to be held Thursday mornings.

Carried

- b) Wendy has asked Peter O'Leary to consider being our auditor as Murray Marchant is moving away. He will consider the idea and get back to us.
- c) WDBC is able to have 2 representatives on the Unit Board and Nigel will ask Judith Harris and David Nagy if they would consider doing this.

## **REPORTS**

**Treasurer's report** – closing balance as of July 5, 2019..... \$6968.48

Motion made to accept the report—moved by Lynda Marshall

Seconded by Wendy Mohamed-----carried

### **President's report**

Wendy reported on the success of the rookie mentor game. It was the first time we had an equal number of mentors and rookies.

We will start out birthday party games on August 15, and the next one on September 17. These will alternate between Tuesday and Thursdays once per month each. Must be in attendance to win, and be a member of the club. Names will be put in a hat and drawn at the game.

### **Manager's report**

ACBL wants us to use their new reporting system as soon as possible so we will be introducing it to the directors and members soon.

The next AGM will be held on October 17, 2019 at 1130. Lunch will be provided.

The next council meeting will be August 20, 2019 @ 1100

Meeting adjourned at 1450