

## Minutes:AWC meeting 04/07/2018

### Call for old business:

- Bylaws need to be finalized. While cleaning up the amended Bylaws recently approved by the AWC, 3 sections were found to need minor wording corrections. While these corrections did not change any actual policy, they are modifications to the language of the approved document and so need to be cleared by the AWC/BOD before officially posting them on the website. It was agreed that the secretary would re-post the draft document highlighting the changes for review and approval. There was a reminder that this is time sensitive as the webteam is waiting on the finalized document for posting on the new site.

### Call for new business:

- Request for feedback from unit leaders regarding current BOD performance. General opinion seems to be that while there was a rocky start, overall performance has been steadily improving. There have been communication problems and some critical inherited issues that needed to be addressed. It has taken time, but we are seeing definite progress.
- Request for unit leaders to begin considering what Aratari's priorities should be over the next year.
- We received notification this week that tax return due April of 2017 for DGBA may not have been filed. This has been referred to the Treasurer.
- Report on BOD Progress update. Since August:
  - Removed "Nazi" chapter
  - Validated and updated chapter contract
  - Worked with AWC to revise DGBA bylaws
  - Revamped DGBA gamewide website. Currently rolling out phase II which includes the Dagorhir store the proceeds of which will be used to improve and maintain website (IE, increased bandwidth).
    - Forums are about to go live. This should improve overall intergroup communication and resolve several of the problematic issues that arise from using FaceBook as a primary source of communication and notifications.
    - Set up the structure to create the Arbiter and implement a game-wide banning policy.
    - Created a private Chapter Leader forum. A secure environment where chapter administrators will be able to hold discussions and conduct an online RWC.
    - Aratari site has been updated and is about to go live. (Units are reminded to make sure they have live links to their sites).
    - Set up shareable electronic sign in sheets.

- Secretary commissioned as a Notary Public to speed up contract turnaround time.
- Set up a DBGA PO box.
  
- Finalized list of 2018 BOD candidates:
  - \*Graymael - President
  - \*Shamrock - President
  - \*Dominus - Vice-President
  - \*Sif of Wargar - Vice-President
  - \* Urchin -Magistrate
  - \*Roadie - Secretary
  - \*Erekose -Treasurer
  - \*Rhys -Treasurer
  
- Request to have a discussion on how long after a battle the sponsoring unit has to turn in attendance, in an uploadable format, after a battle.
  
- Proposal to revisit the requirement that 4 members of a unit attend at least 6 battles in a 12 month period in order for a unit to be considered active. Agreed to table and begin an online discussion to field possible alternatives.

Meeting adjourned.