

## Minutes of ADBC Board of Directors Meeting on Wednesday November 16, 2022

President Melody Gann called the meeting to order at 10:34 am. Directors Melody Gann, George Morey, Dorothy Moore, Nancy Peterson, Judy Floyd, Wayne Corbett, Larz Smith and Club Manager Mary Ellen Stanton were in attendance. Minutes of the October 10, 2022, Board Meeting were approved. October Financial reports were distributed to the Directors by email and briefly discussed. Treasurer George Morey noted that the Club lost \$ 2,044.00 during October due to low game attendance and “finish out” expenses for our new studio. After Melody raised the idea, George requested that the Board appoint an individual or small committee to Audit the Club’s 2022 books. The board discussed individuals and will act soon.

Calendar/Special Events: Board decided to close the Studio on Thanksgiving Day but be open for the following Friday and Sunday games. Wednesday’s game before Thanksgiving was left up to the players (they voted to hold game). The December Special Saturday games are to be held on December 10th (Christmas party with club providing ham and players to bring sides) and (subject to finding a director) December 31st (New Years Eve afternoon party, BYOB and players to bring party snacks).

Education: Dorothy is still looking into starting another Beginner’s class with a Mini game.

Communication: Dorothy reported that the Club obtained control of our Facebook page and that she, Melody and several others are set up to make posts to the page.

RMW (new) Studio: The Board thanked George Morey and Wayne Corbett for their hard work and extra dedication to getting the new Studio ready for play and in moving the Club into our new Studio. The first game in our new Studio was held on Monday, November 7, 2022. The physical address of the new Studio is 1630 West Randol Mill Road, (Randol Mill West Shopping Center), Arlington, Texas 76012. The Club’s mailing address remains Arlington Duplicate Bridge Club, c/o Fielder Postal Center, Box 162, 1124 North Fielder Road, Arlington, Texas 76012. George reported that our lease on the new Studio officially started on November 1, 2022. Wayne reported that there are still a few items that the Landlord needs to fix and that he is looking into ways to reduce the noise in the playing areas. Melody, Nancy and Judy are looking into ways to treat the front windows to reduce the glare.

Off-Site Storage: The Board decided to pay for the rental of a small storage unit near the club for no more than six months (April 30, 2023) to allow time to sort through items and decide on disposition.

Other matters: Board decided to continue the Club Covid policy of requiring proof of vaccination to play in F2F games through 2022 and revisit the policy in early 2023.

Meeting adjourned at 12:00 pm

Submitted by Larz Smith, ADBC Secretary