

Minutes of ADBC Board of Directors Meeting on Monday, December 12, 2022

President Melody Gann called the meeting to order at 5:06 pm. Directors Melody Gann, George Morey, Dorothy Moore, Judy Floyd, Wayne Corbett and Larz Smith attended. Club Manager Mary Ellen Stanton attended via Zoom. Director Nancy Peterson was absent. Minutes of the November 16, 2022, Board meeting were approved. November Financial reports were distributed to the Directors by email and briefly discussed. Treasurer George Morey noted that the Club lost \$ 3,180.07 during November due primarily to \$ 5,423.45 in additional “finish out” expenses for our new studio.

Calendar/Special Events: The Board selected Saturday, January 21st for the official Grand Opening of our new Studio (Details TBA). Our other January Saturday game to be on January 14th (Detail TBA). The Board reserved Saturday, March 4th for Jeff Newman’s Birthday party game. The Board discussed closing our Monday game when the Arlington Women’s Club holds their annual Bridge fundraiser and will make its decision at our January meeting. The Board discussed different playing formats for our Special Saturday games.

Education: Dorothy will start Beginner (refresher) bridge lessons on Tuesday, January 17th (time TBA).

Game Issues: While individual Game Directors have final authority over their games, the Board suggests that the Game Director announce the following before each game:

1. The silencing of cell phones
2. The minutes to be allowed per board
3. No boards started in last two minutes of round
4. Penalties can be assessed for slow play
5. Extending a round or allowing a late play is at the discretion of the Director

Studio: Wayne is still trying to get the A/C vent issue resolved and George is still working with Weisman and Spectrum for a fix to the cutting of our internet cable.

Other Matters: 1. Board directed Mary Ellen Stanton to renew Annual Sanctions with ACBL for all existing games for 2023. Mary Ellen to talk to Dorothy and Melody about their proposed games and decide on when to apply for ACBL sanction. 2. The Board set 2023 Club dues at \$ 40.00 per person. 3. Board discussed moving Board meetings to 10:30 am before the afternoon game on the 2nd Wednesday of the month and decided to try the new day and time on January 11th. 4. Board discussed better signage and placement of recycle bins to reduce contamination with trash.

The meeting adjourned at 6:16 pm.

Submitted by Larz Smith, ADBC Secretary