

Minutes of ADBC Board Meeting on Monday, September 12, 2022

President Melody Gann called the meeting to order at 4:45 pm. Directors Melody Gann, George Morey, Dorothy Moore, Nancy Peterson, Judy Floyd, Wayne Corbett and Larz Smith were in attendance and Club Manager Mary Ellen Stanton attended via Zoom as a guest. Minutes of the August 8, 2022, Board Meeting were approved. August Financial reports were distributed to the Directors by email prior to the meeting and briefly discussed.

General: Dorothy to contact all club game directors to see who is available to direct at the club during the Fall National. Dorothy reported that online games, excluding Wednesday mentor game, continue to be small.

Calendar: October Special Saturday games to be on October 8th (possible Pro-Am) and October 22nd (possible Swiss) with exact formats to be determined. Club to be closed on Friday October 28th through Sunday October 30th in support on the Unit 183 Election sectional. It was suggested that one of the Saturday games in November Honor Veterans.

RMW Facility: George and Wayne to meet with Contractor later this week to discuss remaining work and possible turnover date.

Growth Initiatives: Wayne reported he had been unsuccessful in reaching anyone with Arlington Today Magazine but will continue to try to make contact. During a discussion of using Facebook to promote the Club, it was announced that the Club's Facebook page is currently controlled by Karen Caton. Board to try to get it back under Club control. Board to look into advertising on Facebook.

Because of a Monday F2F game that was small due to bad weather, there was some discussion of the possibly of occasionally converting a F2F game to online. Feasibility to be investigated.

George announced that he is maintaining a single email list of both current club members and prospective members.

Meeting adjourned at 5:45 pm.

Submitted by Larz Smith, ADBC Secretary