

ADBC BOARD MEETING MINUTES FEBRUARY 7, 2022

President George Morey commenced the meeting about 4:50 pm with Melody Gann, Jeff Newman, Sue Gilbreath and Larz Smith present at the studio. Dorothy Moore and Theresa Brantley attended via Zoom.

George, Larz, Dorothy, Melody and Chuck Burke visited both the spaces by Moni's and Gene Allen's this morning before the game. Weitzman has presented a proposal "with their best foot forward" that includes all the previously discussed accommodations along with agreeing to let us stay in our current facility for the same rent we would pay at the space by Gene Allen's until they've completed the installations. JP Humphrey has indicated they think a two year lease is possible for the space by Moni's.

The board will present these options to the members at the meeting February 12 for a vote. Both spaces will open at 9am so those who desire can view what is being proposed.

The meeting adjourned at 5:50pm.

Respectfully submitted,

Melody Gann, ADBC Secretary