

ADBC BOARD MEETING MINUTES MONDAY, JANUARY 31, 2022

President George Morey opened the meeting at 5:10pm with Dorothy Moore, Jeff Newman, Melody Gann and Larz Smith present at the studio. Theresa Brantley and Jeff Newman attended via Zoom as did guest Mary Ellen Stanton, Club Manager.

George reported that Ryan Bertrand, Weitzman rep, had received approval for Weitzman to handle both installing a kitchenette with ice machine hook-up and an ADA acceptable restroom in the space by Gene Allen's. Also, they agreed to leasing at approximately the same rate as previously discussed (which includes moving and installing our sign) but with no free months. George thinks they will not require the three month's notice on our current lease, and he will ask about the possibility of our staying in our current space for the same money as we would pay at the Gene Allen space until those installations are complete. We would probably have to pay for a storage unit for some of our stuff. This is a viable option.

Another viable option is to play at the space by Moni's. We would need to paint and install icemaker but delay other renovations until we determine our future outlook.

Nancy Peterson found several office spaces that would be smaller than any of these locations. Larz investigated and found that they would require trips outside the playing area to use a restroom down the hall—this in addition to a lengthy trip into the playing area from the parking lot.

Previously, we concluded churches and civic centers are not practical for us.

We can stay where we are for a year at our current lease rate—and probably just run out of money.

We agreed that the first two options are most desirable, but that we want to revisit each site before deciding pros and cons.

We want to have a membership meeting February 12, 2022 to let members decide where we play. We will send the email to people still living here who were members of ADBC in 2020, 2021 and this year 2022.

George will set up time with Ryan for us to visit the space by Gene Allen and Melody the space by Moni's—hopefully 10 and 11 before the game Feb 2-7. We will have our next meeting to finalize details for the membership meeting February 12 at 11am with pizza after and 8's Enuf Swiss teams at 1:30pm.

Respectfully submitted,

Melody Gann, ADBC Secretary

