

## Minutes of ADBC Board Meeting on Monday, August 8, 2022

President George Morey called the meeting to order at 4:40 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 July 11, 2022, Board meeting and July Financial Reports were distributed to the Directors by email prior to the meeting.

The following Officers were elected for the balance of the year until the next Annual Meeting of the Club.

President: Melody Gann

Vice-President: Dorothy Moore

Treasurer: George Morey

Secretary: Larz Smith

The Board authorized the following signatories for the Arlington Duplicate Bridge Club Account at Bank of America with account number ending in 3945.

Melody Gann, President

George Morey, Treasurer

Larz Smith, Secretary

All other signatures currently on file for this account with Bank America should be deleted.

George Morey agreed to continue as the club's contact person with the Contractor and Landlord for our new location on Randol Mill West shopping center.

The Board appointed the following Coordinator Positions:

Club Manager: Mary Ellen Stanton

Facilities and Future Move-in: Wayne Corbett

Special Events and Decorating: Kim Dorsey Newman and Nancy Peterson

Calendar: Melody Gann

Directors: Dorothy Moore

Communications: George Morey

Education: Dorothy Moore

Partnerships: Not Assigned (new member Nola Schrum working to confirm member contact info)

The Directors voted to discontinue the regularly scheduled Saturday game and substitute one or two special Saturday games each month.

Calendar: August is set with a Life Master party for Sharon Stewart and Harriett Motter scheduled for Saturday, August 20<sup>th</sup> and NAP game scheduled for Saturday, August 27<sup>th</sup>. A special Eight is Enough team game will be held on Saturday, September 17<sup>th</sup>.

New Location: Contractor now estimates Late August to early September for completion of his part of the tenant finish-out.

Growth Strategies: The Board decided to postpone further discussion of suggested ideas (night games, Bill White Memorial Game, limited point F2F Tuesday morning game, and phone tree) until we have completed our move into our new location.

The meeting adjourned at 6:00 pm.

Submitted by:   
Larz Smith, ADBC Secretary

  
Melody Gann, ADBC President