

ADBC BOARD MINUTES MONDAY, DECEMBER 13, 2021

President George Morey called the meeting to order at 5:10pm, December 13, 2021. Dorothy Moore and Melody Gann were present at the studio; Tracy Stanley and Theresa Brantley via zoom. Jeff Newman and Sue Gilbreath were absent. Mary Ellen Stanton attended as a guest via zoom.

The agenda was approved as well as minutes from last meeting.

The calendar was discussed. It was decided to poll players at Christmas party game about their desires for New Year's Eve game(s.) We also need more info from ACBL on special events for f2f games and online games.

Dorothy reported that the night online games are struggling to make; the 9:30am 0-500 game not making while the 10am 0-1250 Thursday game is making. The Sunday f2f group has been small lately-perhaps because of holidays and omicron.

The treasurer's report is delayed til next meeting since Jeff Newman, treasurer, absent.

Melody reported developments on the site by Moni's. The Search committee and others met with a contractor at the site Wednesday, Dec. 8. The contractor said he thought the needed renovations were doable; but architectural drawings would be needed for obtaining city permits since electrical wiring is in all of walls to be removed. Melody will seek info on cost of obtaining these.

Tracy Stanley announced he is resigning from the board effective immediately so as not to jeopardize his realtor standing as we search for a new location.

George reports that Ryan Bertrand, the Weitzman representative, offered a month-to-month lease until November 2022 that would require a 3 month notice of termination.

The meeting adjourned at 6:20pm.

Respectfully submitted,

Melody Gann, ADBC Secretary