

ADBC BOARD MEETING MINUTES MONDAY JUNE 13, 2022

President George Morey called the meeting to order at 5pm with Larz Smith and Melody Gann present at the studio; Dorothy Moore attended via zoom; Mary Ellen Stanton attended as a guest to finalize plans for ADBC tournament at Grapevine Convention Center. Wayne Corbett was absent. Jeff Newman resigned, and we lost Sue Gilbreath who did not recover from her illness.

Minutes of previous board meeting were approved as well as the agenda for this meeting.

June and July calendars are set. The Longest Day f2f is June 22 and online June 18. Costs are \$10 and \$7 respectively. Donations can be made at ADBC studio and online via link set up by Dorothy. Mary Ellen will forward STaC charges to George.

Dorothy reports only game issue is declining attendance in online games.

With Jeff's resignation and the passing of Sue Gilbreath, the board voted to add two more and approved nominees for George to contact.

The two local charities chosen by recent voting are Mission Arlington and Meals on Wheels.

George reports that the remodeling of Randol Mill West (our new studio location) is ongoing but incomplete.

The remainder of the meeting was devoted to finalizing plans for ADBC Tournament at GCC. Mary Ellen had a two page list of things to be done before the tournament, the day of the tournament, during the tournament and after it ended. All of these were addressed and accepted.

The meeting adjourned about 6:30pm.

Respectfully submitted,

Melody Gann, ADBC Secretary