

## **ADBC BOARD MEETING MINUTES MONDAY, MARCH 21, 2022**

With Jeff Newman and Dorothy Moore via Zoom; Melody Gann, Larz Smith and Theresa Brantley present at the studio, President George Morey called the meeting to order at 4:55pm, Monday, March 21, 2022. Mary Ellen Stanton, Club Manager, was a guest via Zoom. Sue Gilbreath who has suffered a stroke was absent.

Agenda for the meeting and minutes from previous meeting were approved.

Melody, Dorothy and Theresa reported on March—May calendar decisions:

- March is done and almost finished.
- We are working on April now. April is charity month for f2f so charity games were planned for the whole month until we received notice first of STaC games April 11-17 then ROYAL STaC games for that week. Mary Ellen is attempting to get us approved for these.
- A pro-am is planned for the Saturday afternoon f2f game April 9, 2022. Fort Worth is going to advertise this game and even cancel their Saturday afternoon game that day to encourage players to participate. It was going to be a charity game, but Steve Shirey suggested making it a Unit Championship Game. [And so it is.]
- The Longest Day has to be the week around June 21. The board selected Wednesday afternoon, June 22, 2022, for our f2f games. Dorothy will register us for this.
- Theresa will do email blast for the membership meeting and other special events in April.

Plans for the Annual ADBC Membership Meeting March 26, 2022 were finalized:

- Sue Gilbreath gave report from nominating committee to Dorothy Moore. Wayne Corbett, Nancy Peterson, Bob Dixon, Larz Smith and Melody Gann have agreed to run. George will contact those who haven't indicated a decision.
- Dorothy Moore will update the amendments to the bylaws that were made in 2019 and put them on the website.
- George reports that with all the work involved in finding a new location for our studio and changes in the treasurers the last three years, no audit has been done. However, he will get one done, but not before the meeting. Jeff Newman will give the treasurer's report.

Dorothy Moore led discussion on director and game issues:

- The COVID protocols remain. ACBL has modified somewhat for tournaments to line up with local rules.
- The Grapevine Sectional scheduled June 24-26 is somewhat up in the air. Both Fort Worth and Dallas sectionals had approximately half of their normal attendance. We will probably be in the midst of moving at that time. We are also planning a tournament May 21 to benefit 0-1500pt players. (In order to do this and have our club directors rather than ACBL Tournament directors, it has to be an open non-championship sectional.) We would like to cancel the Grapevine Tournament at this time; however, since we can't get all our money back, George will call Grapevine Convention Center to see what options we have.
- Jack Muzzio called Theresa Brantley about the possibility of having an annual Bill White Memorial Game with a trophy listing each year's winners. Jack wants to buy a nice trophy for ADBC to use. All agreed this is a good idea and details will be worked out.

Jeff Newman gave the treasurer's report. There was a fraud attempt on our account. \$1300 was mistakenly paid but has been reimbursed by a donation. Another potential loss was covered by Bank of America with their work on fraud detection. Consequently, it had no effect on the money in our account. The financial report will be available at the membership meeting.

George reported on the status of our move. Weitzman needs us to sign our lease agreement before they can obtain permits from the city of Arlington. We need to know their planned renovation before we sign. A zoom call is set for tomorrow at 9am with the contractor who will be in charge of the reno so any of our questions and suggestions can be addressed. Also, our new lease rate went into effect in March.

Due to time constraints of some board members, the meeting was adjourned early. Other topics on the agenda (communications management and strategies for growth of f2f games) are postponed to the next meeting.

Respectfully submitted,

Melody Gann, ADBC Secretary