

ADBC BOARD MEETING MINUTES MAY 2, 2022

President George Morey called the meeting to order about 5pm, Monday, May 2, 2022. Dorothy Moore, Melody Gann, Wayne Corbett, Larz Smith and Jeff Newman (who arrived late) were present at the studio. Sue Gilbreath is still out for medical reasons. Mary Ellen Stanton, Club Manager, attended via ZOOM as a guest.

The minutes for April 11, 2022, were approved as well as the agenda for today.

The May 2022 f2f calendar is in progress, and the June 2022 calendar is being finalized by Melody and Dorothy. As always June is a busy month with NAP games starting, STaC week, The Longest Day on June 22 (raising money for Alzheimer's) and our ADBC Sectional at Grapevine.

Dorothy reports no director or game issues. The new guaranteed partner program with a 24 hour notice to MaryEllen Stanton is working well.

Much needs to be done for our sectional at Grapevine:

- MaryEllen is contacting potential partnership chair and will design the flyer using black ink only;
- George will have flyer printed on colored paper, and Dorothy will have available at Fort Worth Regional at DFW;
- MaryEllen has contacted Carolyn Pinto, director-in-charge, to request fewest number of tournament directors possible, and Carolyn reports she will only need one other director;
- MaryEllen will make a list of other things that need to be done. She will be the Tournament Chair.

Dorothy is continuing to develop email list for special event notification. She needs to get George's list and merge her list with his after updating each.

The landlord has not sent any additional updates on the RMW space.

The strategies for growing f2f games and the Bill White Trophy game are delayed til our next meeting as some board members need to get home for the Monday night online game. Files that Jeff gave to George on finances will be an item for future consideration.

The meeting adjourned about 6:15 pm.

Respectfully submitted,

Melody Gann, ADBC Secretary

