

ADBC BOARD MINUTES MONDAY SEPTEMBER 20, 2021

President George Morey called the meeting to order at 5:20pm, Monday, September 20, 2021. Present at the studio were Dorothy Moore, Jeff Newman, Melody Gann and Sue Gilbreath. Theresa Brantley attended via zoom, and Tracy Stanley was absent. Steve Kornegay attended as a guest because of his experience in working with Weitzman the last three years. Mary Ellen Stanton attended via zoom since she is ADBC club manager.

Minutes from August (available online) were approved.

The board participated in a zoom call with Ryan Bertrand, Weitzman representative, at 5:20pm. The current lease was discussed, and Ryan indicated that there would be a significant increase of \$1700-\$2000 per month because of the renovation and improvements to the shopping center. Our current lease ends February 2022. Ryan (having been informed of our smaller games and decreased income) suggested a smaller facility across Randol Mill in the Gene Allen center. He indicated we can terminate our current lease early if we move across the street and that some flexibility can be arranged. He stated Weitzman would like to keep us as tenants and appreciates our promptness and reliability paying rent over the last 15 years. George will set a time for the board and Ryan to view the site across Randol Mill. Ryan also indicated Weitzman has some other properties. The board may also look at others. George will contact Ryan to set up a time to view the site in the Gene Allen center. [Subsequently George with board members agreeing set Wednesday, September 22 at 10am for visiting the site.]

The October calendar was discussed. We will have a Unit Championship Halloween party Saturday, October 30. Kim Newman will handle decorations. October is Club Appreciation month. We will have several pairs and team events which will pay extra points with no extra charge.

The COVID protocols have been well-received, and we now have a list of those vaccinated which game directors can use.

Jeff Newman, treasurer, expressed a huge thank-you to George Morey for his help in transferring and explaining treasurer duties. Jeff noted that June donations and membership renewals held our loss to \$1500—but without the online games our loss would have been \$2800.

The meeting adjourned at 6:45pm.

Respectfully submitted,

Melody Gann, Secretary ADBC