

## ADBC BOARD ZOOM MEETING DECEMBER 8, 2020

President Steve Kornegay called the meeting to order at 4pm, December 8, 2020. George Morey, Dorothy Moore, Melody Gann, Helen Nelson, Theresa Brantley and Tracy Stanley were present along with Club Manager Mary Ellen Stanton.

### **OLD BUSINESS**

George Morey discussed the November financial report which he had sent via email—noting that table count was down. He estimates January will be break even with possible deficit.

Steve said that games are set up automatically with the scheduler, but sometimes there are problems. He will discuss this with Dorothy.

Dorothy suggested no games Christmas or Christmas Eve. Mary Ellen said her morning players wanted to play Christmas Eve. We decided to schedule those games but have no afternoon or evening games those days.

There's somewhat of a problem with director calls in online games which have strict time limits on the rounds. Also, players don't always know when a director should be called or how to call. Dorothy will write up some guidelines, and Theresa will send to players.

Theresa reports 565 contacts, and 50% are not from Arlington.

### **NEW BUSINESS**

Membership: Steve suggested no fee for 2020 but donations accepted or possibly reduced fee. Since we don't know when we will reopen, we decided to postpone fee decisions until we schedule reopening.

The landlord has offered to let us extend our lease til Dec. 2021 which is past the end of our current lease rather than insisting on a new lease agreement. We voted to accept this, and Steve will contact.

Theresa requested that George try to work up a financial projection through May based on our current situation.

The meeting adjourned at 5:08 pm.

Respectfully submitted,

Melody Gann, Secretary ADBC