

Minutes of ADBC Board of Directors Meeting on Wednesday, January 11, 2023

President Melody Gann called the meeting to order at 10:30 am. Directors Melody Gann, George Morey, Dorothy Moore, Judy Floyd, Wayne Corbett and Larz Smith attended in person. Club Manager Mary Ellen Stanton and Director Nancy Peterson attended via Zoom. Minutes of the December 12, 2022, Board Minutes were approved. Treasurer George Morey distributed December Financial reports to the Directors by email and briefly discussed them. George stated that the Club only lost \$ 109.10 during December because of \$ 1,676.77 in anonymous donations. George also reported a continuing problem in getting some stores to accept our tax-exempt status.

Game Issues: Mary Ellen reported that annual ACBL Sanction fees for 2023 were paid for all existing F2F games plus new games on Tuesday afternoon and Thursday evening. After discussion of potential conflict with our Thursday evening BBO game, Melody requested that a Sanction fee also be paid for Friday evening so she could move her new game to Friday evening beginning on February 3rd (Board approved). The Board discussed pricing of BBO games and decided not to make changes at this time. Melody to contact Unit 183 and provide input on scheduling of Unit awards game in April, suggesting April 15th or April 29th.

Education: Dorothy reported that her Tuesday afternoon lessons for beginner players will start on January 17th, and she is optimistic. Her Sunday afternoon lesson and game will continue.

Communication: Dorothy to send to George updated directory information (collected by Nola Schrum) for George to incorporate into his master Email list. Dorothy, Melody, Nancy and Judy to meet with Dorothy's daughter to discuss improving our posts and possibly advertising on Facebook.

Calendar: February special Saturday games to be on Feb. 4th (ACBL-wide International Fund game with hand analysis, food details TBA) and Feb. 25th (possible eight is Enough Swiss game, other details TBA). March special Saturday games to be on March 4th (Jeff Newman's Birthday party) and March 18th (St. Patrick's Day Party with Corned Beef and cabbage)

Tournament: Club has ACBL approval for a Sectional on June 23-25, 2023, if we can find a venue. Several local churches with a large meeting room and the National Guard Building were suggested. Wayne Corbett to contact them and see what is available.

Studio: Board thanks Nancy Peterson for the wallpaper in Ladies bathroom. Wayne reported that the ceiling fans were hung and wired in and that he and George would be installing the blades. Still working to hang more pictures on the walls and ways to improve the Rank Achievement board.

Board Meetings: Board decided to meet at 10:30 am on the second Wednesday of each month.

The meeting adjourned at 12:00 pm.

Submitted by Larz Smith, ADBC Secretary