

## Minutes of ADBC Board of Directors Meeting on Wednesday, November 8, 2023

President Melody Gann called the meeting to order at 10:35 am. Directors Melody Gann, Dorothy Moore, George Morey and Larz Smith attended in person. Directors Julie Dalhquist and Judy Floyd and Club Manager Mary Ellen Stanton attended via Zoom. Director Wayne Corbett was absent. The Minutes of the October 18, 2023, Board meeting were approved.

**Financial:** Treasurer George Morey reviewed the October Financials. George noted that we had 97 tables for our F2F games and lost (\$ 437.62) in October for a 2023 YTD loss of (\$ 4559.74) and that the Club has a \$ 41,802.49 cash balance.

**Calendar and Special Events:** The Studio will be closed on Friday, November 17<sup>th</sup> in support of the Dallas Sectional but will have a game on Wednesday, November 15<sup>th</sup>. The Studio will be closed on Thanksgiving Day but will have games on Wednesday, November 22<sup>nd</sup>, Friday, November 24<sup>th</sup> and Saturday, November 25<sup>th</sup>. For the week beginning December 4<sup>th</sup> all games at the club will be special STaC games awarding extra points. Special Saturday games for December were set as follows: December 9<sup>th</sup>, STaC game (food TBA); December 16<sup>th</sup>, Annual Christmas Party (food TBA); and December 30<sup>th</sup>, New Years party (food TBA). Tom and Dorothy Moore will be celebrating their 50<sup>th</sup> Anniversary with a special party at the Studio on Friday December 1<sup>st</sup> between the afternoon and evening games.

**Game Issues:** After discussion, the Board decided to maintain the policy of letting each individual game Director determine the time to allow per board for their games. Mary Ellen confirmed she is getting 2023 ACBL Sanctions for all current games plus a new game on Thursday afternoon.

**Dues:** The Board set 2024 Club dues at \$ 40 per person (same as 2023) with paid members being allowed to play for free at the Annual Membership Meeting game.

**Carpet:** The Board expressed their appreciation to every member who donated to the New Carpet Fund which paid for the new carpet and its installation.

**Studio:** The Board ask George Morey to contact our landlord early in 2024 concerning our renewal rental rate for the current Studio Location.

Meeting adjourned at 11:45 am

Submitted by Larz Smith, ADBC Secretary