

## Minutes of ADBC Board of Directors Meeting on Wednesday, December 13, 2023

Due to the absence of President Melody Gann, Vice President Dorothy Moore called the meeting to order at 10:35 am. Directors Dorothy Moore, George Morey, Wayne Corbett and Larz Smith attended in person. Director Julie Dalhquist and Club Manager Mary Ellen Stanton attended via Zoom. Directors Melody Gann and Judy Floyd were absent. The Minutes of the November 8, 2023, Board meeting were approved.

**Financial:** Treasurer George Morey reviewed the November Financials. George noted that we only had 73.5 tables for our F2F games due to closures for two local Sectionals. The Club lost (\$1,578.62) in November for a YTD loss of (\$6,138.36) and has a \$ 40,379.13 cash balance.

**Calendar and Special Events:** Dorothy announced that Julie Dalhquist has agreed to take over from Melody the responsibility of maintaining the Club's monthly Calendar. Special games for January were set for Saturday, January 6<sup>th</sup> (Open pairs, food TBA) and Saturday, January 20<sup>th</sup> (team game, food TBA). Sunday, January 14<sup>th</sup> was tentatively selected for a Pro-Am game pending final decision from Dorothy and her beginning players.

**Game Issues:** Beginning January 1, 2024, the Board changed the start times for the morning On-Line limited games to 9:30 am. Evening On-Line open game times were not changed. Also, to begin on January 1<sup>st</sup>, The Board changed the start times for the F2F open games at the Studio to 12:30 pm (including the new Thursday afternoon game). The start time for Special Saturday games was changed to 1:00 pm. The times for the Tuesday and Sunday limited games and the Friday evening open games were not changed.

**Annual Membership Meeting:** Saturday, April 6, 2024, was tentatively selected for our 2024 Annual Membership Meeting with a final decision to be made at the January Board meeting.

**Education:** Nothing to report.

**Communications:** The Board commended George Morey for doing an excellent job keeping the Club members informed.

**Studio:** George and Larz to meet with landlord and obtain his proposed rental rate and conditions for the Club to remain in our current Studio location.

Meeting adjourned at 11:40 am

Submitted by Larz Smith. ADBC Secretary