

Minutes of ADBC Board of Directors Meeting on Wednesday, February 8, 2023

President Melody Gann called the meeting to order at 10:30 am. Directors Melody Gann, George Morey, Dorothy Moore, Judy Floyd, Wayne Corbett, Nancy Peterson and Larz Smith attended in person. Club Manager Mary Ellen Stanton attended via Zoom. Minutes of the January 11, 2023, Board meeting were approved. Treasurer George Morey stated that January Financial Reports were not ready to distribute because of questions about the new ACBL BBO rebate program that George plans to get clarified before the next Board meeting. George also stated that minor changes (<\$10) had to be made to the December Financial Reports.

Calendar/Special Events: FEBRUARY: Board confirmed 8 Is Enough Swiss game on Saturday, February 25th (Food TBA). Melody and Nancy have rescheduled the start of their new nighttime game to Friday, February 17th. MARCH: Board confirmed the Saturday March 4th game for a Birthday Party for Jeff Newman with Jeff paying game fees for up to 14 tables (food to be provided by Jeff). Since the total number of tables is limited, players to be asked to make reservations using a signup sheet at the club or emailed to George Morey. Board confirmed St. Paddy's Day game on Saturday March 18th (Club to provide corned beef and cabbage). The Board decided to keep the Studio open on Wednesday, March 22nd but to close on March 23rd, 24th and 25th due to Dallas Sectional. APRIL: The Board set Saturday April 1st as the date for the Annual Members Meeting and members play free game (Food Details TBA). Four Director positions (out of seven total) are up for election at the meeting. The date of the second Saturday game to be set after Unit 183 sets the date of the annual Unit Awards game.

Education: Dorothy reported that her Tuesday afternoon lessons were having trouble attracting people. Nancy and Judy brought up having a mini lesson before the open F2F games. It was decided to try the idea at 12:30 pm before the game on Monday, March 6th and then evaluate.

Communications: Dorothy and George are still working on email list consolidation. Dorothy informed the Board that we could get our mail at a secure mail box connected to the Randol Mill West center. The Board requested that George change the Club's mailing address to the following: The Arlington Duplicate Bridge Club, 1630 West Randol Mill Road, Box #7, Arlington, Texas 76012

Winter Weather Closures: The Board decided to adopt the policy that the Studio will be closed on days when Arlington ISD has closed schools due to winter weather. If a F2F game is cancelled, the club will try to provide an alternative game on BBO at the same time.

Storage Unit: Dorothy reported the monthly rent was increased from \$ 130 to \$ 204. The Board decided to pay the higher rent for now but to make a final decision on the items in storage and the feasibility of keeping or ending rental of the unit by the end of April.

Tournament: Wayne Corbett met with a representative and looked at Trinity Methodist Church in west Arlington. He reported that the facility would be a great venue for a tournament but could not get a clear understanding of the rental cost and availability. Wayne to follow up with Senior Minister and provide additional information to Melody.

RMW Studio: A member of the Club has offered to pay for the reupholstering of the chairs in the playing area. The Board will investigate this idea versus the possibility of replacement chairs. The

Board is still investigating better glides for chair legs. George and Wayne found a source of AC filters that fit our units and will replace them as needed. George reported difficulty getting answers from Landlord to questions raised by our insurance company so they can issue a Certificate of Insurance. He will keep trying.

The meeting adjourned at 12:11 pm. Submitted by Larz Smith, ADBC Secretary