

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

President Melody Gann called the meeting to order at 10:30 am. Directors Melody Gann, George Morey, Judy Floyd, Wayne Corbett, Nancy Peterson and Larz Smith attended in person. Director Dorothy Moore and Club Manager Mary Ellen Stanton attended via Zoom. Minutes of the February 8, 2023, Board meeting were approved. Treasurer George Morey discussed January and February financial reports which were distributed via email prior to the meeting. He stated that while the reports showed a YTD income of \$1444.36 at the end of February, when the Dues and Donations revenues and Re-location expenses were adjusted out, the Club was losing approximately \$1300 per month on our normal operations. Cash at the end of February was \$ 48,154.87. George informed the Board that Rosalee Hacker has agreed to Audit the Club financials and prepare a report for presentation at the Membership Meeting.

Annual Meeting: The Board set the Annual Membership meeting for Saturday, April 1st at 11:00 am. The Board ask Larz Smith to form a Nominating Committee of himself and two members at large (Cathy Tolliver and Wilma Hill were later named to the committee) to solicit nominations for the four Director positions up for election in 2023. At the Membership meeting George will present information on our Financials, table count and June 2022 Sectional results. Ballots for the election of Directors and selection of Club Charities to be prepared.

Calendar/Special events: After the membership meeting on April 1st, lunch will be provided (Club to provide ham, members to bring sides and desserts) and at 1:30 pm will be our annual "Members play free" upgraded Club Championship game. Saturday, April 15th will be the Annual Unit Awards game at the Fort Worth Studio (after meeting changed by Unit to Saturday, April 29th). Wednesday, April 25th will be an ACBL-wide Charity game. The Board selected Saturday, April 29th for our second Special Saturday game (after meeting this game cancelled due to Unit changing date of Unit Awards game). Game to be either Board-a-Match or Swiss (food details TBA). Board discussed how to handle a member's request for a Bill White Memorial Trophy game. No decision was made.

Game Issues: Board discussed game atmosphere and will ask Directors to keep games on pace by announcing the time per board and limiting late play and early movement.

Education: Dorothy reported her Sunday teaching game averages 3 tables but her Tuesday afternoon Beginner lessons only averaging 2 tables.

Tournament: Wayne talked to the Senior Pastor at Trinity United Methodist Church who has reserved the dates of Thursday, August 10th to Saturday, August 12th for the Club to use their Gym for a Sectional Tournament, pending negotiation of a rental rate. Mary Ellen reported that ACBL was notified of the cancellation of our June dates, and she is trying to get approval of the August dates. Mary Ellen agreed to serve as Tournament Chairperson. George said he will prepare a financial projection for the proposed tournament using the data from our June 2022 Sectional to guide us in negotiating a rental rate with the church.

Studio: Still investigating new chair glides to reduce noise. No action taken on reupholstering chairs versus buying new chairs.

Storage Unit: No decision on disposition of items in off-site storage unit.

The meeting adjourned at 12:03 pm. Submitted by Larz Smith, ADBC Secretary