

## Minutes of ADBC Board of Directors Meeting on Wednesday, May 3, 2023

President Melody Gann called the meeting to order at 4:45 pm (no meeting of the Board of Directors was held in April). Directors Melody Gann, George Morey, Dorothy Moore, Judy Floyd, Wayne Corbett, Larz Smith and Julie Dahlquist attended in person. Club Manager Mary Ellen Stanton attended via Zoom. President Melody Gann congratulated Julie Dahlquist, Judy Floyd, Dorothy Moore and George Morey for their election to the Board of Directors (two-year terms) at the recent Annual Membership meeting. Outgoing Director Nancy Peterson attended for a few minutes to ask the Board to appoint someone to replace her as the Club's Party Coordinator and Judy Floyd accepted that job responsibility. Minutes of the March 8, 2023, Board meeting were approved.

**Financial:** Treasurer George Morey discussed the March and April financial reports which were distributed via email prior to the meeting. George pointed out that the loss in March was (\$511.03) and the loss in April was (\$1395.70) which resulted in a (\$462.37) loss for the year to date. Our cash balance at the end of April was \$ 46,790.63. George announced that he planned to file the Club's 990-EZ with the IRS in a few weeks and would distribute copies to the Directors for their review and comments before filing.

**Election of Officers:** Postponed

**Charities:** George announced that he and Wayne Corbett counted the charity ballots received at the Annual Membership meeting and in the weeks since and that the Club's two charities for 2023 will be Arlington Life Shelter and Meals on Wheels.

**Calendar and Special Events:** Our special Saturday games for May were set for May 6<sup>th</sup> (Cinco De Mayo party with tacos provided) and May 13<sup>th</sup> (Royal STaC game and birthday party for Dorothy Moore with Pizza and birthday cake provided) Our special Saturday games for June were set for June 3<sup>rd</sup> (NAP pairs game with pizza provided) and June 17<sup>th</sup> (Life Master Party for Wilma Hill with food to be provided).

**Education:** Judy to try to prepare a short lesson that would be available before an online game.

**Studio:** George reported that the ice maker drainage problem has finally been fixed.

**Tournament:** Wayne reported that Trinity United Methodist Church has agreed to a \$ 1000 rental fee for our proposed three-day Sectional Tournament from Thursday August 10 to Saturday August 12<sup>th</sup>. A discussion took place about whether the projected net income from the Tournament (based on this rental fee amount, historical other costs and expected low turnout) verses the volunteer manhours required to put on the Tournament justified even holding the Sectional Tournament. Dorothy Moore pointed out that a Sectional Tournament would attract and help newer players. Wayne mentioned that holding a Tournament would enhance the image of our Club. After a long discussion the Question was called, and paper ballots were requested. The Board voted to not hold the Tournament (4 no, 2 yes and 1 abstained). Mary Ellen said she would communicate the Board's decision to ACBL, the tentatively scheduled tournament Director, Carolyn Pinto, and the Unit.

The meeting adjourned at 6:05 pm

Submitted by Larz Smith, ADBC Secretary