

Minutes of ADBC Board of Directors Meeting on Wednesday, June 14, 2023

President Melody Gann called the meeting to order at 10:30 am. Directors Melody Gann, Dorothy Moore, Judy Floyd, Wayne Corbett and Larz Smith attended in person. Director Julie Dahlquist and Club Manager Mary Ellen Stanton attended initially via cell phone and eventually via Zoom. Director George Morey was absent. Minutes of the May 3, 2023, Board meeting were approved.

Financial: Treasurer George Morey distributed May financial statements in early June via email before he left on his trip. Larz reviewed the financials and noted that with the improved table count in May and helped by \$600 in donations, the Club showed a \$ 122.79 profit for the month and only has a (\$339.58) loss for the year to date. Our cash balance at the end of May was \$ 46,265.53.

Calendar and Special Events: Wilma Hill's Life Master party is scheduled for Saturday; June 17th and it looks like there will be a large turnout. The Board discussed our Longest Day game scheduled for Wednesday, June 21st, when all proceeds will be given to the Alzheimer's Association. In addition to the normal 1:00 pm Open game, Dorothy is adding a special 2:00 PM limited game for our newer players. The board decided to provide Pizza for the event along with some other treats. The first Special Saturday game for July was set for July 1st and will be a NAP game featuring a "Hot Diggity Dog" party with Hot Dogs provided by the Club. Because of a possible conflict with the ACBL Nationals, Melody to talk with Steve Kornegay and then decide if July 22nd or 29th will be set as our second Special Saturday game (details TBA). Monday, July 10th will be an ACBL wide Instant Match Point game.

Education: Judy suggested we add an educational element to our Wednesday online mentor game by trying a short quiz through BBO chat (for the Mentees only) before the game starts and the Board approved trying out the idea soon. Julie Dahlquist is looking into providing Beginner Bridge lessons at TCU but has nothing to report currently.

Storage Unit: Wayne reported that we are on target for getting everything removed before the end of the month when we are vacating the unit. Nancy Peterson volunteered to try to sell the desk online before we must donate it to charity to complete removing the contents of the unit.

Noise: Players continue to complain about the noise level in the studio. The Board discussed looking into sound baffles to hang on the walls and installing carpeting, but no action was taken.

Covid: After lengthy discussion, the Board decided to end the requirement of a Covid vaccination to play in the Arlington Studio effective Thursday, June 15, 2023.

The meeting adjourned at 11:45 am. Submitted by Larz Smith, ADBC Secretary