

## Minutes of ADBC Board of Directors Meeting on Wednesday, July 12, 2023

President Melody Gann called the meeting to order at 10:35 am. Directors Melody Gann, George Morey, Wayne Corbett, and Larz Smith attended in person. Directors Julie Dahlquist, Judy Floyd, Dorothy Moore and Club manager Mary Ellen Stanton attended via Zoom. Minutes of the June 14, 2023, Board meeting were approved by the Board.

**Financial:** Treasurer George Morey distributed June financial statements via email prior to the meeting. George reviewed the financials and noted that we exceeded 100 tables in F2F games but still lost (\$ 970.86) for June for a 2023 YTD loss of (\$ 1310.44) and that the Club had a \$ 46,088.06 cash balance. He stated that \$ 420 contributed to the Alzheimer's Association from the longest day game proceeds (along with \$ 20 in donations), \$ 204 paid for off site storage, and \$ 280 in lost revenue due to no increase in table fees for the June STAC games contributed to the monthly loss. After a discussion of which special games should require fee increases, it was decided to postpone a decision on card fees for special games until next Board meeting to allow George to pull together more complete information of the additional charges from ACBL or the District for these special games. George informed the Board that he had received a letter from our landlord about additional shared costs at both the old and new studio locations, but he need more clarification before presenting to the Board. George also noted that he completed the cancellation of the old Club PO Box.

**Calendar and Special Events:** The second July Saturday game was confirmed for July 22<sup>nd</sup> (NAP game, salad to be served). The Special Saturday games for August were set for August 5<sup>th</sup> and August 26<sup>th</sup> (details TBA). Melody informed the Board that Gloria Schuford made Life Master. Melody to talk with Gloria to determine which Saturday game the Club could host a Life Master party for her. Melody noted that Brian Eaton also made Life Master and a future party should be planned for him.

**Studio and Noise Control:** (1) Wayne reported that installing carpet (only in the front room) would cost in the \$ 1,500 to \$ 1,650 range. After discussion of cost and the remaining time on our current lease which ends on October 31, 2024, the Board decided to approach the club members and solicit pledges of donations toward a "Carpet Fund". If the total pledges exceed \$ 1,000 the Club will pay the additional cost and have the carpet installed. (2) George to get the door closer serviced to see if this will also help to reduce the noise.

**Bridge Mates:** The Board will investigate cleaning of the bridge mates to reduce problems and try to isolate the malfunctioning units.

**Education:** The Board discussed the Fort Worth Studio's Mentor/ Mentee game and lesson currently held on one Sunday a month where the Mentor played for free. The Board felt the concept had merit. Dorothy and Melody to investigate the idea.

Meeting adjourned at 11:46 am

Submitted by Larz Smith, ADBC Secretary