

Minutes of ADBC Board of Directors Meeting on Wednesday, August 9, 2023

President Melody Gann called the meeting to order at 10:35 am. Directors Melody Gann, George Morey, Dorothy Moore, Wayne Corbett and Larz Smith attended in person. Director Judy Floyd and Club Manager Mary Ellen Stanton attended via Zoom. Director Julie Dalhquist was absent. Minutes of the July 12, 2023, Board meeting were approved by the Board.

Financial: Treasurer George Morey distributed July financial statements via email prior to the meeting. George reviewed the financials and noted that we again exceeded 100 tables in F2F games but lost (\$ 767.49) in June for a 2023 YTD loss of (\$ 2077.91) and that the Club has a \$ 45,220.73 cash balance (excluding donations to the Carpet Fund). Wayne raised the subject of earning interest on the Club's cash balance. After discussion, the Board asked the Treasurer to investigate options available at Bank of America, the Club's current bank.

Playing Fees: The Board reviewed the multitude of special games where ACBL charges various increased Sanction Fees. The Board voted to maintain the current \$ 10 per player for all F2F games (including special games) where the increase in ACBL or District 16 Sanction Fee is \$ 1.00 per player or less and increase the playing fee when the Sanction Fee exceeds \$ 1.00 per player (See attached Schedule of Playing Fees).

Calendar and Special Events: The Club will be closed from Wednesday, August 30th through Monday, September 4th in support of the Dallas Regional. To help make up revenue lost from this closing, the Board agreed to hold three Special Saturday games in September on the 9th, 23rd, and 30th, and suggested that one game be a team event. Melody and Dorothy to work out the details for the three games (Details TBA).

Game Issues: 1. After a member's complaint, the Board discussed how to make a director's call more polite and less confrontational. 2. The Board decided to defer any action concerning online games that do not make until the effect of a recent BBO change is understood.

Studio and Noise Control: George reported that the Carpet Fund now exceeded \$ 1,700 and the Club could proceed with the carpet installation. Wayne stated that he is meeting with an alternative installer and hopes to have the carpet installed while the Studio is closed for the Dallas Regional.

Education: Dorothy is still looking into a mentor game on one Sunday a month. She also stated that we would need to recruit an additional teacher before the club could use the Boost Program.

Melody stated she wants to talk with Julie before setting future Board meeting times and dates.

Meeting adjourned at 12:05 pm

Submitted by Larz Smith, ADBC Secretary