

Minutes of ADBC Board of Directors Meeting on Wednesday, September 13, 2023

President Melody Gann called the meeting to order at 10:30 am. Directors Melody Gann, Dorothy Moore, Julie Dalhquist, Wayne Corbett and Larz Smith attended in person. Director Judy Floyd and Club Manager Mary Ellen Stanton attended via Zoom. Director George Morey was absent. Minutes of the August 9, 2023, Board meeting were approved by the Board.

Financial: Larz Smith reviewed the August Financials using the details provided by George before leaving on his trip. Larz noted we exceeded 120 tables in F2F games and lost (\$470.08) in August for a 2023 YTD loss of (\$2,547.99) and that the Club has a \$ 43,517.21 cash balance.

Calendar and Special Events: September Special Saturday games are currently set for September 16th (bring snacks), September 23rd (Life Master party for Gloria Schuford, pizza provided by Club, bring treats) and September 30th (8 is Enough Swiss game, food TBA). At the Wednesday, October 11th afternoon F2F game the Club will celebrate Mildred Walker's 100th Birthday. The Wednesday, October 25th afternoon F2F game will be an ACBL instant Match Point game. Mary Ellen noted she had already received the handouts. October 16th to 22nd is Royal STaC week with all games awarding extra-colored points including a Special Saturday game on the 21st (Food TBA). Our other October Special Saturday game will be on the 28th (Club Appreciation Swiss teams, Food TBA, Halloween costumes optional).

Closure: The Club will be closed from Friday, October 13th through Sunday, October 15th in support of the Fort Worth Sectional.

Education: Dorothy is still investigating a once-a-month mentor game on Sunday afternoon. No progress on participating in the Boost program.

Studio: The carpet installation is complete and the Board commended Wayne Corbett (assisted by George Morey) for a job well done. Melody purchased a small sweeper to assist in maintenance and "ShamWow" cloths to help contain spills. Dorothy and Wayne will work with the Studio's janitorial service to develop a carpet maintenance routine.

Meeting adjourned at 11:35 am

Submitted by Larz Smith, ADBC Secretary