

Minutes of ADBC Board of Directors Meeting on Wednesday, January 10, 2024

President Melody Gann was scheduled to arrive late, so Vice President Dorothy Moore called the meeting to order at 10:30 am. Directors Dorothy Moore, Melody Gann (arrived at 11:00 am), George Morey, Wayne Corbett and Larz Smith attended in person. Directors Julie Dahlquist and Judy Floyd and Club Manager Mary Ellen Stanton attended via Zoom. The minutes of the December 13, 2023, Board meeting were approved.

Financial: Treasurer George Morey reviewed the preliminary December Financials and announced that final 2023 end of year financial statements should be ready by the February Board meeting. George noted that the Club raised \$ 198 for local charities in 2023 which will be evenly split between Arlington Life Shelter and Meals on Wheels. The Club lost (\$ 898.57) in December for a YTD loss of (\$ 7036.93) and has a \$ 41,172.64 cash balance.

Calendar and Special Events: The remaining Special Saturday game in January will be a team event on January 20th with Pizza and Salad to be served. The Special Saturday games for February were set for February 3rd (Details TBA) and February 17th (ACBL-wide International Fund game, Food TBA). Doug Burke will be taking over the Directing of the Thursday afternoon and Friday evening Open games. The Club received notice of a small increase in the various ACBL game sanction fees, but the Board decided to keep the cost to play in games at the Studio at the current rates as set at their 8-9-2023 meeting.

Membership Meeting: The Board finalized Saturday, April 6, 2024, at 10:30 am for the Annual membership meeting. Three Director positions currently held by Melody Gann, Wayne Corbett and Larz Smith will be open for election. Dorothy Moore agreed to Chair a Nominating Committee for these Director positions.

Studio: George reported that he had not yet contacted the Leasing Agent to discuss staying in our existing studio space but would do so before the next Board meeting.

Education: Nothing to report

Use of Studio: Dorothy reported to the Board that she had been approached by a Club member about using the Studio on one or two Saturday evenings a month to play Board and Computer games. The Board discussed rules and fees for allowing this practice. Additional questions were raised that needed answers from the Club member and no decision was reached. This item is to be discussed again at the February meeting.

Meeting adjourned at 11:40 am

Submitted by Larz Smith, ADBC Secretary