

## ADBC BOARD MINUTES FEBRUARY 19, 2020

President Steve Kornegay called the meeting to order at 4:40pm, Wednesday, February 19, 2020. Dorothy Moore, Melody Gann, Theresa Brantley, Helen Nelson and Tracy Stanley were present. We mourn the passing of Mickey Tryon—his presence will be greatly missed.

### OLD BUSINESS

**SPECIAL EVENTS AND POTLUCK:** Helen reports Friday meals are covered til the end of March, and she and Corinne will cook one Friday per month thereafter. Steve noted that based on the annual report, \$67 is the average for Friday evening food costs. For the time being, attempts will be made to cut costs rather than charge more.

**PARTIE(HOLIDAY PARTIES, FUN EVENTS:)**

February 29 Leap Year 8's Enough Soc Hop: Helen will prepare ham. Dorothy will provide potato salad and cole slaw and will coordinate with Kim in providing dessert. Turkey will be entrée for membership meeting.

Bill White Memorial game March 1: Melody will take care of food. Tracy will handle sending info to other clubs.

GRAPEVINE SECTIONAL 6/26/2020—6/28/2020: On schedule.

**DIRECTOR ISSUES:** Dorothy reports we still need more. A policy needs to be set for awarding free plays when games are combined. If the limited game has five tables and not other, free plays should go to winner from the limited game. If five (or more) after combining, free play will go to highest scoring pair. Dorothy will write this up for posting and informing game directors.

**FINANCE REPORT:** George Morey sent financial info. For January 2020 ADBC had a profit of \$3175.67—about \$200 more than January 2019 (due to \$4575 from membership dues.) George will handle finances until new board is installed in April.

**COMMUNICATIONS:** Theresa will send email reminders of upcoming special games:

- Saturday, February 29: 8's Enough Soc Hop Swiss Teams; lunch provided at noon; game at 1pm
- Sunday, March 1: Bill White's Memorial Game Sunday afternoon at 2pm
- **Monday, March 2: ACBL-WIDE SENIOR PAIRS at noon;** Dorothy will direct limited game, and Tom Moore will direct the Senior Game.
- **DECORATIONS:** Kim Newman will decorate for Soc Hop Party. Becky Koenigseder and Nancy Peterson will set up for Bill's Memorial Game.
- **NLM:** Dorothy will send flyers for NLM Tournament March 7 & 8 and request announcements at local games. The next NLM is scheduled for August.

## **NEW BUSINESS**

LEASE: The current term ends July, 2021. This will be discussed later.

MEMBERSHIP MEETING: Tracy reports his Nominating Committee (Angela Benvenuto, Bob Dixon and Melba Clark) has recruited Dorothy Moore, Theresa Brantley, Jeff Newman and Larz Smith to run; three others are thinking about it. Dorothy will handle getting list of charities and preparing ballots for that and election of board members. George will be asked to provide financial information. Dorothy will also prepare the ballots for the proposed amendments to by-laws to

- 1) allow annual membership meeting to be held in February or March;
- 2) allow the ADBC members to set membership dues for each year.

ADJOURNMENT: After setting Wednesday, March 11, 2020, for the next board meeting and requesting that all papers for the Annual Membership Meeting be ready for that meeting, President Kornegay adjourned the meeting 6:15pm.

Respectfully submitted,

Melody Gann, ADBC Secretary