

## ADBC BOARD MEETING MINUTES JANUARY 22, 2020

President Steve Kornegay called the meeting to order at 4:35pm Wednesday, January 22. Dorothy Moore, Melody Gann, Tracy Stanley and Theresa Brantley were present; Helen Nelson arrived shortly; Mickey Tryon was absent.

### **OLD BUSINESS**

**SPECIAL EVENTS & POTLUCK:** Helen reports February is covered for the Friday pm meal, and she and Corinne Easley will cook one Fri. per month after the new board member is chosen, but there will still be a need for more cooks.

**PARTIES:** Dee Berg's Fare Thee Well Party will be February 1, 2020, Saturday followed by the ACBL-wide International Fund Game. There will also be a Leap Year Soc Hop 8's Enough Swiss Team Game February 29, 2020. Kim Newman will be in charge. Helen suggested having another Unsung Heroes Party as we had done several years ago.

**DIRECTOR ISSUES:** The Board accepted Mary Ellen Stanton's plan submitted via e-mail for her to direct both Thursday pm games and continue her lessons at 6pm. Ann Overfield resigned from directing Wednesday pm; Doug Berke has agreed to direct that game and try to grow it. Dorothy has given him a list of eligible players to contact.

**FINANCIAL REPORT:** Due to Mickey's absence, George Morey sent the report. Our club continues to lose money every month with expenses exceeding revenue, and we can expect higher rent next year with a new lease agreement. Raising dues is a membership decision and only results in a one time boost. To raise our monthly income, we need to increase the entry fee. After considerable discussion, motion by Theresa and second by Tracy, we decided to increase the entry fee for members to \$10 (\$11 for non-members.) This will include the extra cost for the special fund months. We also voted to require five full paying tables before free plays can be won by the highest scoring pair. Dorothy Moore will write the new schedule, and Steve will look it over to make sure it says what we want it to. It will become effective Feb. 1, 2020; be posted on the web; announced at the club; and Theresa will send an email.

**COMMUNICATIONS:** Theresa will send email about upcoming special games and the fee increase.

**DECORATIONS:** Kim Newman will be decorating for a soc-hop theme for the February 29 Eight's Enough Swiss.

**NLM:** Dorothy Moore is handling the NLM tournaments March 7-8 and August 22-23.

**INTRO BRIDGE LESSONS:** These continue with supervised play led by Dorothy Moore on Tuesday's at 6:30pm with 15-20 attending.

## **NEW BUSINESS**

LEASE: Our current lease ends 7-31-21. Dorothy will search archives for lease details.

CALENDAR: Time for supervised play on Tuesdays should be 6:30pm. Special games:

- March 2 is set for ACBL-WIDE SENIOR PAIRS at noon.
- March 11 will be a Unit Championship Swiss Mentoring Game at 7pm.
- March 7-8 ADBC will host an NLM Tournament. Details will be posted at the club and on the web.
- March 9, 10, 11 will be extra points for raising money for District 16 Grass Roots and Charity games. The unit gets to decide the recipient for money earned in the charity game.
- ADBC membership meeting is set for March 21, 2020 at 10:30am with entrée provided and potluck at noon with MEMBERSHIP game at 1pm. The game is free for members of ADBC and points can only be won by ACBL members.

ADBC MEMBERSHIP MEETING: Tracy has recruited Melba Clark, Angela Benvenuto, Dorothy Bedford and Bob Dixon to serve on the nominating committee for candidates for the ADBC Board. We may propose some amendments to the by-laws for approval (which will need to be posted online and at club one month before the annual meeting.)

- 1) To allow the board some flexibility in choosing the date for the ADBC member meeting since it can currently only be set for March
- 2) To let the board set the dues (with membership input)

FOOD COSTS: Should we automatically Charge \$1 extra for entry where food provided--or just have potluck? This may be discussed at membership meeting.

SUGGESTION BOX: Suggestion submitted for posting sign that we are fragrance free facility. Seems a good idea.

Next meeting set for February 12 after Wednesday afternoon game. [Subsequently changed to February 19, 2020]

Meeting adjourned about 6:30pm.

Respectfully submitted,

Melody Gann, ADBC Secretary

