

ADBC BOARD MINUTES WEDNESDAY OCTOBER 13, 2021

President George Morey called the meeting to order at 5pm at the ADBC studio with Dorothy Moore, Sue Gilbreath, Jeff Newman and Melody Gann present; attending by zoom were Theresa Brantley and Tracy Stanley. Mary Ellen was present as a guest by zoom, and Steve Kornegay joined as a guest by zoom about 5:20.

The minutes from the previous meeting and the agenda were approved.

The calendar for the remainder of the year was discussed. A Halloween game is planned for Saturday, October 30 with decorations by Kim Dorsey Newman and Sue Gilbreath will bring the cake. The online Friday pm game has been cancelled. A poll will be taken to determine if we will have a f2f game the Wednesday before Thanksgiving. Also, Mary Ellen has agreed to Saturday, November 20 for her gold life master party. Melody, Dorothy and Sue will continue planning events for special games.

Some did not get email about special 8 is Enough Club Appreciation Team Game. The emails were sent and received by most, and a banner was on the website. Evidently, the emails are sometimes put in spam.

Jeff reported a loss of \$3000 for September. This is partially explained by the week long closure due to covid among some players and expenditures for insurance, printing expenses and other supplies.

The future of ADBC continues to be a prime concern of the board. Options discussed were:

- 1) Property across street in the Randol Mill West Center anchored by Gene Allen's Gift Shop
- 2) Space available on Eastchase
- 3) Other space rented part-time from a church or center
- 4) Close down—be an online game.

The spaces on Eastchase were considerably more expensive. If we go to part-time use of a room at a church or center, we can be pre-empted when special events are scheduled by the site, we would most likely be responsible for take-up and set-down, and there could be confusion in finding the new place—especially if someone just came to the old site based on previous experience.

No one wants to close down, and it is being discussed by ACBL that clubs must have a physical presence to hold online games.

Option 1 seems the most reasonable to present to the ADBC members. George will draft a proposal based on financial projections by Jeff and negotiations by Tracy with Weitzman for membership approval. In announcing the meeting to discuss this, it will be noted that the meeting may be cancelled with 3 days notice if any problems develop.

Respectfully submitted,

Melody Gann, ADBC Secretary

