

Board of Directors Meeting

Monday, January 9, 2017

Minutes

Members Present:

Melody Gann, Sue Gilbreath, Dorothy Moore, George Morey, Mike Peiffer, Sue Kay Reeder, Anne Ward Williams

Call to Order: The meeting was called to order by George Morey at 5:30 PM.

Review of January & February Calendar for Updates

January:

No changes were required to the January calendar.

February:

Beginning in February 2017, mentor games will be held twice monthly. February's mentoring games will be held on the 1st and the 15th.

March Calendar

The March mentoring games will be held on the 1st and the 22nd.

Annual Meeting - March 25, 2017

The annual ADBC membership meeting will be held on Saturday, March 25th. The terms of three directors - Sue Gilbreath, Melody Gann, and Mike Peiffer - will expire. Sue Kay Reeder has been tasked to develop a slate of candidates to stand for election. Sue, Melody and Mike will provide their interest in running for reelection by February 1, 2017.

Director Issues

Dorothy Moore was pleased to report that no new director issues were reported by game attendees. The only outstanding issue for the upcoming month is ensuring adequate coverage.

Game Limits – Wednesday PM The Board approved Chuck Burke's request to raise his 299er game limit to 499. The board is reviewing limits for the Wednesday 1500 game until February board meeting.

Facilities Renovation

George has assumed responsibility for leading the effort to renovate the club's facilities. He plans to hold one or possibly two more forums to solicit member input. He will also assemble a document outlining the general approach to be used in stepping up to the renovation.

Facilities – Upgrade to Cleaning Service

The decision was made to defer any action on this front until after any renovation activities are completed.

Bridge Education

George will put together the 2017 Bridge Education Calendar for board review. He will ensure that education is coordinated with the unit.

Other Business

Dorothy Moore requested that the board approve the purchase of 5 sets of flip boards for use in the conduct of bridge lessons. This request was approved without objection.

The meeting was adjourned at 7:02 PM.

Addendum A: Treasurer's Report

FINANCIAL RECAP

December, 2016

(Pending Receipt)