

Board of Directors Meeting Monday, February 13, 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 5:05 PM.

Review of February & March Calendar for Updates

February:

No changes were required to the February calendar.

March:

District 16 has set extra point Charity Games for March 20, 28, 29 and 30. ADMC will move its own charity game from March 20 to March 13 in order to accommodate district scheduling.

April Calendar

April is charity month. All games will be charity games.

An ACBL wide Special Charity pairs game will be held on Thursday April 27 at 11AM.

Annual Meeting - March 25, 2017

The annual ADBC membership meeting will be held the morning of Saturday, March 25th. Timing of the meeting is TBD.

Board Candidates

The term of three directors - Sue Gilbreath, Melody Gann, and Mike Peiffer – are set to expire. Mike has announced his intentions to step down from the board. Sue and Melody have announced they plan to stand for re-election.

Sue Kay Reeder reported that in addition to the two incumbents, three other members have also agreed to run, namely Jeff Newman, Connie Booth, and Helen Nelson. Additional candidates are still being sought.

Charities

Members will have until March 15, 2017 to recommend qualified charities to be supported by ADBC. The top four charities will be selected via membership vote between March 25th and April 15th. The board approved the following actions:

- Donations to four local charities selected in 2016 and accumulated over the April 1, 2016 – March 31, 2017 will be distributed equally during April 2017 (clarifies previous board action re the period in which local charity donations are accumulated).
- Members voting for charities in 2017 will be required to sign ballots to ensure they are members and only vote once.
- Donations to the four local charities selected in 2017 and accumulated over the April 1, 2017 – March 31, 2018 will be distributed equally during April 2018.
- The charity receiving the largest number of votes will be submitted to District 16 for an additional grant.

Audit Status

The annual audit will be finalized ahead of the annual meeting and the results reported to the membership.

Limits for the Wednesday Evening 1500 point limit Game

At Chuck Burke's request, the board approved cancelling the Wednesday evening 499er limit games on evenings whenever the Wednesday Mentor games are being held.

The point limits for the 1500 point Wednesday evening games (other than when conducted as the twice monthly mentor games) were reviewed for possible change. The board elected to make no changes, however will review the limits again within the next six months.

Director Issues/Updates & Game Policies

The board approved the addition of Stephen Kornegay to the clubs list of approved game directors. Dorothy will hold a director's meeting on February 15.

The board voted to make permanent the policy of awarding a free game to winners of Howell movement games consisting of 5 or more tables.

Facilities Renovation

During the most recent forum on the subject of facilities renovation, members in attendance signaled their willingness to move forward with the replacement of the flooring, painting of the walls, and kitchen improvements. Work on the ceiling was temporarily deferred. George Morey will coordinate the overall project. The three major activities are being managed as follows:

- Kitchen – Dorothy Moore & Corinne Easley
- Painting – Becky Koenigseder
- Flooring/Wall Repair – George Morey

The project is targeted for a summer completion.

Bridge Education

George gave a progress report towards ultimately assembling a 2017 Bridge Education Calendar. He sees education being broken along three major lines: Youth, Beginner Adult, and Intermediate Adult. Bridge education at ADBC should not aim to compete/conflict with other education activities available within the Unit, but rather complement such activities. He has set a goal of finalizing the 2017 Education Calendar at the end of March.

The meeting was adjourned at 7:13 PM.

Addendum A: Treasurer's Report

FINANCIAL RECAP

January, 2016

(Pending Receipt)