

ADBC BOARD MINUTES AUGUST 16, 2021

The ADBC board meeting was called to order at 5:05 by President George Morey with Dorothy Moore, Melody Gann, Jeff Newman, Theresa Brantley, Tracy Stanley and Sue Gilbreath attending.

George asked if there were any adjustments to the agenda. Theresa suggested we need to get our schedule corrected on the unit website. All agreed, noting that even the schedule for the Fort Worth games was not completely correct.

The July minutes were approved.

The September calendar was approved with changing Cathy Toliver's life master party to a September game since the unit scheduled an 8's Enuf Swiss on the Saturday in August she had chosen. Sue will contact and let us know new date. [Subsequently Sue notified new date is Saturday, September 11.]

The board agreed that the calendar committee can add games if desired with the understanding that Dorothy Moore and Steve Kornegay will handle scheduling of online events. Dorothy will investigate adding a special Tuesday f2f game September 14 to capitalize on stacking it with the online game that morning since it will be a Welcome Back game awarding huge masterpoints. ACBL is working on procedures to change scheduling of online and regular club games.

The director fee change of adding \$5 for f2f games and subtracting \$5 from online games was approved via email to be effective August 1, 2021.

COVID protocols were reviewed. The board decided to require proof of vaccination, encourage mask wearing, continue social distance between tables, notify players in a particular game when a person who played in that game is diagnosed with COVID within 2 days of playing in that game and that anyone exposed should test negative before playing or quarantine according to CDC guidelines. George will draft a statement of the policy, send to board members for input and when approved send to Theresa for email blast to game participants. Dorothy will buy masks to have available at games.

The Monday and Wednesday f2f games will have a section for players with fewer than 1250 masterpoints when there are enough participants for both games to make. Friday and Saturday will have only an open section. The Sunday afternoon 1500 game has been discontinued. Dorothy hopes to develop a beginner game for those attending Sunday afternoon lessons.

We may need more f2f directors as Doug Berke is no longer directing f2f games.

The free play policy was discussed and remains the same. A free play will be for the price of a regular game.

Since George was out of town, he did not have an opportunity to meet with Jeff Newman, ADBC Treasurer, to work on the financial report. Therefore, it will be discussed at the next meeting. He will also handle the signatory and debit card changes at Bank of America.

Several ideas were presented for ADBC location to continue bridge play. Theresa did research that showed our rate is reasonable, but we don't normally need as much space as we have. Some options were presented by Tracy. We agree that our current location is ideal and that it would be a good idea to see what options our current landlord might be able to provide. George hopes to set up a meeting with the whole board and the landlord representative.

The meeting adjourned at 6:15 pm.

Respectfully submitted,

Melody Gann, ADBC Secretary