

ADBC BOARD MEETING MINUTES JULY 12, 2021

Outgoing President Steve Kornegay called the meeting to order at 5:05pm with Theresa Brantley, Melody Gann, Sue Gilbreath, Dorothy Moore, George Morey, Jeff Newman and Tracy Stanley present. He called attention to four documents he was leaving with the new board: 1) Grapevine Convention Center contract for our tournament, June 24-26, 2022; 2) Jan-Pro contract for cleaning; 3) Lease agreement—original and two amendments; 4) Proposal for carpet cleaning from Chem-Dry. George took custody of documents.

He then asked for nominations for new board officers. Melody nominated George Morey for president, Theresa seconded, and he was unanimously elected. All concurred with Dorothy Moore continuing as vice-president. Sue nominated Jeff Newman to be treasurer, Theresa seconded, and he was unanimously elected. All agreed with Melody continuing as secretary. She agreed, noting she had also been doing the calendar but wanted to recommend having a committee work on it before board meetings so that much time could be saved in future meetings. Sue was unanimously chosen as chairman for special events. Melody asked for Dorothy and Sue to assist her in preparing calendar, and they agreed. Theresa was unanimously chosen to continue handling communications. Tracy will provide support in advertising posters and chairing a search committee for possible locations should we have to end our lease. Sue volunteered to help with the tournament. Melody suggested that since Mary Ellen Stanton has done an excellent job as Tournament Chair that it might be good for her to continue and have a board person as liaison. We decided to have co-chairs: Mary Ellen and Sue.

We chose the second Monday of each month at 5pm for regularly scheduled board meetings. The review of the calendar having taken considerable time in past meetings, the board agreed to delegate to Melody the setting, coordination and publication of the calendar with the afore mentioned assistance of Sue and Dorothy.

Before leaving about 5:30 to attend a ZOOM ACBL Directors Meeting, Steve noted two concerns for the board. First, he suggested having a sign on the door stating club hours for those who might have questions. Second, he thought it would be a good idea to revisit director pay online and f2f for equity and possibly saving money.

George began discussion of considerations for the coming months. The current membership list was compared to the 2020 list. Sue suggested dividing up the list among board members to call, check on how they are doing and let them know we're anxious to see them. Theresa added we need to check if their email address is current and whether they're getting club emails. Some may go to spam, and this can be prevented by adding ADBC as a contact.

Since our lease ends February, Dorothy suggested setting a deadline for deciding whether to continue at our current location or seek another. We agreed to October but are committed to trying to improve attendance in the meantime. We will have a Saturday Swiss event with deli-provided fried chicken and potato salad. Dorothy noted ACBL is promoting welcome back to f2f (face to face) with special games that have high masterpoint awards and decreasing the masterpoint award for online play.

The board approved Jeff Newman, Treasurer, and George Morey, President, as signatories on the club's Bank of America account and George Morey, Jeff Newman, Sue Gilbreath and Mary Ellen Stanton (ADBC Club Manager) for debit cards. All other signatories and debit cards will be deleted/discontinued. George will arrange a meeting with BOA to facilitate the transition.

The board also agreed to invite Mary Ellen to all future board meetings.

The meeting adjourned at 6:15pm.

Respectfully submitted,

Melody Gann, ADBC Secretary