

# **Board of Directors Meeting**

May 11, 2015

The meeting was called to order at 5:00 pm by George Morey, President

**MEMBERS PRESENT:**      George Morey                              Dorothy Moore  
   Sue Kay Reeder                              Anne Ward Williams  
   Melody Gann

**MEMBERS ABSENT:**      Sue Gilbreath, Marguerite Lavender

**NON-MEMBERS PRESENT:**      Mary Ellen Stanton

**MINUTES:**      Minutes from April Board Meeting were approved by email.

**FINANCIALS:**      Sue Kay Reeder - SEE ADDENDUM

## **GAMES:**

A discussion on Zero-Tolerance was held specifically addressing two incidents. As there are no written solutions for zero-tolerance and in an effort to be fair in dealing with each situation – and to set a beginning to handling future problems, the board decided to write a letter to the offender(s) stating that they were on probation for a period of 30 days. If there were any other offences during the 30 day probation period, the individual would be suspended from ADBC for an undetermined period of time.

**COMMUNICATIONS:**      Anne Ward Williams

Anne is already sending out notices of the weekly and monthly activities. If anyone who has an e-mail is not getting them, please contact Anne to add your name.

**CALENDAR:**      Melody Gann

Melody discussed the activities for May and June. With May in place, June was adjusted to reflect NAP games to be held in June, July, and August. These, along with Club Championship and Charity games will be reflected in the June calendar.

And in coordination with the ACBL for the Longest Day Alzheimer's fund raiser June 21, which is on Saturday, we have chosen to participate. As we have no planned games on Saturday or Sunday, the Board determined that Monday, June 23 would be the day we choose to have our regular games as well as additional games go toward this Charity. Our plans are to have the following games on Monday, June 23:

- 1) 9:00 am – noon
- 2) 1:00 pm - 4:00 pm
- 3) Bracketed Swiss Game  
@ 7:00 pm (combining both  
Monday night games) directed  
Tom & Dorothy

More information as plans for this event are completed.

DIRECTORS: Dorothy Moore

Dorothy submitted Ann Overfield and Kathy Bumgardner to be on ADBC substitute list. After discussion motion was made, seconded and approved to add Ann and Kathy as substitute directors.

George had talked with Caron Peck about her status as a substitute director. As she will not be available to be called to fill in for any of the current games, it was decided that in the event she was to direct a game resulting from her and Chuck's seminars, she would be added to the roster of directors without any further approval.

George felt that there was a need for Dismissal Policy for Directors. The committee is to be George, Dorothy, and Anne who will work together drafting a policy.

NEW/OLD BUSINESS:

TGIF - As there has been a big drop in the Friday night game and the cost of food discontinuing the TGIF. Also there is a shortage of persons willing to cater the TGIF. As of right now, this will continue and be revisited in August. If you enjoy the Friday night meal with the Bridge and are willing to participate in seeing that it continues, please contact Dorothy, Sue, or Anne.

LEASE - George has talked with the Landlord about our lease and is expecting a call back from them to further discuss our options.

## SECTIONAL TOURNAMENT - July 24-26 Grapevine Convention Center

Mary Ellen Stanton presented the plans to date for the tournament and will be posting a notice on the bulletin boards for those who wish to help – there are a lot of things to do – to sign up. This will be our first tournament in the Summer and we hope to make it a sizzler!!!!

### SPECIAL EVENTS:

MC = Main Course provided

PL = Potluck

#### Special events:

June 6 is World Wide bridge contest with PL at noon, game at 1

June 13 : Workshop with Chuck and Caron

June 14: (Flag Day) will be a 2 p.m. NAP pairs game. Dessert provided; bring snacks

June 20: Summer Solstice Unit Pairs with entree provided, players bring sides

June 22: The Longest Day with prs games at 9 A.M. and 1 P.M. and a bracketed swiss at 7:15. Snacks appreciated.

June 27-28: NLM Tournament.

#### Special games with Extra Points

WW bridge contest June 5 Fri. TGIF

NAP: (day) June 3, 11, 12, 18, 19, 24

NAP (pm): June 1, 8, 9, 12, 14, 16, 17, 26

Charity (day): June 10, 25, 26

Charity (pm): June 2, 15, 19,

Club Championship (day): June 4, 5, 17

Club Championship (pm): June 23, 29

The next meeting will be Monday June 8, 2005 at 5:00 pm

Sue Kay Reeder

## ADDENDUM to MAY, 2015 MINUTES

### FINANCIAL REPORT

#### Table Count

The April 2015 YTD table count was higher by 47.5 tables over the prior year period due primarily to the new Wednesday game (+152 tables), special games (+47.5 tables) offset by a decline in weekly games (65.5 games).

Average table count for weekly games was 5.44 for the and 5.50 for the prior year.

	April	March
Table Count 2014 YTD	1,363.00	987.00
Changes:		
Increase In Special Game Tables	47.50	38.50
New Wednesday Game	152.00	104.50
Suspended Thursday Game	(15.50)	(12.50)
Discontinued Sunday Game	(23.50)	(15.00)
Increase In Other Weekly Games (See Note)	(65.50)	8.50
Table Count 2015 YTD	1,458.00	1,111.00

**Note: ADBC lost 135 tables to the Dallas NABC in 2014 and an estimated 35 tables due to Arlington Sectional in February 2014.**

#### Financial Overview

The Club had a loss of \$742 for April, but has a surplus YTD of \$4,750 – an \$853 increase over the prior year which included \$1,889 income from the Arlington Sectional and \$684 from the NLM tournament. This year's sectional has been moved to July and the NLM tournament will be in June.

#### Other

- Membership for 2015 is 213 through April just short of the 232 for full year 2014.
- The Thursday game is currently shown as Suspended and will not restart unless three tables are certain each week.

