

# Board of Directors Meeting

January 11, 2015

## Minutes

**Members Present:** Melody Gann, Sue Gilbreath, Dorothy Moore, George Morey, Sue Kay Reeder & Anne Ward Williams.

**Members Absent:** Mike Pfeiffer

The meeting was called to order by George Morey at 5P.

### **Approval of Minutes**

Minutes from December 2015 Board Meeting were approved by email.

### **January- March Calendar**

**January/February:** No changes from last meeting

**March:** Special Games as follows:

Date	Type of Game	Food
Monday, March 7, 12Noon	Senior Game: Open Pairs	Snacks
Saturday, March 26, 1P	Open Pairs	Pot Luck Lunch
Tuesday, March 29, 7:15P	Birthday Game: Open & NLM Pairs. Unit Championship	Snacks

### **Upcoming Life Master Parties**

- Wednesday, January 20, 6:30P before Mentoring Game: Mary Ann & Craig Briney
- Monday, January 25, 6:30 P before 999er/Open games: Ann Overfield

### **Weekly Game/Director Changes**

- Effective February 3, the Wednesday morning open game will move to a 12:30 start time and move to the smaller front room. Dorothy Bedford will direct the game. The same day, the Wednesday afternoon limited game will move to the big room. Melody Gann and Sue Gilbreath will coordinate the details.
- Effective February 5, Carol Keller will direct the Friday morning open game.
- George Morey will determine if Thursday open game wants to move to a 10:00 start time.

### **2015 Audit**

Rosalee Hacker has agreed to chair the 2015 audit and will organize her team.

### **Annual Meeting/Nominating Committee**

The annual meeting is scheduled for **Saturday, March 26, 2016 at 10:30A**. One of the items on the agenda is the election of four board members. The current board members holding those positions will announce their intentions to seek election no later than January 31, 2016. Sue Gilbreath was appointed chair of the Nominating Committee. She will select committee members according to the ADBC by-laws. The committee is encouraged to select at least eight members to run for the board slots.

### **Club Manager/Webmaster Compensation**

Prior to his resignation last year as Club Manager/Webmaster, Bill white received a stipend of \$50/month. Effective January 1, 2016 the board agreed to pay Mary Ellen Stanton, Club Manager and Tom Moore, Webmaster \$30/Month each.

### **Environmental Testing**

The board approved the engagement Armstrong Laboratories for \$1,300 to conduct environmental testing of the ADBC space. The cost will not be reimbursed by the Lessor unless a serious environmental concern is identified. The testing will take place Thursday, January 21, 2016 at 8A.

### **Bridge Education**

Dorothy Moore will present the plan for 2016 bridge education to the board at the March meeting.

### **Arlington Sectional**

Mary Ellen Stanton will resign her position as chairperson of the Arlington Sectional after this year's event is over. For the February board meeting, each board member will bring two candidates for the chairperson of the Arlington Sectional. Appointing co-chairs will be discussed.

### **Open Game Promotion**

Free plays will be distributed to players in the Monday 999er, Tuesday evening NLM and Wednesday afternoon limited games on January 12, 13 and 18. The free plays can be used in open games until February 29, 2016. Board members who are life masters are not eligible to use the free plays. All board members agreed to play in at least one weekly open game in January and February.

**March Board Meeting**

The March Board Meeting will be Monday, March 7 at 5P instead of the usual time of March 14, 2015.

**Treasurer's Report**

Revenues are up in December 2015 by \$521 (5.2%) over December 2014 and up by \$1,582 (1.27%) for YTD 2015 over YTD 2014. This is due primarily to table fees up for YTD by \$1,534 (1.21%) and by \$1,575 from Unit 183 for games we were closed during their tournaments. On the negative side of YTD Revenue is Introductory Bridge Programs down by \$1,383 and Continuing Education Programs down by \$2,262. YTD expenses were \$1,275 lower than 2014 due to lower rent expense, director fees, TGIF expenses and supplies offset by higher ACBL fees related to special games. The Net Tournament Income for the Sectional and the two NLM tournaments increased by \$2,905 over 2014.

Our Net Income through December for 2015 is \$10,442 vs. \$4,678 in for the prior year period.

As of December 31, 2015, Cash and Investments are \$79,346 representing a \$11,096 increase over the previous year end balance.

**Table Count:**

The 2015 table count was 4,368 tables, an increase of 37.5 tables over the prior year.

