

## **ADBC ANNUAL MEMBERSHIP MEETING MARCH 26, 2022**

President George Morey called the meeting to order at 11:10am, Saturday, March 26, 2022, declaring we had more than a quorum of our 92 members. Minutes from the last three membership meetings (stapled to the agenda) were perused by attendees and approved.

George introduced the nominees for election to the ADBC board and asked for nominations from the floor. There being none he then asked the nominees to introduce themselves. Wayne Corbett, Bob Dixon, Judy Floyd, Larz Smith and Melody Gann each gave a brief talk on their desire to serve. Nancy Peterson was absent, and Melody spoke for her. The ballots were distributed with instructions to vote for no more than three. Corinne Easley and Gloria Fields collected the ballots and tallied the votes. Wayne Corbett, Larz Smith and Melody Gann were elected.

Jeff Newman, ADBC Treasurer, discussed the current balance sheet, the 2021 balance sheet and the 2021 financial report (all attached to the agenda.) He noted our expenses are reduced by \$1200-\$1400 per month beginning March 2022 and we're in a fairly good position financially at the present because of the reduced expenses and some generous donations by members. He also promised another birthday party in 2023 similar to the one he gave this year in March. George mentioned the declining table count in both f2f and online games as persistent negatives on our finances. Several suggestions were made to increase attendance. The board will discuss these.

The board voted to get our money back from Grapevine Convention Center for the ADBC sectional in Grapevine scheduled June 24-26 this year because of declining tournament participation due to COVID problems and the fact it is scheduled so close to our relocation move. However, GCC said we could not get most of our money refunded. So George will pursue what options we have there.

ADBC charity support stalled due to the COVID pandemic. Historically, we've supported four charities chosen each year. With our reduced income, the question was raised about continuing this. Mary Ellen Stanton reported that since our restart last June we've only earned \$80 in our charity fund. Melody Gann suggested choosing one; Kim Newman suggested two. The members voted for choosing two. The board will develop a list for members to choose the two we will support. We will participate in the ACBL effort to support humanitarian aid for Ukraine in special charity games next week and in the Longest Day ACBL effort in June. In these games all money raised goes to the charity supported. There is an administrative fee in the online games so that only \$.77 of every dollar goes to the charity. We voted to not participate in online charity games.

George updated our relocation status: Lease agreement must be signed before Weitzman can begin renovation. George, Melody and Dorothy met with the contractor via zoom Tuesday, March 22, 2022, to review the plans and make suggestions for modifications.

Finally, George expressed the club's appreciation to game directors Tom Moore, Dorothy Moore, Steve Kornegay, Mary Ellen Stanton, Kimmel Jones and Doug Berke. He especially thanked Steve Kornegay for setting up the club online games, Tom Moore for maintaining ADBC website, Kim Newman for her decoration expertise, and Mary Ellen Stanton for keeping accurate records.

The meeting adjourned about 12:40 pm.

Melody Gann, ADBC SECRETARY

