

## **ADBC BOARD MEETING MINUTES MONDAY FEBRUARY 21,2022**

President George Morey called the meeting to order at 5pm, Monday, February 21, 2022. Dorothy Moore, Sue Gilbreath, Larz Smith and Melody Gann were present at the studio. Jeff Newman and Theresa Brantley attended via zoom. Mary Ellen Stanton, Club Manager, was a guest via zoom.

Previously emailed board minutes were approved.

Melody, Dorothy, Sue and Theresa are working on the calendar and choosing special events that will hopefully improve attendance. They also proposed March 26, 2022, for the ANNUAL MEMBERSHIP MEETING. This was approved with a meeting time of 11am followed by lunch at 12:45pm and a Super Welcome Back game at 1:30. Information on these events is crucial to their success. However, this info does not need to be sent to all 650 on the current email list which includes online and f2f participants that Theresa must divide into groups so that it's not rejected as spam. Steve Kornegay, Dorothy Moore and Mary Ellen will work to downsize and update the list for f2f games and special events. George Morey also has list of players from 2019-2022 that will be helpful.

Jeff and Kim Newman want to host a birthday party for Jeff on Saturday, March 5. However, this conflicts with the Dallas Sectional which runs March 2-5. Melody suggested Sunday, March 6 or the next Saturday. Dorothy usually has a lesson and game on Sundays but thought it okay to cancel if Jeff preferred March 6. Sunday was chosen. The Newmans and Larz Smith will pay for entries; the Newmans will provide pizza and dessert. The party will be at 1pm with a club championship game to follow at 1:30pm.

Other calendar issues included closings for the Dallas Sectional. We decided to follow our usual policy of closing the studio for Friday and Saturday. Online games will follow regular schedule.

For the ANNUAL MEMBERSHIP MEETING we need: a nominating committee which Sue volunteered to chair; post an update of the by-laws which Dorothy volunteered to do; and find someone to audit our finances which George agreed to manage.

The ADBC sectional in Grapevine is scheduled June 24-26, 2022. We will decide its viability after the Ft Worth and Dallas sectionals. We have plans approved to hold a 0-1500 sectional May 21, 2022 (hopefully before we vacate the current premises.)

A detailed contract with Weitzman is expected by next week. We will need to meet with them to discuss exact location of new amenities.

The treasurer's report is delayed to the next meeting. George will find if the unit is still reimbursing \$75 for games closed during unit sectionals. The meeting adjourned at 6:10pm.

Respectfully submitted,

Melody Gann, ADBC Secretary

