ADBC BOARD MEETING

WEDNESDAY, SEPTEMBER 9, 2026

Call to Order: President, Larz Smith, called the meeting to order 10:00. Larz Smith, Kate Wickham, Diana Clive, Wilma Hill, Karen Cook, and George Morey attended. Mary Ellen Stanton attended by zoom.

Minutes of August 5, 2026, Board Meeting: Karen Cook presented the minutes from August 5, 2026. Wilma Hill approved, seconded by Diana Clive. All approved.

Financial Report for August: George Morey reported a loss of $569 for the month of August with a bank balance of $34,760. A portion of the loss was offset by donations. Board needs to continue to watch club games due to margins having decreased from 47% to 45% and expenses continue to increase as projected.

Mary Ellen to let George know when $350 reimbursement from Dallas Regional has been received. Mart Ellen to provide the ACBL spreadsheet for February 2026 showing breakdown of upgraded fees.

Calendar and Special Events: Board would like to offer 103rd birthday celebration for Mildred Walker. Wilma to confirm with Mildred. As reflected on the October calendar, board has agreed to close for Denton and Fort Worth tournaments. Dorothy Moore has asked for correction of October 24th STAC game.

Potential corrections to November calendar are regarding Go Local Stardust and Community Club games rules, see if upgraded games can be added to November calendar, update calendar to move Unit Championship game to November 14th and make it a team game. Also Wilma to see if Go Local Stardust can be moved from Nover 18 – 21st to November 27th. Board has agreed to close for Thanksgiving but will remain open Friday and Saturday.

Board has set a tentative date for the Christmas party on December 19, 2026.

Fund Raiser games for Dallas NABC: Board has agreed to participate in Fund Raising Games for the Dallas NABC. Select games during November 16 to November 22, 2026 and February 8 to February 14, 2027 will be upgraded masterpoints. The additional $4.00 per table charge will be mailed to the Dallas Unit.

Brightline Benefits: Board has agreed to postpone any decision in allowing outside advertisements or promotions until further notice.

Preparing information to Karen Caton: Mary Ellen to gather historical data (last 3-5 years) on total contributions to different charitable and/or educational funds.

Old and New Business: George will check with HVAC service to discuss potential improvements for A/C system including the possibility of adding curtains for the front windows.

George will remind landlord to provide signed lease extension.

Set Date for October meeting: Date set for October 21, 2026

Adjournment: The meeting was adjourned by George at 11:10 a.m.