

## ADBC BOARD MEETING

### JUNE 10, 2026

**Call to order:** President Larz Smith called the meeting to order at 10:00 a.m. Larz Smith, George Morey, Kate Wickham, Diana Clive, Karen Cook, Wilma Hill were present. Doug Berke and Mary Ellen Stanton attended by zoom.

**Minutes of May Board Meeting:** Karen presented the minutes from the May board meeting. Larz motion to approve seconded by Diana. All approved.

**Financial Report for May:** George reported a \$1,384 loss for May. Bank of America (B of A) made a mistake by not showing a deposit. This is being corrected by B of A. Funds of \$2,500 has been reflected on May's income and expense report.

Margot's game had 14 ½ tables netting \$557.

George stated there is a concern of decline in table count. Also, online is down approximately 22%.

**Calendar and Special Events:** Larz suggested Arlington have a celebration for Mary Jane. He will check with David with the Ft. Worth club to make sure they do not already have a planned event.

Wilma stated Dorothy took off special games. She will make corrections on the calendar.

Silver Quest is running July 11 – 19. Board discussed whether team games would be eligible for promotions.

Board discussed holding a July 4<sup>th</sup> game, possible NAP.

The September district wide tournament will be added to the calendar once we have confirmed dates from Dallas.

**Special Discussion:** Board to check to see if we have enough directors for various games.

**Announcement of 2026 Club Charities:** Members voted for Meals on Wheels and Mission Arlington as our 2026 club charities. Larz motioned, Wilma seconded. All approved.

Dorothy has set up a website for Alzheimer donations with potential tax benefits. Need clarification from Dorothy in reference to tax deduction.

**Regional Results:** Income from the regional tournament will be between \$4,000 - \$5,000. Once all deductions are determined, we will have a final dollar amount.

**Update on June Sectional:** Flyers have been distributed and directors are lined up. Volunteers are needed to help make lunches. Also trying to determine how to accept donations specific to Sectional Tournament.

**Status of Donations to Club using Pay Pal:** George to investigate how to cancel recurring donations through Pay Pal. Once results are complete, we will present to the members.

Diana noticed smaller donations go through Pay Pal quickly, larger donations are put on hold. Checking to see how long the hold of the large donation will be.

**Donations to Club:** Larz to approach Nancy Peterson, Karen Caton and Chuck Burk in regards to the board becoming a 501c3. It will be their choice to pursue this action.

**Notice for Special Membership Meeting:** Board has agreed on the following:

Date: Saturday, August 8, 2026

Time: 11:00 a.m.

Pot Lunch

**Old Business:** Checking on having games at the Senior Center and/or Women's Club.

**New Business:** Board determined we are not interested in Bridge at Home. Mary Ellen to advise company.

**Set Dates for Future Board Meetings:** Board has agreed to the following:

Date: Wednesday, July 8, 2026

Time: 10:30 a.m.

**Adjournment:** The meeting was adjourned by Larz at 11:45 a.m.