

ADBC BOARD MEETING WEDNESDAY, NOVEMBER 13, 2024

Call to order: Dorothy Moore called the meeting to order at 10:30. Dorothy Moore, Wayne Corbett, Melody Gann and Diana Clive were present at the studio. Judy Floyd and Mary Ellen Stanton attended via Zoom video and audio.

Minutes of October 16, 2024 Board Meeting: Minutes were approved as amended.

October Financial Report: We received a resolution on fees from ACBL. There is no major modification necessary to the previous reports. October was a good month, and online games are doing well. We broke even, with Tuesday picking up a lot of players. We had 99 ½ tables at the club.

We expect Nov and Dec to drop this table count because of the holiday closings and the travel of several players to the Nationals in Las Vegas. We will be open on the Friday after Thanksgiving.

Randy Eads has requested information on the financials of the ADBC. We will respond with the basics and bottom lines for the year ends of 2022, 2023, and 2024. Since the Unit subsidizes the Fort Worth Bridge Studio, a raise in fees paid by game directors there is being considered.

Calendar and Special Events: Pete Clive's Life Master party will be held Wednesday Nov 20. Judy will order a cake.

December Calendar: Only one membership game is allowed per session per year. We have these scheduled for each sanctioned session in December, mostly in the second week. There are F2F Stardust games (25% Gold) and online Stardust games each day of the third week from Dec 16-Dec 22. We will be closed for December 23-26, and December 31. December 30 will be a pre-New Year's Eve party game directed by Dorothy and Tom. Dorothy will look for a January 1 game director.

December 14 will be our club Christmas party. The ADBC provides ham and turkey breast. Other members are encouraged to bring sides. The party starts at 12PM, with the game starting at 1PM. A box for Arlington charities should also be made available. Non-perishable items including canned goods, paper towels, toys etc. will be collected.

January Calendar: The Denton Bridge Studio will hold a Sectional from January 16-18. District Finals will be in Austin January 11-12. Dallas also has a Sectional at the end of January. We are planning POPUP games at the ADBC on Jan 11-12.

Old Business: We have a roof leak in the front room. George will follow up with Allison Flynn, the manager for the shopping center.

New Business: We need to set election dates for board officers. Dorothy will not run for reelection, and neither will Judy after serving multiple terms already.

We are getting some new people in Sunday and Tuesday sessions. Hoping it continues, Dorothy will monitor it as we go forward. This matters because ACBL expects all sanctioned games to actually take place. Otherwise, they may impose penalties.

Membership dues were voted to remain the same as 2024. We have 94 paid members currently.

December Board Meeting: Next board meeting will be held on December 11.

The meeting was adjourned at 11:50.

Respectfully submitted,
Diana Clive, ADBC Secretary