

ADBC BOARD MEETING WEDNESDAY, DECEMBER 11, 2024

Call to order: President Larz Smith called the meeting to order at 10:35. Dorothy Moore, Melody Gann, George Morey and Diana Clive were present at the studio. Judy Floyd and Mary Ellen Stanton attended via Zoom video and audio.

Minutes of November 13, 2024: Minutes of the November 13, 2024 board meeting were reviewed and approved unanimously.

November Financial Report: November was a poor month financially. Table counts were significantly less than in October, with days surrounding Thanksgiving reducing attendance. Table counts were 63 F2F and 69 on BBO. Negative balance for the month was over \$2500, leaving our Bank of America cash balance about \$30K. December is also expected to be poor because of the end of the year holidays.

Another contributing factor to lower balances going forward is the beginning of raised rent obligations for club tenancy.

Member Dues: We will announce that the annual dues to club members will remain unchanged at \$40. We can encourage payment after the first of the year.

Online and F2F Game Sanctions for 2025: No current renewal is recommended for morning online games. Several online players have expressed interest in resuming their online gameplay after the holiday period. Friday evening games have been somewhat sporadic in attendance, but we will continue to sanction them according to ACBL rules for this type of game.

F2F Sunday at 2pm – limited, raise to 99ers to allow additional players
 Mon, Wed, Thurs, Fri at 12:30 - will remain open games
 Tues at 2pm – raise to 750
 Fri at 6:30 – remain open games
 Sat at 1:00 – remain open games

Online Mon, Tues, Thurs at 7pm – remain open games
 Wed at 7pm – mentoring game

We will eliminate sanctions for other sessions.

Calendar and Special Events: January is Junior Fund Month. Extra points will be available to players. We will close on Saturday January 18 because of the Denton Sectional. POP-ups will be scheduled on January 11 and 12 to provide extra points as 50% red, 50% black. January 11-12 is also the District NAP finals in Austin.

February is Educational Foundation Month. The Houston Regional will be held February 3-9. February 8 at the club will be a \$12 entry because of ACBL upcharges. February 25-27 will be held as a Fort Worth Sectional. We will close for those dates because we get reimbursed at \$50 per day.

Super Bowl 2025 will also be held on February 9.

Discussion of Date for 2025 Membership Meeting: Melody moved that it be held on March 29, Larz seconded it. All approved. This avoids conflict with the ACBL Memphis Nationals held from March 12-23.

Procedures for the membership meeting require us to appoint a nominating committee of 4 members. Dorothy has agreed to serve as the Chairperson; however all other committee members cannot be board members.

Dorothy will also consider serving as Director Coordinator for another term.

Old Business: George will issue a final report on revisions to the Appendices of Bylaws.

New Business: George is continuing to follow up the roof leak with Allyson Flynn and property management. We can change the ceiling tile once the repair has been completed.

There was discussion about our ice machine. Turning it off and on is problematic. If left off, it is empty when needed. It can be noisy to games with tables in the back room, but we will leave it on.

Schedule January Board Meeting: The next board meeting will be held on January 8 at 10:30.

The meeting was adjourned at 11:40.

Respectfully submitted,
Diana Clive, ADBC Secretary